

Board of Education Meeting

District Administrative Office
Thursday, November 10, 2022
7:30am - 11:30am

Present: Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Megan Forman, Assistant Superintendent

Absent: Ms. Sophia Erndt, Student Board Rep

1 Mission

Mr. Doug Crowl

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 Crowl

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 Crowl

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

4 Roll Call

Mr. Doug Crowl

5 District Goals

Mr. Doug Crowl

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

Motioned: Mrs. Alice Nicks
Seconded: Mrs. Angela Graziosi

6 Selected Board Policy

Mr. Doug Crowl

6.1 22-227

It is recommended the Board approve to untable the first reading of policy 8600 - transportation.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mrs. Angela Graziosi

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		

6.2 22-228

It is recommended the Board approve the first reading of policy 8600 - transportation.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mrs. Alice Nicks

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		

6.3 .

- Policy Discussion
 - 1617 - Weapons (new)

- 2280 - Preschool Program (revised)
- 3217 - Weapons (revised)
- 4217 - Weapons (revised)
- 5111 - Eligibility of Resident / Nonresident Students (revised)
- 5223 - Released Time for Religious Instruction (new)
- 5460.01 - Diploma Deferral (revised)
- 6700 - Fair Labor Standards Act (FLSA) (revised)
- 7217 - Weapons (revised)
- 7440 - Facility Security (revised)
- 7440.03 - Small Unmanned Aircraft Systems (new)
- 8210 - School Calendar (revised)
- 8330 - Student Records (revised)

7 Executive Session

Mr. Doug Crowl

7.1 22-229

It is recommended the Board enter Executive Session to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Minutes:

- Mr. Crowl indicated there was going to be a change in the order of the agenda to move item 10 Executive Session to item 7, due to time constraints of individuals participating in Executive Session.
- Enter Executive Session at 8:52 am and exited at 10:25 am.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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 Board Members Items of Interest

Mr. Doug Crowl

Minutes:

- The Board meeting recording can be found on our District website, which includes the Board Members' Items of Interest.

9 Public Participation

Mr. Doug Crowl

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.)

Minutes:

- Chelsea Skaggs - weapon policies
- Linda Wagner - new policy
- Jennifer Nieset - weapon policy
- Bill Shelby - school safety
- Kenneth Garee - school safety

10 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

November 17, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

11 Executive Session

Mr. Doug Crowl

11.1 22-230

Mr. Crowl recommended the Board enter Executive Session again to discuss details relative to the

security arrangements and emergency response protocols for the Board of Education and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Minutes:

- Entered Executive Session at 10:50 am.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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		

12 22-231 Adjourn

Mr. Doug Crowl

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

Minutes:

- Mr. Fujii and Mrs. Graziosi left just prior to the motion to adjourn.
- Exited Executive Session at 11:41 am.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Alice Nicks

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