

Special Board Meeting

Board of Education

District Administrative Office

Wednesday, March 23, 2022

6:30pm - 7:30pm

Present: Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; 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

Absent: Mrs. Angie Hamberg, Superintendent; Ms. Savannah Smith, 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

Minutes:

- The meeting was called to order at 6:31 pm with all members present.

4 Executive Session

Mr. Doug Crowl

Minutes:

- The Board exited the Executive Session at 7:49 pm

4.1 22-051

It is recommended the Board enter Executive Session to confer with an attorney concerning disputes involving the Board that are the subject of pending or imminent court action.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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		

5 Business Items

Mr. Doug Crowl

Minutes:

22-052 Mrs. Graziosi motioned the following:

It is recommended that Big Walnut Local School District Board of Education agree to enter into a stipulated injunction and dismissal entry Case No. 2:22-cv-1377 in the United States District Court for the Southern District Court Eastern Division. It further is recommended that the Board authorize legal counsel the authority to enter this stipulated injunction and dismissal entry in the above-referenced matter.

It was seconded by Mr. Fujii motioned

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

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 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

April 21, 2022
6:30 pm
District Administrative Office
Streaming will be made available on the District website.

7 22-053 Adjourn

Mr. Doug Crawl

It is recommended the Board adjourn.

Minutes:

The meeting was adjourned at 7:52. pm

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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