

Special Board Meeting

Board of Education

Big Walnut District Office

Thursday, June 8, 2023

2:00pm - 3:00pm

Present: Mr. Doug Crawl, 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.

Result: Approved

2 President

Board President

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

Minutes:

- Mr. Smith was not in attendance.

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

3 Roll Call

Board President

Minutes:

- 23-146 Mr. Fujii motioned to approve the agenda, Mrs. Nicks seconded.
- VOTE 4 yes - vote passed 4/0

Result: Approved

4 Business Items

4.1 23-147

Mr. Ryan McLane

Be it resolved, the Big Walnut Local Board of Education hereby declares the attached property is no longer needed for school purposes, is obsolete, and/or is unfit for the use for which it was acquired.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[Auction Ad 6.8.23.pdf](#)

4.2 23-148

Mr. Doug Crawl

It is recommended the Board modify the Resolution adopted May 18, 2023 at the Regular meeting concerning the sale of property to the City of Sunbury. This sales contract modification reflects no material changes to the original agreement. It only reflects editorial changes suggested following a legal review.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[Sunbury Land Contract Final.pdf](#)

5 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meeting:

June 15, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

6 23-149 Adjourn

Board President

It is recommended the Board approve to adjourn the meeting.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

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