

6.3 Financial Report for the Period Ending June 30, 2020

Recommend that the June 2020 Monthly Finance Reports be approved.

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

6.4 O.S.B.A. Capital Conference Delegate and Alternate

Recommend the Board appoint a delegate and an alternate for the annual Ohio School Boards Capital Conference to be held November 8-10, 2020. (Delegate's responsibility will be on Monday, November 9, 2020)

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

6.5 Fiscal 2021 Premium Holidays for Health Insurance

Recommend the Board authorizes two months of premium holidays for the STARK C.O.G. Health Insurance plan for the months of January 2021 (payroll withholding in December 2020) and February 2021 (payroll withholding in January 2021).

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

6.6 Transfer of Funds

Recommend the Board authorizes the Treasurer to transfer \$71,068.04 from the General Fund to the Permanent Improvement fund during Fiscal Year 2021. This amounts to two month's General Fund premium for the health insurance.

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

7.0 ADMINISTRATIVE INFORMATION ITEMS

7.1 Mr. Herman –

- COVID-19 update
- Calendar Revision proposal

7.2 Mr. Lifer –

- Impact of COVID-19 on cash balance of Class of 2020
- Attendees to the Capital Conference let Mr. Lifer know at the August meeting who will be attending and what lodging is needed.
- Discuss the Fiscal Year 2020 Annual Report

8.0 ACTION ITEMS

8.1 Resignation – Certified Employee

Recommend the Board of Education approve the resignation of Andrea Webb, 7th Grade Teacher effective at the conclusion of the 2019-2020 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.2 Employment – EMIS Coordinator

Recommend employing Nancy McKillip in the position of EMIS Coordinator (0.5 FTE) on a one-year contract from 8/1/2020 through 7/31/2021 at a salary of \$21,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.3 Employment - Classified Non-Teaching Substitutes for 2020-2021 School Year

Recommend the Board approve the attached Classified Substitute List on an as needed basis for the 20-2021 school year and any updated lists throughout the school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.4 Classified Non-Teaching Substitute Contract/Substitute Teacher Contract

Recommendation to approve the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2020-2021 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.5 Reduction in Force

Recommend the Board approves the attached resolution to reduce one teacher and authorizes the Treasurer to issue notice of the action.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.6 SPARC Council Career Coach Agreement of Services

Recommend approval of the agreement between Lucas Local School District and the Succeed and Prosper through Education: Ashland, Richland Crawford (SPARC) Council, for school year August 1, 2020 through June 30, 2021 at a District cost of \$3,500.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.7 Mid-Ohio Educational Service Center

Recommend the Board of Education approve the annual 2020-2021 (FY 2021) School Year Agreement for services with Mid-Ohio Educational Service Center in the amount of \$187,262.00.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.8 Change Order Athletic Field Project

Recommend the Board approved a change order for the Athletic Field projecting for the following:

Drainage Tile (Perimeter)	Add	\$12,000.00
Reusing discus circles	Deduct	(1,800.00)
Booster Pump for Irrigation	Add	1,250.00
Not needing temporary fencing	Deduct	<u>(2,800.00)</u>
Total		\$ 8,650.00 additional

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.9 Donations

Recommend the Board approves the following donations:

Football Parents to Football Fundraising Account \$618.21
(Remainder of funds from 2019 Lucas Championship Football Ring Fundraiser)

Shelley Caltrider to Heritage School Library 14 books value \$176.58

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

9.0 INFORMATION AND PROPOSALS

9.1 Business Advisory Council Update

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____