

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

**Organizational and Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
January 7, 2020**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 OATH OF OFFICE

Treasurer, Larry Lifer, will administer the Oath of Office to Board Members Amity Arnold, Roger Maglott, and Wayne Camp.

4.0 ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____
Mr. Maglott _____ Mr. Parman _____

5.0 ADOPT AGENDA

Resolution to adopt the agenda as presented.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.0 ELECTION OF BOARD PRESIDENT

_____ nominated _____ for Board President.

Other nominations? : _____

Recommendation that nominations for Board President be closed.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

Vote that _____ be elected Board President for the 2020 Calendar Year.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 ELECTION OF BOARD VICE-PRESIDENT

_____ nominated _____ for Board Vice-President.

Other nominations? : _____

Recommendation that nominations for Board Vice-President be closed.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

Vote that _____ be elected Board Vice-President for the 2020 Calendar Year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.0 ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS

Recommend that the Regular Monthly Board meetings be held on the

_____ (day of week, week of month) of each month at

_____ (time) _____ (location) with the following exceptions:

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

9.0 APPOINT STANDING COMMITTEES

Buildings & Grounds/Master Planning (Roger Maglott and Jon Parman)

Curriculum, Students & Student Activities (Timothy Cooper and Joshua Schell)

Finance & Negotiations (Timothy Cooper and Roger Maglott)

Policy & Personnel

(Wayne Camp and Jon Parman)

O.S.B.A. Legislative Liaison (1)

(Timothy Cooper)

Lucas Student Achievement Liaison (1)

(Wayne Camp)

Lucas Athletic Council (1)

(Joshua Schell)

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

10.0 STANDING AUTHORIZATIONS

Recommend the Board adopt the Standing Authorizations for 2020.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.0 TREASURER'S AGENDA

11.1 Minutes

Recommend the Minutes of the Regular Board Meeting of December 3, 2019, be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.2 Financial Report for the Period Ending December 2019

Recommend that the December 2019 Monthly Finance Reports be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.3 Activity Account Approval

Recommend that the Board approve the following Activity Account for the 2019-2020 school year:
300-9540 High School Softball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.4 Proposed Tax Budget for the period of July 1, 2020 through June 30, 2021

Recommend the Proposed Tax Budget be approved. (The public hearing was held on December 27, 2019 @ 9:00 AM.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

12.0 ADMINISTRATIVE INFORMATION ITEMS

12.1 Mr. Herman

- Football Field
- Master Planning

12.2 Mr. Lifer

- Audit Discussion
- Agenda Distribution for February may not occur until Friday January 31st.

13.0 ACTION ITEMS

13.1 Employment – Certified Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2019-2020 school year pro-rated to 60% of a full-year contract:
Joe Marsano Mentor (Laura Swank)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.2 Employment – Volunteer Coaches

Recommend approval of the following Volunteer Coaches for the 2019-2020 school year:
Robert Marshall Wrestling

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.3 Credentialed Evaluators

Recommend the Board approve the following Credentialed Evaluators:

Bradley Herman OTES & OPES
James Metcalf OTES & OPES & OSCES
Kari Case OTES

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.4 Lucas High School Chapter of the Ohio Scholars' Association (LCOSA)

Recommend approval of membership with the Ohio Scholars' Association.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.5 Revised Graduation Requirements

Recommend approval of the revised graduation requirements for future graduating classes.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.6 Mission/Vision Statement

Recommend approval of the new Mission/Vision statement.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.7 Open Enrollment 2019-2020 School Year

Recommend the Board approve the following students for Open Enrollment for the 2019-2020 school year:

Phillip Fairchild 5th Grade
Cole Fairchild 8th Grade

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.8 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2019-2020 school year per ORC 3327.01/3327.02 to the following parents transporting their students to the indicated private school:

Chad/Tamara Griffey for Kaitlyn & Faith Griffey
Ashland Christian School

**Jerry Snay for Jacob Snay
St. Edward School**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.9 Cafeteria Project

Recommend the Board approves proceed with the renovations in the elementary cafeteria. The scope of work will include a new cafeteria sound system, a new short throw wall mounted projector and screen. As alternate bids, there will also be acoustic panels to improve the sound quality, two side wall display monitors, and a bulletin board system to be used for announcements. The budget for this project is \$35,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.10 Revised Board Policies

Recommend the adoption of the following revised Board Policies:

BDDC	Agenda Preparation and Dissemination
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
JECBB	Open Enrollment
JECBB-E	Interdistrict Open Enrollment Application

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

13.11 Donations

Recommend the Board approve the following donations:

Richard Wyka \$10,000.00 to Christine Wyka Scholarship Fund

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

14.0 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.

15.0 INFORMATION AND PROPOSALS

15.1 We have received the rent on the farm for 2019. This information is directly from Joe Arnold. Soybean harvest of 324 bushels @ \$8.93/bushel – our share of \$2,893.32. First cutting of hay – 17 round bales @ \$40.00/bale – our share of \$680.00, second cutting of hay – 5 round bales @ \$125.00/bale – our share of \$600.00, for a total of \$4,173.32. (Last year’s amount was \$3,887.94.)

15.2 Business Advisory Council Update

16.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

17.0 EXECUTIVE SESSION

17.1 Recommend moving into Executive Session for the purpose of preparing for negotiations.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

17.2 Recommend the Board resume the regular session.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

18.0 ADJOURNMENT

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____