

Big Walnut Schools Board of Education

Big Walnut Intermediate School Central Office Conference Room
Monday, November 23, 2015
7:45am - 8:15am

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. Nicci Hess was absent

Approved

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		

6 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

no public participation

7 Business Item

7.1 15-141

Ms. Terri Day

It is recommended the Board approve the Resolution Selecting Design Professional and Authorizing Agreement for the Required Services.

 [RFQ - recommendation 2 .pdf](#) (private)

 [LUSK resolution.pdf](#)

Minutes

- *Dr. Fagan shared concerns about the original RFQ being for Transportation garage - need to be excessively transparent to community if changing location.*
- *Mr. Wecker mentioned his concern as well but understands the option was only recently brought to our attention.*
- *Mrs. Meyer agreed that she has concerns with the entire process.*
- *Mr. Wecker mentioned that we have now looked at 5 buildings - slim pickings, garage was best option until alternative.*
- *Mr. Schneider asked Ron what the difference in the scope of work between the two options. Ron didn't think there was any difference - he has left a message for village to find out what building (additions and parking) limitations may be with property.*
- *Board had discussion about the alternative building. Positives and negatives of both buildings.*
- *Ms. Day mentioned to keep in mind that the original RFQ, recommendation and request for resolution was completed with only the transportation building in mind, no alternative was available until last Wednesday, 11/18/15. A phone call with attorney from Bricker and Eckler confirmed that resolution as it was created would have been fine because scope of work would not change, only the location. It was alright that the resolution was changed to be generic and not about transportation facility only.*
- *Dr. Fagan mentioned that a positive about alternative site is that should we outgrow it, we have a property that is able to be sold in Sunbury.*
- *Mrs. Meyer stated again that she is concerned about complete process, that t's were not crossed and i's were not dotted.*
- *Mr. Wecker stated that it is possible these are mistakes, not patterns.*
- *Mrs. Meyer said "I hope so".*
- *Mrs. Pollock clarified that the realtor showing the alternative property was not the listing realtor.*

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 Scheduling of Next Board Meeting

Board

Regular Board Meeting:

December 10, 2015
6:30 P.M.
Big Walnut High School, Media Center

9 Adjourn

Mrs. Mindy Meyer

It is recommended the Board adjourn the meeting.

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		