

# Special Board Meeting

**Board of Education**  
Big Walnut District Office  
Friday, July 7, 2023  
8:30am - 9:30am

**Present:** Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

**Absent:** Mrs. Angela Graziosi, Board Member

## 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.

**Minutes:**

- Ms. Megan Forman and Mrs. Angela Graziosi were not in attendance.

## 2 President

Board President

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

**Minutes:**

- The meeting was called to order at 8:30 am.

## 3 Roll Call

Board President

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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
Mr. Todd Smith, Board Member	X		

## 4 Adopt Agenda

Mr. Doug Crowl

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**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		
Mr. Todd Smith, Board Member	X		

### 4.1 23-187

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It is recommended the Board adopt the July 7, 2023 agenda as presented.

**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		
Mr. Todd Smith, Board Member	X		

## 5 Business Items

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### 5.1 23-188

Mr. Ryan McLane

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It is recommended the Board approve the Service Agreement between Big Walnut Local Schools and DreamBox Learning.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

**Attachments:**

[Dreambox.pdf](#)

## 6 Human Resources

Mr. Ryan McLane, Superintendent

All HR items are pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

### 6.1 23-189

It is recommended the Board accept the following resignations:

- Debbie Morgan, BWE Teaching Assistant (.5), effective at the end of the 2022/2023 school year
- Lauren Heitkamp, BWE Principal, effective July 31, 2023
- Nicholas Powell, BWIS Assistant Principal, effective July 31, 2023

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

### 6.2 23-190

It is recommended the Board approve the following adjustment in employment:

- Kevin O'Quin move from Assistant Mechanic to Head Mechanic, effective July 1, 2023, current contract and step remain in effect

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mr. Todd Smith

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

Mr. Todd Smith, Board Member	X		
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### 6.3 23-191

It is recommended the Board approve the following Administrative contracts:

- Dr. Nicole Carter, BWHS Principal, two-year 260-day Administrative Level I contract, \$120,000 annual salary, up to 5 extended days
- Nicholas Powell, BWE Principal, three-year 215-day Administrative Level I contract, \$86,000 annual salary, up to 5 extended days
- Justin Grieger, BWIS Assistant Principal, two-year 220-day Administrative Level 1 contract, \$85,000 annual salary, up to 5 extended days

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

### 6.4 23-192

It is recommended the Board approve the following certified contract, effective at the start of the 2023/2024 school year:

- Ashley Hall, BWIS 5th grade teacher, MA+45 step 5
- Bethany Pearson, BWHS science teacher, BA+30 step 2

**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		
Mr. Todd Smith, Board Member	X		

### 6.5 23-193

It is recommended the Board approve a 90-day classified contract to Vicky Tyler, BWHS 2nd shift

custodian, step 11, effective July 10, 2023.

**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		
Mr. Todd Smith, Board Member	X		

## 7 Scheduling of Next Board Meeting

Board President

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Regularly Scheduled Meeting:

July 20, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 8 23-194 Adjourn

Board President

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It is recommended the Board adjourn the meeting.

**Minutes:**

- The meeting adjourned at 8:40 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		
Mr. Todd Smith, Board Member	X		