

Board of Education Meeting

Big Walnut District Office
Thursday, March 23, 2023
6:30pm - 10:30pm

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

Absent: Ms. Sophia Erndt, Student Board Rep

1 Mission

Board President

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

2 President

Board President

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

3 Roll Call

Board President

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		
Ms. Sophia Erndt, Student Board Rep		X	

4 Executive Session

Board President

Result: Approved

4.1 23-072

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 the employment of a public employee or official.

Minutes:

- The Board entered Executive Session at 6:32.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

5 Business Items

5.1 .

Request for Proposal (RFP) for Legal Representation

Minutes:

5.2 .

Book Discussion - Speak

Minutes:

- 23-073 Mrs. Graziosi motioned to table the recommendation of Speak, Mrs. Nicks seconded.

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

6 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

WEDNESDAY April 19, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

7 23-074 Adjourn

Board President

It is recommended the Board adjourn the meeting.

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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