

Special Board Meeting

Board of Education

Big Walnut District Office

Monday, March 4, 2024

4:00pm - 5:00pm

Present: Mr. Doug Crawl, 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; Zach Duffey, Board Member

Absent: Mr. Darren Jenkins, Treasurer; Emma Kelly

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

3 Roll Call

Mr. Steve Fujii

4 24-053 Business Item

Mr. Steve Fujii

It is recommended the Board appoint Angela Graziosi as Treasurer Pro Tempore for the March 4, 2024 Board meeting.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Doug Crawl

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

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

5 24-054 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the March 4, 2024, agenda as presented.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Doug Crawl

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

6 Scheduling of Next Board Meeting

Board President

March 18, 2024

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

7 Executive Session

Mr. Steve Fujii

7.1 24-055

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the employment of a public employee.

Result: Approved

Motioned: Mrs. Alice Nicks

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

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

8 Business Items

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

8.1 24-056

Mr. Steve Fujii

It is recommended that the Board declare Darren Jenkins, Treasurer, incapacitated and remain on unpaid medical leave until further conversations can occur regarding his return.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

8.2 24-057

Mr. Steve Fujii

It is recommended the Board appoint J. Scott Gooding II as Interim Treasurer/Treasurer Pro Tempore effective March 5, 2024, at the beginning of business on a month-to-month basis pending contract negotiation and a successful background check.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

9 24-058 Adjourn

Mr. Steve Fujii

It is recommended the Board adjourn the meeting.

Result: Approved

Motioned: Zach Duffey

Seconded: Mr. Doug Crawl

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