

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

Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
February 4, 2020

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 Adopt Agenda

Resolution to adopt the agenda as presented.

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

4.2 Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting of January 7, 2020 be approved.

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

4.3 Financial Reports for the Period ending January 31, 2020

Recommend that the January 2020 Monthly Finance Reports be approved.

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

4.4 Fund creation and advance

Recommend that the Board authorizes the Treasurer to create fund 599/9920 EPA Clean Diesel Rebate Program and to advance \$20,000.00 into this fund from the General Fund.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- 2020-2021 Lucas School Calendar beginning of comment period
- Open Enrollment follow-up from January meeting (Attendance/Discipline)
- Cafeteria A/V Project
- Garmann/Miller Storage building proposal
- Garmann/Miller – Summer Facility Projects

5.2 Mr. Lifer

- Begin planning on replacement – last work day May 31, 2021

6.0 ACTION ITEMS

6.1 Cafeteria Audio/Visual Improvements

Recommend the Board approves the awarding of a contract for the Cafeteria A/V project to VEC, Inc. for the base bid of \$31,550.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Cafeteria Audio/Visual Improvements (Alternate #1 – Side Monitors)

Recommend the Board approves the awarding of a contract to VEC Inc. for Alternate #1 of the Cafeteria A/V project in the amount of \$10,750.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Cafeteria Audio/Visual Improvements (Alternate #2 – Acoustic Panels)

Recommend the Board approves the awarding of a contract to Live AV for Alternate #2 of the Cafeteria A/V project in the amount of \$12,463.75.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Ohio High School Athletic Association Membership

Recommend the Board Authorize membership in the OHSAA for Lucas Local Middle and High Schools for the 2020-2021 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Donations

Recommend the Board approve the following donations:

Roger Maglott	Organ valued at \$250.00 to High School Music
Bill Zirzow	VR System valued at \$2,096.99
Ohio Valley Mfg	Reading Rally Donation of \$150.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 INFORMATION AND PROPOSALS

7.1 Business Advisory Council

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 EXECUTIVE SESSION

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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.0 ADJOURN

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____