

Special Board Meeting

Board of Education

District Administrative Office

Wednesday, April 27, 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; Ms. Savannah Smith, Student Board Rep; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Mrs. Angie Hamberg, Superintendent

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

4 Roll Call

Mr. Doug Crowl

Minutes:

- The special meeting was called to order at 6:30 pm with all members present.

5 District Goals

Mr. Doug Crowl

- Improve Academic Achievement

- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

6 Business Items

6.1 22-069

It is recommended the Board approve the Resolution Authorizing the 2022/2023 Membership in the Ohio High School Athletic Association.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		

Attachments:

[OHSAA Resolution.pdf](#)

6.2 .

- Superintendent Search

Minutes:

- The Board had a discussion regarding whether the Board should have an external firm perform the search or do it internally.
- Mr. Fujii reviewed with the Board what he believed was the process was to hire our next Superintendent.
- 22-070 Mr. Crowl made a motion to perform the Superintendent's search internally, Mrs. Graziosi seconded.
- Yes - Mr. Crowl, Mrs. Graziosi, Mr. Fujii, Mrs. Nicks No - Mrs. Dorsch
- Motioned passed 4/1

7 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

May 19, 2022
6:30 pm
District Administrative Office
Streaming will be made available on the District website.

8 Executive Session

Mr. Doug Crowl

Minutes:

- The Board took a brief break and began the executive session at 7:00 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		

8.1 22-071

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

9 22-072 Adjourn

Mr. Doug Crowl

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

Minutes:

- The Board exited the executive session at 8:16 pm and adjourned.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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		