

**LUCAS LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING
January 10, 2023
Lucas Middle School Media Center
6:00 p.m.**

District Mission Statement:

**The mission of Lucas Local Schools is to provide high quality educational opportunities,
which promote academic preparedness and productive citizenship**

The Board of Education of the Lucas Local School District met for the Organizational and Regular Board Meeting on January 10, 2023 in the Lucas Middle School Media Center.

President Pro-Tempore, Timothy Cooper called the Organizational and Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2023-001 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

Mr. Wayne Camp nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2023.

2023-002 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the nominations for Board President were closed.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-003 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board elected Mr. Timothy Cooper to the office of Board President for the 2023 Calendar Year.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

Mr. Timothy Cooper nominated Mr. Wayne Camp to the office of Vice President of the Lucas Board of Education for calendar year 2023.

2023-004 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the nominations for Board Vice-President were closed.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-005 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board elected Mr. Wayne Camp to the office of Board Vice-President for the 2023 Calendar Year.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-006 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board established the Regular Board meetings will be held on the 3rd Tuesday of each month at 6:00 p.m. in the Middle School Media Center.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-007 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Standing Committees for the year 2023.

The following were appointed to the Standing Committees for the year 2023:

Buildings & Grounds/Master Planning	Mr. Cooper and Mr. Maglott
Curriculum, Students & Student Activities	Mrs. Arnold and Mrs. Cuthbertson
Finance & Negotiations	Mr. Cooper, Mrs. Cuthbertson and Mr. Maglott
Policy & Personnel	Mr. Camp and Mrs. Cuthbertson
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mr. Camp
Lucas Athletic Council	Mrs. Arnold

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-008 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board adopted the Standing Authorizations for 2023.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-009 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of December 20, 2022 were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-010 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the December 2022 Monthly Finance Reports were approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-011 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Proposed Tax Budget for the period of July 1, 2023 through June 30, 2024.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes
Mr. Camp Yes Mr. Maglott Yes
Mr. Cooper Yes

2023-012 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board authorized the Treasurer to transfer \$64,732.00 from the General Fund to Fund 070-9021 – Capital Projects Fund, for one month of Board of Education share of Medical premium.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes
Mr. Camp Yes Mr. Maglott Yes
Mr. Cooper Yes

2023-013 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Farm Proceeds will be deposited as follows:

50% - PBIS
50% - FFA

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes
Mr. Camp Yes Mr. Maglott Yes
Mr. Cooper Yes

2023-014 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following revised Activity Funds for the 2022-2023 school year:

High School Cheerleading 300-9553
High School Girls' Basketball 300-9525
High School Girls' Volleyball 300-9550

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes
Mr. Camp Yes Mr. Maglott Yes
Mr. Cooper Yes

2023-015 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board authorized the Treasurer to adjust the final pay for Kevin Lehnhart to avoid any repayment to the district upon his resignation.

The vote was: Mrs. Arnold Yes Mrs. Cuthbertson Yes
Mr. Camp Yes Mr. Maglott Yes
Mr. Cooper Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- 2023-2024 Lucas School Calendar - beginning of comment period
The Lucas area will encounter a Solar Eclipse – April 8, 2024. EMA advises for school districts to be closed for the event.
- Outdoor Camp Update – Mrs. Case and 6th Grade Teacher(s) communication will be going out to parents.
This year camp is moving to day camp only
Camp will not be providing meals
Students will be bussed daily

2023-016 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved Jeff Rueckert, Custodian on a 90-day contract effective date to be determined pending proper background check.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-017 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved a \$200.00 donation from Lucas Food Mart for the High School Baseball program.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Sherri Teague, Tim Palm, Jodi Palm, Kari Case and Brenda Swank.
No Comments

INFORMATION AND PROPOSALS

No Information

ITEMS FROM INDIVIDUAL BOARD MEMBERS

No Information

2023-018 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board moved into Executive Session at 6:38 p.m. to discuss the appointment or employment of a public employee and for a matter to be kept confidential by Federal Law or State Statute.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-019 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the Regular session at 8:10 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-020 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 8:10 p.m.

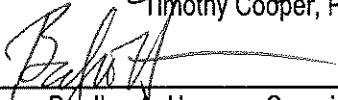
The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.



Timothy Cooper, President



Bradley A. Herman, Superintendent



Lesla Deter, Treasurer

