

Special Board Meeting

Board of Education

Big Walnut District Office

Monday, December 16, 2024

2:30pm - 4:30pm

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, Board President

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, Board President

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

Minutes:

- The meeting was called to order at 2:30 pm

3 Roll Call

Mr. Steve Fujii, Board President

4 Executive Session

Mr. Steve Fujii, Board President

4.1 24-247

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 (G) (3) to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Minutes:

- The Board went into Executive Session at 2:31 pm.
- The meeting was reconvened at 4:05 pm.

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		
Mr. Zach Duffey, Board Member	X		

5 24-248 Adjourn

Steve Fujii, Board President

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

Minutes:

- The meeting was adjourned at 4:05 pm

Result: Approved

Motioned: Mr. Doug Crawl

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		
Mr. Zach Duffey, Board Member	X		



Board President



Treasurer/CFO