

Board of Education Meeting

District Administrative Office
Thursday, March 11, 2021
7:30am - 9:30am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crawl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

Absent: Mr. Brad Schneider, President; Mr. Jacob Ross, Student Board Rep

1 Mission

Mrs. Liana Lee

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

2 Vision

Mrs. Liana Lee

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

Mrs. Liana Lee

- Call to Order
- Pledge of Allegiance

Minutes:

- The Meeting was called to order at 7:31 am.

4 Roll Call

Mrs. Liana Lee

Minutes:

- Mr. Brad Schneider was not in attendance.

5 District Goals

Mrs. Liana Lee

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

6 Superintendent's Report

Mrs. Liana Lee

6.1 District Goals: Improve Academic Achievement

6.2 District Goal: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Turf Project - Mr. Brian Shelton
- Construction Update - Mr. Doug Swartz

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

- Insurance Self-Funding - Maggie Neely, Gallagher

8 Board Members Items of Interest

Mrs. Liana Lee

9 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.)

10 Scheduling of Next Board Meeting

Mrs. Liana Lee

Regularly Scheduled Meeting:

March 18, 2021

6:30 p.m.

Big Walnut District Administrative Office

11 21-045 Executive Session

Mrs. Liana Lee

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, and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Minutes:

- The Board took a brief recess and started the Executive Session at 9:21 am.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

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

12 21-046 Adjourn

Mrs. Liana Lee

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

Minutes:

- Mr. Fujii left the meeting shortly before exiting the Executive Session.
- The Board exited the Executive Session at 9:47 am and adjourned.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

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