

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
June 29, 2020
Board Meeting via Zoom
8:30 a.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 Special Board Meeting on June 29, 2020 via Zoom.

President Timothy Cooper called the Regular Meeting to order at 8:36 a.m.

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

2020-124 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the agenda as presented.

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

2020-125 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Revised FY2020 Permanent Appropriations were approved.

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

2020-126 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from special session at 8:39 a.m.

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