

Board of Education Meeting

District Administrative Office

Monday, June 6, 2022

6:30pm - 7:30pm

Present: Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crawl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Ms. Savannah Smith, Student Board Rep

1 Mission

Mr. Doug Crawl

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

2 Vision

Mr. Doug Crawl

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. Doug Crawl

- Call to Order
- Moment of Silence for Personal Reflection
- Pledge of Allegiance

Minutes:

- The meeting was called to order at 6:30 pm with all members present.
- Mrs. Nicks was in attendance via Google Meets.

4 Roll Call

Mr. Doug Crawl

5 District Goals

Mr. Doug Crawl

- Improve Academic Achievement

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

6 Executive Session

Mr. Doug Crowl

6.1 .

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official.

Minutes:

- The Board determined that an executive session was not necessary.

7 Human Resources

Mr. Doug Crowl

Human Resources Discussion Items:

7.1 22-084

It is recommended the Board approve the terms of an Administrative Level I contract for the Superintendent of Big Walnut Local Schools.

Minutes:

Mr. Crowl shared about the Superintendent process and his belief that they were hiring an outstanding candidate.

Mr. Fujii, Mrs. Graziosi, Mrs. Dorsch, and Mrs. Nicks all shared their excitement for Mr. McLane to be the next Superintendent.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

8 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

June 16, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

9 22-085 Adjourn

Mr. Doug Crawl

It is recommended the Board adjourn the meeting.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		