

Special Board Meeting

Board of Education

Big Walnut District Office

Monday, April 10, 2023

7:00pm - 8:00pm

Present: Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Sophia Erndt, Student Board Rep; Ms. Megan Forman, Assistant Superintendent

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

4 Business Items

Mr. Doug Crowl

4.1 23-081

It is recommended the Board appoint Angela Graziosi as Treasurer Pro Tempore for the April 10, 2023, Special Board Meeting.

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		

4.2 23-082

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof; now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Big Walnut Local School District that _____ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Mrs. Sherri Dorsch ending on December 31, 2023.

Minutes:

- 23-082 Mrs. Nicks recommended appointing Brian Erwin, Mrs. Graziosi seconded.

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		

5 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meeting:

WEDNESDAY, April 19, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

6 23-083 Adjourn

Board President

It is recommended the Board adjourn the meeting.

Motioned: Mr. Steve Fujii

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		
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