

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
April 2, 2020
Lucas Middle School Media Center
4:00 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 Regular Board Meeting on April 2, 2020 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:01 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, Mr. Roger Maglott and Mr. Jon Parman.

The Board designated Mr. Timothy Cooper to record the minutes of the meeting and perform the roll call votes in the physical absence of the Treasurer.

2020-056 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the agenda as amended.

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

2020-057 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of March 3, 2020 were approved.

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

2020-058 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the March 2020 Monthly Finance Reports were approved.

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

2020-059 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the revised Permanent Appropriations for Fiscal Year 2020 were approved.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- The surveying of the property next door is continuing. The information from the survey will provide data for the Master Planning Committee.
- The Football Field project is on pace to be completed this summer
- The cafeteria audio/visual project has been delayed until summer
- The Middle school gym floor will be refinished this summer

- The Storage Building project has been temporarily postponed
- The changes with the school day and educating the students has slowed down somewhat.
- HB197 Summary sheet was distributed to the Board.
- The plan at this point is to return after spring break on April 13th for partial days through May 1st.
- Work continues on investigating changes in our athletic conference. We did have a group visit from KMAC.
- Mr. Maglott inquired about any seniors that haven't passed their tests in order to graduate.
 - Mr. Herman responded that he had met today with Dr. Metcalf and Ms. Mongold. Both are fairly confident all will make it.
- Prom was to be on April 25th and has been moved to May 9th at the same venue
- Graduation is still the end of May at this point. No changes are planned based on what information is currently available. Although we do continue to work on alternative plans.
- Mr. Camp inquired as to the purpose of the surveying.
 - Mr. Herman responded that the information from the survey will assist in determining potential costs for the options of the Master Planning process.
- Mrs. Arnold shared she is getting parents inquiring about commencement.
 - Mr. Herman responded that we are very mindful of this event and are working on options.

2020-060 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Pupil Activity Contract for Courtney Church – Head Varsity Baseball for the 2019-2020 school year was approved.

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

2020-061 Upon Motion by Mr. Parman and seconded by Mr. Camp, all Certified and Pupil Activity Contract Holders Supplemental contracts will be non-renewed upon completion of their responsibilities and duties at the end of the 2019-2020 school year:

Head Varsity Baseball	Courtney Church	04/02/2020
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The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-062 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the 2020-2021 Lucas School District Calendar.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	No
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

2020-063 Upon Motion by Mr. Parman and seconded by Mr. Camp, the contract between Lucas Local School District and Agricultural Design Inc. for the renovation of the football field in the amount of \$303,550.00 to be paid out of the Permanent Improvement Fund was approved.

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

2020-064 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the agreement between the Heartland COG/North Central Ohio Computer Cooperative and Lucas Local Schools to provide communications and other technology services for a period of 5 years beginning July 1, 2020 and ending June 30, 2025 was approved.

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

2020-065 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Agreement with Mid-Ohio Educational Service Center Governing Board to provide professional development training, related to CPI, PBIS, and Behavior Support for the period March 9, 2020 through June 30, 2020 was approved.

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

2020-066 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Agreement with Mid-Ohio Educational Service Center Governing Board to reimburse the district for expenses of James Metcalf to receive OTEs training between March 1, 2020 through June 30, 2020 was approved.

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

2020-067 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Proclamation for Teacher & Staff Appreciation Week, scheduled for May 4-8, 2020 was adopted.

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

2020-068 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board approved the following graduating seniors for the 2019-2020 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 2020
Candidates for Graduation

Jordan Tobias Ammons	Mary Elizabeth Dent	Tessa Anne Nowak
Paige Lee Arnold	Austin Michael Langston	Alainah Renee Reed
Tristen Phillip Arnold	Taylor Joseph Grossenbacher	Cayla Elizabeth Schaad
Cassie Renee Baker	Jessica Ann Grover	Trevor Clinton Scott
Qynn Ruthann Baker	Mahaylie Elizabeth Harriger	Jackson Edward Shafer
Samuel David Banks	Carson Robert Hauger	Julia Avery Smith
Michael Paul Bland	Kayla Marie Hignite	Karlee Ryan Smith
Kyle Andrew Bright	Joseph Albert Janeczek IV	Morgan Rae Spittler
Bryan Keith Brown	Spencer Alexander Kegley	Morgan Elizabeth Sweat
Jacob Christopher Cadle	Kiara Noelle Keiser	Korey Sidney Thompson
Averee Dawn Carsey	Makayla Marie Lester	Allison Marie Weisman
Blake Anthony Coffman	Caleb Daniel Levering	Mercedes Lynne Whyte
Taylor Nicole Collins	Alya Celise Lopez	Mackenzie Lynn Wilburn
Exxerica Ann Conn	Evan Riley Mounts	Thomas Edward Zirzow
Troy Joseph Conn	Logan James Niswander	

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

2020-069 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, 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 were approved.

Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey
 Ashland Christian School
 Jerry Snay for Jacob Snay
 St. Edward School

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

2020-070 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the following donations were accepted:
 Korg Sampling Grand SG-1 Keyboard Valued at \$400.00
 Sharon and Larry Brubaker
 Bach Selmer Trumpet Valued at \$300.00
 Bud Haldeman

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

2020-071 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the plan for Alternative At-Home Instruction during school closures due to emergencies.

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

INFORMATION AND PROPOSALS
Business Advisory Council Update
 Mr. Parman-Have not met.

RECOGNITION OF VISITORS
 No Visitors

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Parman inquired about how the Elementary students are doing with the distance education process. Mr. Herman shared that kindergarten and first grade students are exposed to Chromebooks but with touchscreens. Teachers are doing a combination of handouts and Chromebook lessons. Some teachers are using Zoom meetings for their classrooms.

The discussion then went into holding Board Meetings using Zoom. Mr. Herman shared that the State has approved the use of electronic means for school board meetings and conducting the business of the school.

Mr. Camp thanked Mrs. Case, Dr. Metcalf and Mr. Herman for being so adaptable and handling this situation.

Mr. Camp also inquired if any progress has been made on outside lighting. Mr. Herman stated he will follow-up with the village.

2020-072 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 7:22 p.m. for the purpose of preparing for negotiations and the compensation of public employees.

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

2020-073 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular session at 7:45 p.m.

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

2020-074 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:47 p.m.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	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

Larry Lifer, Treasurer