

# Special Board Meeting

## Board of Education

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

**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

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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 Board Members Items of Interest

Board President

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## 5 Agenda Approval

Mr. Doug Crowl

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

## 6 Business Items

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### 6.1 .

Mr. Ryan McLane

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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

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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

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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

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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

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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

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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

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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

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

### 7.1 .

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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

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Regularly Scheduled Meetings:

September 20, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 9 Executive Session

Board President

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### 9.1 .

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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

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