

Board of Education Meeting

District Administrative Office
Thursday, September 8, 2022
7:30am - 10:30am

Present: Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane; Ms. Megan Forman

1 Mission

Mr. Doug Crowl

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

2 Vision

Mr. Doug Crowl

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff
- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

3 President

Mr. Doug Crowl

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

Minutes:

- The meeting was called to order at 7:30 am.
- Mrs. Dorsch was not able to be present at the start of the meeting.

4 Roll Call

Mr. Doug Crowl

Minutes:

- Mrs. Dorsch arrived at 7:31 am.

5 District Goals

Mr. Doug Crowl

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

6 Superintendent's Report

Mr. Ryan McLane

Communication Items:

6.1 District Goal: Improve Academic Achievement

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

8 Selected Board Policy

Mr. Doug Crowl

Minutes:

- Mrs. Graziosi shared about the policies the Ad Hoc Committee has been reviewing.
- Mr. Fujii indicated that a good practice would be to prepare a list of the policies and possible changes, which could be distributed to all members to review.
- Mr. Crowl agreed that this would be a good process and that the Ad Hoc Committee would go through and hopefully, the committee would be able to get the list together for the first reading on policies for next week.

9 Board Members Items of Interest

Mr. Doug Crowl

- The Board meeting recording can be found on our District website, which includes the Board Members' Items of Interest.

10 Public Participation

Mr. Doug Crowl

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

Minutes:

- Diana Butts - Library Inventory Guidelines
- LeAnn Carr - Removing books from the school reading list
- Gina Woehrle - Read excerpts from "Looking for Alaska"
- Annette McMurray - Read excerpts from "Looking for Alaska"
- Jessica Goeller - Read excerpts from "Looking for Alaska"
- Paul Pankey - Read excerpts from "Looking for Alaska"
- Mindy Pankey - They made comments regarding "Looking for Alaska"
- Jenna Armstrong - They made comments regarding "Looking for Alaska"
- Barb Shelby - Board Policy

11 Human Resources

Mr. Doug Crowl

11.1 22-187

It is recommended the Board approve a one-year Administrative contract for Darren C. Jenkins, Interim Treasurer, effective September 25, 2022, through July 31, 2023.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[Darren Jenkins contract.pdf](#)

11.2 22-188

It is recommended the Board approve the Interim Treasurer Consulting Agreement contract between the Big Walnut Local School District Board of Education and Darren C. Jenkins.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[Darren Jenkins Consulting.pdf](#)

12 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meeting:

September 15, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

13 Executive Session

Mr. Doug Crowl

13.1 22-189

It is recommended the Board enter Executive Session to consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Minutes:

- Mr. Crowl added to the Executive Session the purpose of safety matters and to negotiate with other political subdivisions respecting requests for economic development assistance.
- The Board took a brief recess and began the Executive Session at 8:29 am.
- The Board exited the Executive Session at 10:39 am.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

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

Mrs. Angela Graziosi, Board Member	X		
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14 22-190 Adjourn

Mr. Doug Crowl

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

Minutes:

- The Board adjourned the meeting at 10:40 am.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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