

# Special Board Meeting

## Board of Education

Big Walnut District Office

Thursday, November 30, 2023

4:00pm - 5:00pm

**Present:** Mr. Doug Crowl, 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; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

**Absent:** Emma Kelly

## 1 Mission

Board President

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

**Minutes:**

- Meeting commenced at 4:00 pm.

## 2 President

Board President

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

**Result:** Approved

## 3 Roll Call

Board President

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

## 4 23-287Adopt Agenda

Board President

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It is recommended the Board approve the November 30, 2023 Board agenda as presented.

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mrs. Angela Graziosi

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

## 5 Business Items

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- Facilities

**Motioned:** Mr. Doug Crowl

## 6 Scheduling of Next Board Meeting

Board President

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Regularly Scheduled Meetings:

December 14, 2023  
6:30 pm  
Big Walnut High School Performing Arts Center  
Streaming will be made available on the District website.

## 7 Executive Session

Board President

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**Minutes:**

- Entered Executive at 8:00 pm.

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

## 7.1 23-288

It is recommended the Board enter Executive Session as permitted by ORC Section 121.221 to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider the employment of a public employee or official.

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Steve Fujii

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

## 8 23- 289 Adjourn

Board President

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

**Minutes:**

- The meeting adjourned at 6:56 pm.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Angela Graziosi

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

Mr. Todd Smith, Board Member	X		
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