

# Special Board Meeting

**Board of Education**  
Big Walnut District Office  
Tuesday, April 4, 2023  
7:00pm - 10:00pm

**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

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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

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

## 3 Roll Call

Board President

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## 4 Business Items

Mr. Doug Crowl

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### 4.1 23-075

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It is recommended the Board appoint Angela Graziosi as Treasurer Pro Tempore for the April 4, 5, & 6, 2023, Special Board Meetings.

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mr. Steve Fujii

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

Mr. Doug Crowl

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Board discussion concerning late applications.

**Minutes:**

- 23-076 Mr. Crowl motioned to not accept the late applicants, Mrs. Nicks seconded.

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**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

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Special Board Meetings:

April 5, 6 & 10, 2023

7:00 PM

District Administrative Office

Streaming will NOT be made available on the 5 & 6

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

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### 6.1 22-077

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It is recommended the Board enter Executive Session to consider the employment of a public employee or official and discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

**Minutes:**

- The Board entered Executive Session at 7:04 pm.

**Result:** Approved

**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		

## 7 23-078 Adjourn

Board President

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

**Minutes:**

- The Board exited Executive Session at 10:24 p.m.

**Result:** Approved

**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		