

Emergency Board Meeting

Board of Education

Big Walnut District Office
Wednesday, August 21, 2024
5:30pm - 7:30pm

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

Absent: Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Mr. Zach Duffey, Board Member; Scott Gooding, Interim Treasurer

1 Mission

Mr. Steve Fujii, Board President

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 24-245 Elect Treasurer Pro Tempore

Mr. Steve Fujii, Board President

It is recommended the Board appoint Angela Graziosi as the Treasurer Pro Tempore for the August 21, 2024 meeting.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		

3 President

Mr. Steve Fujii, Board President

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

4 Roll Call

5 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the August 21, 2024, agenda as presented.

Minutes:

- 24-246 Mr. Fujii moved to proceed to item 8 to adjourn meeting, Mrs. Graziosi seconded.
 - Board discussion
 - Yeas: Mrs. Crowl, Mrs. Nicks, Mrs. Graziosi, Mr. Fujii
 - Nays: None
 - Motion Passed: 4/0

6 Scheduling of Next Board Meeting

Board President

September 16, 2024

6:30 pm

District Administrative Office

7 Executive Session

Board President

7.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22I to consider the employment of a public employee or official.

8 Adjourn

Board President

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