#### LUCAS LOCAL SCHOOLS LUCAS, OHIO REGULAR BOARD MEETING AGENDA Lucas Middle School Media Center – 6:00 p.m. April 20, 2021

In accordance with the mass gathering limitations currently in effect and to follow the Sunshine Laws of Ohio, the Board Meeting will be streamed via Zoom. While the Board Members, Superintendent and Treasurer will be together for the meeting, we ask all others wishing to join the meeting, to do so via Zoom.

# **Meeting Access Information:**

Connect: <u>https://zoom.us/i/7331577135?pwd=UithUEJuQVJvZIFRRkVxdjZtK3oyUT09</u> Meeting ID: 733-157-7135 Meeting Password: 8922338 Audio call if not using computer audio: 301-715-8592; 312-626-6799; or 646-558-8656 (Find your local number: <u>https://zoom.us/u/ajdWLkCMh</u>)

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS

Mrs. Arnold \_\_\_\_\_ Mr. Camp \_\_\_\_ Mr. Cooper \_\_\_\_\_

Mr. Maglott \_\_\_\_\_ Mr. Parman \_\_\_\_\_

### 4.0 TREASURER'S ITEMS

- 4.1 Meeting Recorder The Board has designated \_\_\_\_\_\_ to record the minutes of the meeting and perform the roll call votes in the physical absence of the Treasurer.
- 4.2 Adopt Agenda Resolution to adopt the agenda as presented.

1.	2.	

Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_

4.3 Minutes Recommend the Minutes of the Regular Board Meeting of March 16, 2021, be approved.

1.	2.	
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Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

4.4 Financial Reports for the Period ending March 2021 Recommend that the March 2021 Monthly Financial Reports be approved.

1.	 2.	

Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_

## 5.0 ADMINISTRATIVE INFORMATION ITEMS

- 5.1 Mr. Herman
  - COVID 19 Update

# 5.2 Mrs. Deter

2021 Field Maintenance (Baseball, Practice, Softball, X-Country fields – no football field) - total cost before discounts \$8,949.80. (2020 amount was \$8,689.13.) Board Share after discounts/credits - \$3,186.13. (2020 amount was \$3,103.76). In previous years, the practice field was treated but was gratis. Since we are not having the football field treated this year, we need to pay for the practice field treatments.

# 6.0 ACTION ITEMS

# 6.1 2021 Candidates for Graduates

Recommend approval of the following graduating seniors for the 2020-2021 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

### Lucas High School Class of 2021 Candidates for Graduation

rnold Camp	Cooper	Maglott	Parman
		2	
Frank Charles Irwin	Ethan Thomas	s Sauder	
Kathrin Rose Hecker	Jessica Kate F		
Victoria Julianna Harvey	Brooklyn Keia		Tyler Allen Zody
Lane Michael Harper	Rebecca Lynn Nowak Aaron John Pfeiffer		Camden Riley Webb
Celeste Arlene Grant Jamie Nicole Grover	Tucker James Nolen		Noah Dean Ulery Ethan James Wallace
Riley Alexander Gossom	Kali Ryan Nolen		Jordan Marie Thomas
Rylee Scott Gorrell	Nicholas Chao		Jackson Bradley Switzer
Tristian Daniel Garber	Mica Nevaeh N		Michael Joel Stamper
Alexa Kristine Fulk	Cheyenne Lyn		Grace Marie Stacy
Timothy Lee French	Lauryn Lynae		Emily Ann Stacy
Mary Grace Fife	Thalia Rochell		Maddison Michelle Spohn
Paige Danielle Fanello	Jacob Michae		Kaley Nicole Smith
Wyatt Reed Darling	Trinity Nicole		Gabrielle Jackqueline Smith
Cameron Bud Craft	Kylee Gayle K		Wyatt Jason Sieving
Jamison Gaylord Adkins	Cameron Evar	n Kegley	Jed Edward Shafer

- **College Credit Plus Tuition and Fees/School District Book Process** 6.2 Memorandum of Understanding Recommend approval of the Memorandum of Understanding between Columbus State Community College and Lucas Local School District to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district for the 2021-2022 school year. 1. 2. Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_ 6.3 **Contract to provide Therapy Services** Recommend the Board approve the contract between EJ Therapy and Lucas Local School to provide occupational/physical therapy services for the 2021-2022 and 2022-2023 school years. 1. 2. Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_ 6.4 Paving Project Recommend the Board to award contract to Pro Coat Itd. for paving project of Section #1 / Playground Area and Section 2 / Drive Lane and Parking. For a total of: \$46,337.00. 1. 2. Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_ 6.5 Chromebook Purchase Recommend the Board authorize the Superintendent to purchase 150 Chromebooks plus Google Chrome upgrade at a cost of \$39,150.00 from CDW-G. 1. \_\_\_\_\_ 2. Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_ 6.6 Proclamation Recommend adoption of the Teacher & Staff Appreciation Week -May 3-7, 2021 Proclamation.
  - 1. \_\_\_\_\_ 2. \_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_ Cooper \_\_\_\_ Maglott \_\_\_\_ Parman \_\_\_\_\_

6.7	Donation Recommendation to accept the following donations:				
	Perrysville Baptist Church Kindred Kove-Kim Sansom		U	\$1,000.00 in Walmart Gift Cards 2021 Prom Venue-\$400 value	
	1			2.	
	Arnold	Camp	Cooper	Maglott	Parman

## 7.0 INFORMATION AND PROPOSALS

# 8.0 RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of three minutes for a total of fifteen minutes for all public comments.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.

### 9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

### 10.0 ADJOURNMENT

1			2.		
Arnold	Camp	Cooper	Maglott	Parman	