Special Board Meeting

Board of Education
Big Walnut District Office
Friday, June 21, 2024
10:30am - 1:30pm

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

1 Mission

Mr. Steve Fujii

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

2 President

Mr. Steve Fujii

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

Minutes:

- The meeting was called to order at 10:30 am

3 Roll Call

Mr. Steve Fujii

4 24-128 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the June 21, 2024, Special Meeting agenda as presented.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		

Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

5 Discussion

Mr. Steve Fujii

- Facilities

Minutes:

- 24-129 Mr. Fujii moved to recess until 12:10 pm, seconded by Mr. Crowl.
  - Yes: Mr. Fujii, Mrs. Graziosi, Mr. Crowl, Mr. Duffey, Mrs. Nicks
  - Passed: 5/0

6 Scheduling of Next Board Meeting

Mr. Steve Fujii

June 24, 2024
6:30 pm
District Administrative Office

Streaming will be made available on the district website.

7 24-129 Adjourn

Board President

It is recommended that the Board adjourn the meeting.

Minutes:

- The meeting was adjourned at 1:40 pm.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mr. Zach Duffey

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