

# Big Walnut Schools Board of Education

Big Walnut Intermediate School Central Office Conference Room  
Monday, October 26, 2015  
7:30am - 9:00am

## Special Board Meeting

**Present:** Mrs. Angie Pollock, Superintendent; Mrs. Mindy Meyer, Board President; Ms. Terri Day, Treasurer; Mr. Mark Cooper, Assistant Superintendent; Dr. Allison Fagan, Board Member; Mrs. Nicci Hess, Board Member; Mr. Brad Schneider, Board Member; Mr. Andy Wecker, Board Vice President

### 1 OUR MISSION:

**Mrs. Mindy Meyer**

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

### 2 OUR VISION:

**Mrs. Mindy Meyer**

*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 DISTRICT GOALS:

**Mrs. Mindy Meyer**

- *Improve academic achievement*
- *Improve communication*
- *Plan for growth (facility plan)*
- *Financial responsibility*

### 4 President

**Mrs. Mindy Meyer**

1. Call to Order
2. Pledge of Allegiance

### 5 Roll Call

**Mrs. Mindy Meyer**

#### Minutes

- *Mrs. Hess was absent*

#### Approved

### 6 School Board Items of Interest or Discussion

**Board**

#### Minutes

- *Dr. Fagan announced that the band competed but did not make it to states.*
- *Mrs. Meyer reminded everyone to vote on November 3rd.*

## 7 Public Participation

Mrs. Mindy Meyer

This meeting 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 attached to the agenda.)

1. Scheduled
2. Non-Scheduled

### Minutes


- None

## 8 New Business

### 8.1 15-125

Ms. Terri Day

It is recommended the Board approve the Five Year Forecast & Assumptions for FY 2016.

 [Big Walnut-046748 1 .pdf](#)

### Minutes

#### Approved

**Motioned:** Dr. Allison Fagan, Board Member


**Seconded:** Mr. Brad Schneider, Board Member

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member			
Mr. Brad Schneider, Board Member	X		
Mr. Andy Wecker, Board Vice President	X		

### 8.2 15-126

Ms. Terri Day

It is recommended the Board approve the Annual Amended Appropriations for FY 2016 in accordance with Sections 5705.38 and 5705.39 O.R.C.

 [2015-10-26 Amended Approp 1 .docx](#)

### Minutes

#### Approved

**Motioned:** Dr. Allison Fagan, Board Member

**Seconded:** Mr. Andy Wecker, Board Vice President

Voter	Yes	No	Abstaining
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member			

Mr. Brad Schneider, Board Member	X
Mr. Andy Wecker, Board Vice President	X

## 9 Scheduling of Next Board Meeting

**Board**

Special Board Meeting:

Work Session  
November 4, 2015  
7:30 A.M.  
Big Walnut Intermediate Building, Central Office Conference Room

Regular Board Meeting:

November 19, 2015  
6:30 P.M.  
Big Walnut High School, Media Center

## 10 15-127 Adjourn

**Mrs. Mindy Meyer**

It is recommended the Board adjourn the meeting.

### Minutes

#### Approved

**Motioned:** Dr. Allison Fagan, Board Member

**Seconded:** Mr. Andy Wecker, Board Vice President

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mrs. Mindy Meyer, Board President	X		
Dr. Allison Fagan, Board Member	X		
Mrs. Nicci Hess, Board Member			
Mr. Brad Schneider, Board Member	X		
Mr. Andy Wecker, Board Vice President	X		