

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
October 6, 2020
Board Meeting via Zoom
6:00 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 October 6, 2020. In accordance with the mass gathering limitations currently in effect and to follow the Sunshine Laws of Ohio, the Board Meeting was streamed via Zoom. While the Board Members and Superintendent were together for the meeting, all others that joined the meeting, were asked to do so via Zoom.

President Timothy Cooper called the Regular Meeting to order at 6:00 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.

2020-186 Upon Motion by Mr. Parman and seconded by Mr. Camp, the Board adopted the agenda as presented.

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

2020-187 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of September 1, 2020 were approved.

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

2020-188 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the September 2020 Monthly Finance Reports were approved.

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

2020-189 Upon Motion by Mr. Camp and seconded by Mr. Maglott, the Board authorized the Treasurer to transfer from the General Fund (001) to the Class of 2020 Fund (200/9020), the amount of \$73.28 to eliminate the negative balance, and an additional 0.00 to be used for their Five Year Reunion. In the event the reunion doesn't occur, or excess funds remain on December 31, 2025, these funds will revert back to the General Fund.

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

2020-190 Upon Motion by Mrs. Arnold and seconded by Mr. Parman, the Board approved the revised permanent appropriations for Fiscal Year 2021.

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

2020-191 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, FFA activity budget 200-9330 was approved for the 2020-2021 school year.

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:

- Garmann/Miller and OFCC will be meeting with the District to discuss what options may be available. This meeting is scheduled for the end of October.
- Covid-19 update:
 - As of the last update, Richland County was in Red with a Star indicating that the county is approaching the Purple status. This triggers a blended learning approach that began on October 5th.
 - Regarding athletics, we have a bye the first week. We are in line to host next week. Currently, our capacity is 181 spectators at the stadium. We have requested a variance to use some of the other non-permanent bleachers and some green space to bring the number up to 275. The request has been sent to the Ohio Department of Health for approval. We did inquire about Senior Night the first night. That request was denied.
 - As some schools have changed their approach when on a Red status, the plan was discussed to see if any modifications are needed. At this point the current plan will be followed.
 - The staff has gone “above and beyond” adapting and enhancing the learning environment to help students achieve regardless of where they are learning.

2020-192 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved a 90-day probationary contract for Marc Speakman, Custodian effective September 4, 2020.

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

2020-193 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following Supplemental Contracts for the 2020-2021 school year were approved:

Dane Farina	Senior Class Advisor
Christel Koppert-Smith	Junior Class Advisor
Carissa Mahoney	Sophomore Class Advisor
Kelly Mongold	Freshman Class Advisor
Rebecca Dangerfield	Instrumental Activities
Maleesa Warner	High School Student Council Advisor
Sara Schuster	Yearbook Advisor
Kelly Mongold	Lucas Academic Honor Society Advisor
John Radd	M.S./H.S. Science Fair Advisor
Christel Koppert-Smith	Pep Club Advisor
Kelly Guinther	Detention Monitor
Sara Schuster	Master Teacher Committee

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

2020-194 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board of Education accepted the following severances from employment:

Dale Deschner, Retirement Title I Teacher effective 06/03/2021
Nauny Moritz, Resignation Food Service effective 09/04/2020

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

2020-195 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved to add Monica Sturts to the Substitute List for the 2020-2021 school year effective 8/28/2020.

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

2020-196 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board of Education approved to enter into an agreement with Mansfield City Schools to supply Adapted Physical Education (APE) services to a Lucas student for the 2020-2021 school year.

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

2020-197 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board of Education approved the agreement with the Ashland County Board of Developmental Disabilities for educating a Lucas student for the 2020-2021 school year.

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

2020-198 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the agreement with River Education Services Inc. for educating a Lucas student for the 2020-2021 school year.

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

2020-199 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the agreement between the Governing Board of the Mid-Ohio Educational Service Center and the Lucas Local School District Board of Education to provide the district with services related to Title IX complaints should they occur. This agreement will begin August 1, 2020 and end on July 31, 2021.

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

2020-200 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the agreement with Avita Health System for Athletic Trainer Services for the term July 1, 2020 through June 30, 2023.

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

2020-201 **Upon Motion** by Mr. Parman and seconded by Mr. Arnold, Type IV Transportation reimbursement was approved for the 2020-2021 school year per ORC 3327.01/3327.02 to the following parents transporting their children to the indicated private schools:

Chad/Tamara Griffey for Kaitlyn, Faith & Paul Griffey at Ashland Christian School
Jerry Snay for Jacob Snay at St. Edward School
Randy Endsley for Lyle Endsley at Kidron Central Christian

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

2020-202 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following nominations were approved for the Ohio School Boards Association Central Region Awards:

Mark Sauder	Exemplary Employee
Lucas Schools Sustaining Fund	Friend of Public Education

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

2020-203 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the following donations:

Emerson-Therm-O-Disc Inc	\$500.00	Student Academic/Cultural Activities
Mt. Zion Church	\$200.00	Lunch Charges
Perrysville Baptist Church	\$500.00	Gift cards for Classroom Supplies
Liberty Portable Toilets	Porta Pot	FFA County Soil Contest
Norris Tree Service and Land Clearing LLC	\$50.00	Spirit Wear Fundraiser (High School)

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 – A meeting was held but Mr. Parman was out-of-state at the time.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

2020-204 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board accepted the retirement resignation of Treasurer/CFO Larry Lifer effective June 1, 2021

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

RECOGNITION OF VISITORS

Those in attendance via Zoom: Jim Metcalf, Kari Case, Kaitlyn Fraley, Christel Koppert-Smith, Kathy Henry, Jen Phelps, Julie Maglott, "Cook", "Samsung Note", "14195".

Kathy Henry asked if Covid status goes purple, will all teachers, aides, maintenance and kitchen get paid though some employees are hourly not working daily isn't any fault of theirs.

- Communication regarding this will be distributed on Thursday of this week.

2020-205 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 7:01 p.m. for the purpose of employing a public employee.

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

2020-206 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular Session at 7:50 p.m.

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

One additional question from the public when we returned to regular session:

Julie Maglott asked by Jillian, since there are no cases within the district, why isn't the district on yellow? Mr. Herman responded that the colors are by county, not by district. Julie asked when a student has to be out with symptoms, is the student able to distance-learn at that time? Mr. Herman responded that this is encouraged if they are able.

2020-207 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board scheduled a Special Board meeting to be held on October 27, 2020 at 4:15 p.m. for the purpose of an executive session to employ a public employee.

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

2020-208 **Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from Regular Session at 7:54 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