

Board Meeting

Board of Education

District Administrative Office
Thursday, March 18, 2021
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mr. Jacob Ross, Student Board Rep

1 Mission

Mr. Brad Schneider

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Mr. Brad Schneider

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff
- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

3 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

Minutes:

- The meeting was called to order at 6:30 pm.

4 Roll Call

Mr. Brad Schneider

5 District Goals

-
- Improve Academic Achievement
 - Promote Whole-Child Development
 - Optimize Capital & Human Resources
 - Demonstrate Financial Responsibility

6 Minutes

Mr. Brad Schneider

6.1 21-047

It is recommended the Board approve the minutes of February 11, 2021, regularly scheduled Board meeting.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President			X
Mr. Doug Crawl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[2-11-21-minutes.pdf](#)

6.2 21-048

It is recommended the Board approve the minutes of the February 18, 2021, regularly scheduled Board meeting.

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President			X
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[2-18-21-minutes.pdf](#)

7 Superintendent's Report

7.1 District Goal: Improve Academic Achievement

- Big Walnut Middle School Building Presentation - Mr. Josh Frame
- Big Walnut Middle School CIP Update - Mr. Josh Frame
- Curriculum Update - Mrs. Jen Young

Attachments:

[BWMS Building Presentation Overview March 21.pdf](#)

7.2 District Goals: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

- Covid Update - Mr. Angie Hamberg
- Turf Project - Mr. Brian Shelton
- Construction Update - Mr. Doug Swartz
- Human Resources - Mr. Mark Cooper

Attachments:

[BWLS Change Order Log 3.15.21.pdf](#)

[GBCo CM Contingency Log 3.11.2021.pdf](#)

[Project Monthly Report March 2021.pdf](#)

8 Recognitions

Mr. Brad Schneider

- Addison Hamm, General Rosecrans Elementary Student of the Month - Mr. Steve Fujii
- Molly Ralston, Big Walnut Middle School Student of the Month - Mr. Brad Schneider

Attachments:

[GRE Student of the month-Addison Hamm March 2021 .pdf](#)

[Molly Ralston - 2020-21 BWMS Student of the Month.pdf](#)

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Future Financial Planning

Attachments:

[FY21 BWLS Financial Report File February 2021.pdf](#)

10 Selected Board Policy

Mr. Brad Schneider

10.1 21-049

Mr. Brad Schneider

It is recommended the Board adopt the following policy revisions:

- 6152 - Student Fees, Fines, and Charges
- 6325 - Procurement - Federal Grants/Funds

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[6152.pdf](#)

[6325.pdf](#)

11 Board Members Items of Interest

Mr. Brad Schneider

12 Public Participation

Mr. Brad Schneider

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

- BWEA

Minutes:

- Mrs. Georgia Craig was present to share a message from BWEA.

13 Business Items

13.1 21-050

Mr. Doug Swartz

It is recommended the Board approve the Resolution Approving Amendment to Commissioning Services Agreement with Brewer-Garret Company to Serve as Commissioning Agent for HVAC Equipment and BAS Systems for the New High School.

Minutes:

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[Big Walnut new HS CxA proposal.pdf](#)

[BWLSD Resolution to amend BGCo contract for limited Cx services BWHS 20210318.pdf](#)

13.2 21-051

Mr. Brad Schneider

It is recommended the Board approve the following donation:

- \$500 donated to BWFFA, donated by Sunbury Lion's Club (BWHS FFA Fund # 200-9330)
- \$500 + \$136.57 in books donated to Elementary Diversity/Inclusivity Library, donated by Sherri Dorsch (District Support Fund # 018-9000)

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:[DOC224.pdf](#)

14 Human Resources

Mr. Mark Cooper

14.1 21-052

It is recommended the Board approve a two-year 260-day administrative contract for Ross Linscott, Director of Student Services, with an annual salary of \$100,000, effective beginning August 1, 2021.

Motioned: Mrs. Liana Lee**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:[RLinscottDSS.pdf](#)

14.2 21-053

It is recommended the Board approve a one-year limited certified contract, BA step 0, effective beginning February 9, 2021, for Megan Matheny to remain in effect through the completion of her current long-term assignment.

Motioned: Mr. Steve Fujii**Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

14.3 21-054

It is recommended the Board approve a balance of the year contract for the remainder of the 2020/2021 school year at the successful completion of the 90-day probationary contract for the attached.

Minutes:

- Mrs. Liana Lee motioned to consent items 14.3 - 14.8, seconded by Mrs. Sherri Dorsch

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[90 Day Contracts - 3.18.2021.pdf](#)

14.4 .

It is recommended the Board approve the extension of the leave of absence for Gene Simpkins, BWHS Custodian, through April 15, 2021.

Minutes:

- Consent in item 14.3, motion 21-054.

Attachments:

[GSimpkinsLOA4252021.pdf](#)

14.5 .

It is recommended the Board approve a leave of absence for Julia Blair, bus driver, beginning after half a day on March 10, 2021 and continuing through the end of the 2020/2021 school year.

Minutes:

- Consent in item 14.3, motion 21-054.

Attachments:

[JBlairLOA32021.pdf](#)

14.6 .

It is recommended the Board approve the following athletic volunteers for the 2020/2021 school year:

- Matt Bradley, BWMS Softball
- Jeff Stanford, BWMS Baseball
- Jeff Fuller, BWMS Baseball
- Nate Thacker, BWHS baseball

Minutes:

- Consent in item 14.3, motion 21-054.

14.7 .

It is recommended the Board approve the following revision, motion 21-042:

- Lindsey DeLoss, BWMS track coach, revised from full contract to a .5 contract

Minutes:

- Consent in item 14.3, motion 21-054.

14.8 .

It is recommended the Board approve the resignation of Abbey Thomas, BWHS science teacher, effective at the end of the 2020/2021 school year.

Minutes:

- Consent in item 14.3, motion 21-054.

Attachments:

[AThomasResign.pdf](#)

15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

April 8, 2021

7:30 am

District Administrative Office

April 15, 2021

6:30 pm

District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

16 Executive Session

Mr. Brad Schneider

Minutes:

- The Board entered Executive Session after a brief recess at 8:35 pm.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Cowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

16.1 21-055

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, to discuss details relative to the security arrangements and emergency response protocols for the Board of Education, and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Cowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

17 21-056 Adjourn

Mr. Brad Schneider

It is recommended the Board exit Executive Session and the meeting adjourns.

Minutes:

- The Board exited the Executive Session and adjourned at 9:24 p.m.

Motioned: Mr. Steve Fujii

Seconded: Mr. Brad Schneider

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		