

# Emergency Board Meeting

## Board of Education

Big Walnut District Office

Friday, August 9, 2024

1:00pm - 3:00pm

**Present:** Mr. Doug Crowl, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Vice President; Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Scott Gooding, Interim Treasurer

**Absent:** Mr. Steve Fujii, Board President; Mr. Zach Duffey, Board Member

## 1 Mission

Mrs. Angela Graziosi, Board Vice 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

Mrs. Angela Graziosi, Board Vice 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 1:00 pm.

## 3 Roll Call

Mrs. Angela Graziosi, Board Vice President

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### Minutes:

- Absent: Mr. Fujii and Mr. Duffey

## 4 24-162 Adopt Agenda

Mrs. Angela Graziosi, Board Vice President

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It is recommended the Board approve the August 9, 2024, agenda as presented.

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mrs. Alice Nicks

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

## 5 Business Items

Mrs. Angela Graziosi, Board Vice President

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- Board Discussion on Property

**Minutes:**

[list content too large]

## 6 Scheduling of Next Board Meeting

Mrs. Angela Graziosi, Board Vice President

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August 19, 2024  
6:00 pm  
District Administrative Office

## 7 24-165 Adjourn

Mrs. Angela Graziosi, Board Vice President

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It is recommended the Board adjourn the meeting.

**Minutes:**

- The meeting was adjourned at 1:45 pm.

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mrs. Alice Nicks

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