

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA  
AUGUST 4, 2020 – 6:00 PM**

**Regular Board Meeting via Zoom**

**Connect:** <https://zoom.us/j/7331577135?pwd=dUVPZ2hTa094cS9gQWd3RjRjM3Brdz09>

**Meeting ID:** 733-157-7135      **Meeting Password:** 8922338

**Audio call if not using computer audio:** 301-715-8592; 312-626-6799; or 646-558-8656

( Find your local number: <https://zoom.us/u/ajdWLkCMh> )

**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 INTRODUCTION**

School Resource Officer – Richland County Sheriff’s Department

**5.0 TREASURER’S ITEMS**

**5.1 Adopt Agenda**

Resolution to adopt the Agenda as presented.

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.2 Minutes**

Recommend the Minutes of the Regular Board Meeting of July 7, 2020 be approved.

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.3 Financial Reports for the Period Ending July 31, 2020**

Recommend that the July 2020 Monthly Finance Reports be approved. (To be distributed via email and available on the webpage on August 1, 2020.)

1. \_\_\_\_\_

2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.4 Permanent Appropriations**

Recommend that the Permanent Appropriations for Fiscal Year 2021 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.0 ADMINISTRATIVE INFORMATION ITEMS**

**6.1 Mr. Herman**

- Covid-19 update

**6.2 Mr. Lifer**

- Class of 2020 financial analysis
- OSBA Capital Conference update

**7.0 ACTION ITEMS**

**7.1 Resignations – Certified Teachers**

Recommend the approval of the following resignations:

Barb Endsley effective July 10, 2020  
Daniel Cetina effective August 7, 2020

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.2 Employment – Certified Teachers**

Recommend the Board approves the following teachers for the 2020-2021 school year:

Megan Flaherty 7th grade ELA & Social Studies  
Spencer Adams 6<sup>th</sup> grade Math & Social Studies

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.3 Employment – Supplemental Contracts**

Recommend approval of the following persons for Supplemental Contracts for the 2020-2021 school year:

Scott Spitler Head Varsity Football  
Joe Marsano Head MS Football  
Kaitlyn Fraley Lead Mentor

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.4 Employment – Non-Certified Pupil Activity Program Contracts**

The following position(s) have been offered to certified/licensed employees of the school district and were advertised June 12, 2020 for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Recommend approval of the Pupil-Activity Program Contracts for the 2020-2021 school year for the following:

Doug McPeek	Head Cross Country
Paige Sauder	Head Varsity Volleyball
Kelsey Walters	Assistant Varsity Volleyball
Kathy Ohm	8th Grade Volleyball
Nathan Smith	Assistant Varsity Football
Timothy Boggs	Assistant Varsity Football (50%)
Jim Sweat	Assistant Varsity Football (50%)
Jim Rader	Assistant Middle School Football (50%)

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.5 Employment – Volunteer Coach**

Recommend approval of the following Volunteer Coaches for the 2020-2021 school year:

Jon Barrett	Volunteer Football
Jeff Fanello	Volunteer Football
Matt Smith	Volunteer Football
Charlie Toms	Volunteer Football
Jesse Blust	Volunteer MS Football
Logan Knipp	Volunteer MS Football

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.6 Restart / Reopening Plan**

Recommend approval of the 2020-2021 Lucas Schools Restart/Reopening Plan and remote learning option.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.7 New Board Policy**

Recommend approval of New Board Policy, EBEA-Use of Face Coverings.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.8 Handbook Approval**

**Recommend the Board approves the following 2020-2021 handbooks:**

**Lucas Elementary School Handbook  
Lucas Heritage Middle School Handbook  
Lucas High School Handbook**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.9 Lucas Athletic Handbook**

**Recommend approval of the 2020-2021 Lucas Athletic Participation Handbook.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.10 Lucas School District 2020-2021 Calendar**

**Recommend approval of the revised Lucas School Calendar.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.11 Mid-Ohio Sub & Tutor List 2020-2021**

**Recommend the Board approve the Sub & Tutor list and all updates from Mid-Ohio for the 2020-2021 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.12 Open Enrollment – 2020-2021 School Year**

**Recommend the Board of Education approve the following students for Open Enrollment for the 2020-2021 school year, per attached list.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.13 Free/Reduced Meals Guidelines – 2020-2021**

**Recommend approval of the Free or Reduced Price Meals Guidelines for the 2020-2021 school year.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.14 Interagency Agreement between Ohio Heartland Community Action Commission Head Start-Early Head Start, North Central State/OSU/M Child Development Center-Early Head Start and School Districts in Richland County**

Recommend the Board of Education approve the agreement between Head Start/CDC/EHS and the school districts in Richland County who serve young children who are eligible for special education services under IDEA (Individual with Disabilities Education Act) to develop a specific collaborative and cooperative agreement in compliance with Federal and State laws and regulations. This agreement will be effective from July 1, 2020 until June 30, 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**8.0 INFORMATION AND PROPOSALS**

**8.1 Business Advisory Council Update**

**9.0 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.

**10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**11.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_