

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
November 3, 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 November 3, 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, Superintendent and Treasurer 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 PM. 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.

MASTER PLANNING UPDATE

Garmann/Miller presented a couple of options to the Board in continuing the Master Planning Process. The District may be eligible to participate in the Expedited Local Partnership Program of the OFCC. This program allows a district to proceed with a master plan that has been approved by the OFCC by first using the local share of the required funding. The Lucas Master Plan has yet to be updated and approved by the OFCC, but that process would begin once the Board adopts a resolution to participate and forwards that resolution to the OFCC. This resolution “kicks off” the processes at the OFCC for updating documents that are many years old. This resolution doesn’t commit the board to any construction process, but it does let the OFCC know that the District is pursuing building options.

Once the OFCC updates their documents with current information (sometime in the late spring of 2021), it then would go to the OFCC Commission Meeting and the State Controlling Board for approval and commitment of state funding (in a future year). At this point the Board would then have a better idea for timing for any construction process.

The Board discussed and agreed to pass the resolution at the December 2020 meeting.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Eric Baltzell, Matt Kremer, Monica Bruaw and the visitors participating via zoom: Wayne Colman, Jackie Arnold, Jim Metcalf, Anne Miller, Kathy Henry, Christel Koppert, Kaitlyn Fraley, Christy Norris, Kari Case, Michelle and Susan.

There were no communications from the public.

2020-209 Upon Motion by Mr. Maglott 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		

2020-210 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of October 6, 2020 and the Special Board Meeting of October 27, 2020 were approved.

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

2020-211 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the October 2020 Monthly Finance Reports were approved.

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

2020-212 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Board approved the Five-Year Forecast.

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

2020-213 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Organizational and Regular board meeting for January, 2021 will be on Tuesday, January 5, 2021 at 6:00 p.m. in the Lucas Middle School Media Center.

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

2020-214 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board appointed Mr. Timothy Cooper as President Pro-Tempore for the Organizational meeting on January 5, 2021.

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:

- Friday, October 30th – All day In-Service that began covering the OTES 2.0 process that will begin for the 2021-2022 school year. This process uses high-quality student data. The in-service began showing teachers how this data will occur and be used.
- The two OSBA nominations that were submitted were accepted and will be receiving those awards. Presentations will occur at the December meeting.
- Covid-19 update:
 - We have had one positive case in the High School.
 - We are looking into ways to improve air quality in the classrooms. Garmann/Miller is assisting with options and estimated costs for plasma devices to be added to unit ventilators and stand-alone units for classrooms and areas that do not have a unit ventilator.
 - To expedite this process once quotes have been received, the Board gave verbal permission to Mr. Herman to exceed the standing authorization of \$25,000.00 for purchases. This one-time authorization is not to exceed \$60,000.
 - Our school nurse provided some data that showed a 50% increase in illness/absences in the school from September to October.
 - Regarding moving forward, any increase in cases may cause the District to react accordingly which may include going to remote learning. The Board agreed to support the decision of the Superintendent should that become necessary.
- Mr. Iceman shared with Mr. Herman that Shelby High School is working on some type of benefit for Riley Gossom on or around November 25th.

2020-215 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved the Supplemental Contract for Michael Barr as Seventh Grade Basketball (Boys) Coach for the 2020-2021 school year.

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

2020-216 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, 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). The Board approved a 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

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

2020-217 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, Kathy Grover was approved as Volunteer Middle School Basketball (Girls) Coach for the 2020-2021 school year.

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

2020-218 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, 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 was approved.

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

2020-219 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved to compensate individuals for Athletic Events Supervision 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.

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

2020-220 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board of Education approved to increase the teacher sub rate pay per day to Ninety Dollars (\$90.00).

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

2020-221 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Subgrant Agreement between Richland County 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.

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

2020-222 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board of Education approved the resolution to modify the 2020-2021 Reset/Restart Plan retroactively.

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

INFORMATION AND PROPOSALS

Mr. Parman-The Business Advisory Council has not met since September.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Arnold – How is virtual learning going?

Mr. Herman – So far so good. May have a few things to change but overall seems to be going well. Will be asking for intentions for second semester very soon.

Remote Facilitators – No news is good news.

2020-223 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 7:53 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		

2020-224 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular Session at 8:06 p.m.

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

2020-225 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from Regular Session at 8:07 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