

Special Board Meeting

Board of Education
Big Walnut District Office
Monday, April 17, 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; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer

Absent: 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

Minutes:

Crowl called the meeting order at 7pm

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		

3 Roll Call

Board President

4 Business Items

4.1 23-084

Mr. Doug Crowl

It is recommended the Board approve to accept the withdrawal of Brian Erwin's interest as a Board

member and rescind his appointment.

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 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.

6 Executive Session

Board President

Result: Approved

6.1 23-085

It is recommended the Board enter Executive Session to consider the employment of a public employee or official.

Minutes:

- The Board entered Executive Session at 7:02 pm.

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		

7 Business Items

7.1 23-086

Mr. Doug Crowl

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 Todd Smith 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 December 31, 2023.

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		

8 Adjourn

Mr. Doug Crowl

Motioned: Mr. Steve Fujii

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		

8.1 23-087

It is recommended the Board adjourn the meeting.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Doug Crowl

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		