

Special Board Meeting

Board of Education

Big Walnut District Office
Wednesday, August 23, 2023
4:00am - 5:00am

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; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

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

3 Roll Call

Board President

4 Board Members Items of Interest

Board President

5 Agenda Approval

Mr. Doug Crowl

It is recommended the Board approve the August 23, 2023 agenda as presented.

6 Business Items

6.1 .

Mr. Ryan McLane

It is recommended the Board approve the attached Service Agreement between I am Boundless, Inc. and Big Walnut Local School District.

Attachments:

[Boundless Service Agreement.pdf](#)

6.2

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Mr. Ryan McLane

It is recommended the Board approve the Settlement Agreement between the Big Walnut Local School District and student John Doe.

6.3

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Mr. Darren Jenkins

It is recommended the Board approve the following account transfer:

- Transfer \$12,000 from 022-9314 BWHS Athletic Tourn to 300-9501 BWHS Athletics

6.4

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Mr. Darren Jenkins

It is recommended the Board approve the attached Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

Attachments:

[transportation impractical resolution.docx](#)

6.5

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Mr. Doug Crawl

It is recommended the Big Walnut Board of Education make the following appointment for the 2023 calendar year:

- Big Walnut Education Foundation Liaison

6.6

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Mr. Doug Crawl

It is recommended the Board approve the Memorandum of Understanding relating to community reinvestment area and school district compensation between the City of Sunbury and the Big Walnut Local School District.

Attachments:

[DOC537.pdf](#)

6.7

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Mr. Doug Crawl

It is recommended the Board approve for the Big Walnut Local School District to further study, explore potential partners, research governance/fiscal alternatives, and consider the viability/establishment of a 'Sunbury Area Joint Recreational District'.

7 Human Resources

Mr. Ryan McLane

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

7.1 .

It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Local School District Board of Education and OAPSE/AFSCME Local 4/AFL-CIO and its Local #524 mutually agree that all contracted van drivers shall be considered bus drivers and must meet all bus driver qualifications.

Attachments:

[MOU 524.pdf](#)

8 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

September 20, 2023

4:00 pm

District Administrative Office

Streaming will be made available on the District website.

9 Executive Session

Board President

9.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

10 Adjourn

Board President

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