

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
REGULAR BOARD MEETING AGENDA
Lucas Middle School Media Center – 6:00 p.m. November 3, 2020**

In accordance with the mass gathering limitations currently in effect and to follow the Sunshine Laws of Ohio, the Board Meeting will be streamed via Zoom. While the Board Members, Superintendent and Treasurer will be together for the meeting, we ask all others wishing to join the meeting, to do so via Zoom.

Meeting Access Information:

Connect: <https://zoom.us/j/7331577135?pwd=UithUEJuQVJvZlFRkVxdjZtK3oyUT09>
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 MASTER PLANNING UPDATE – Garmann/Miller

5.0 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.

6.0 TREASURER'S ITEMS

6.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.2 Minutes

Recommend the Minutes of the Regular Board Meeting of October 6, 2020 and the Special Board Meeting of October 27, 2020 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.3 Financial Reports for the Period Ending October 2020

Recommend that the October 2020 Monthly Finance Reports be approved.
(To Be distributed at the meeting.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.4 Five-Year Forecast

Recommend the Board approves the Five-Year Forecast.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.5 Organizational and Regular Meeting

Recommend setting the 2021 Board of Education Organizational and Regular meeting on _____, January _____, 2021 at
(day of week) (date)
6:00 p.m. in the Lucas Middle School Media Center.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.6 President Pro-Tempore

The Board appoints _____ as
President Pro-Tempore for the Organizational meeting in January, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.0 ADMINISTRATIVE INFORMATION ITEMS

7.1 Mr. Herman

- Covid-19 update

7.2 Mr. Lifer

- Needs of Board Members – Storage of Agenda Items for 2021

8.0 ACTION ITEMS

8.1 Employment – Supplemental Contract

Recommend approval of the Supplemental Contract for Michael Barr as Seventh Grade Basketball (Boys) Coach for the 2020-2021 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.2 Employment – 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:

Taylor Iceman	Head Basketball (Boys)
Charles Toms	Assistant Varsity Basketball (Boys)
Courtney Church	Head Freshman Basketball (Boys)
James Sweat	Eighth Grade Basketball (Boys)
Paige Sauder	Head Middle School Basketball (Girls)
Edwin Finley	Head Wrestling

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.3 Employment – Volunteer Coach

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

Kathy Grover	Volunteer Middle School Basketball (Girls)
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1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.4 Contracted Service Agreement

Recommend the Board of Education approve the Contracted Service Agreement between Lucas Local Schools and the Educational Service Center of Central Ohio to provide services for a Lucas Hearing Impaired student in Upper Arlington City Schools.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.5 Compensation for Athletic Events Supervision

Recommend approval to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2020-2021 school year. The total amount for this compensation is not to exceed \$2,000.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.6 Teacher Sub Compensation

Recommend the Board approves increasing the teacher sub rate pay per day to Ninety Dollars (\$90.00).

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.7 Sub-Grant Agreement Coronavirus Relief Funds

Recommend the Board of Education approve the Subgrant Agreement between Richland Count Board of Commissioners and the Lucas Local School District to provide internet connectivity for families. This project will start September 7, 2020 and end June 30, 2021.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.8 2020-2021 Reset/Restart Plan Modification

Recommend the Board of Education approves the attached resolution to modify the 2020-2021 Reset/Restart Plan retroactively.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

9.0 INFORMATION AND PROPOSALS

9.1 Business Advisory Council

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 EXECUTIVE SESSION

11.1 Recommend moving into Executive Session for the purpose of employing a public employee.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

11.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

12.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____