

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
REGULAR BOARD MEETING AGENDA
Lucas Middle School Media Center – 6:00 p.m. December 1, 2020**

In accordance with the mass gathering limitations 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=UithUEJuQVJvZlFRRkVxdjZtK3oyUT09>
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>)

Prior to the Board meeting, the Lucas Records Commission will meet to approve the RC-3 for the 2021 records disposal.

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 OSBA Award Presentation – Kim Miller-Smith

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 November 3, 2020 be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.3 Financial Reports for the Period ending November 30, 2020

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

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.4 Activity Account Approval

Recommend that the Board approve the following Activity Fund for the 2020-2021 school year:

300-9520 High School Boys' Basketball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.5 OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2021 year. Estimated Cost as follows:

Annual Membership	\$3,650.00
OSBA Briefcase/School Management News	\$ 380.00
Policy Update Service	\$ 500.00
Legal Assistance Fund	<u>\$ 500.00</u>
	\$5,030.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- 2019-2020 Nutrition Standards Compliance Report
- Covid-19 update

6.2 Mr. Lifer

- Reminder – Organizational Meeting set for 6:00 PM on Tuesday, January 5, 2021 in the Middle School media center.

7.0 ACTION ITEMS

7.1 Employment - Non-Certified Contract

Recommend the Board of Education employs Marc Speakman, Custodian, on a one year contract effective for the remainder of the 2020-2021 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.2 Employment – Supplemental Contracts

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

Kathy Grover Head Varsity Basketball (Girls)
Jackie Arnold Assistant Varsity Basketball (Girls)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.3 Employment – Volunteer Coach

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

Greg Caugherty Assistant Varsity Basketball (Boys)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.4 Fair School Funding Resolution

Recommend the Board approves the attached resolution in support of the Fair School Funding Plan that is presently being considered by the Ohio General Assembly.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.5 OFCC Resolution

Recommend the Board approves the attached resolution to participate in the Expedited Local Partnership Program of the OFCC.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.6 Revised Board Policies

Recommend the Board approve the following revised board policies:

BDC	Executive Sessions
DM	Deposit of Public Funds (Cash Collection Points)
DH	Bonded Employees and Officers
DJB	Petty Cash Accounts
EDE	Computer On-Line Services (Acceptable Use and Internet Safety)
EDE-E	Computer Network Agreement Form (page 5 of 5)
JECBB-E	Interdistrict Open Enrollment Application

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.0. INFORMATION AND PROPOSALS

8.1 Business Advisory Council

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 EXECUTIVE SESSION

11.1 Recommend moving into Executive Session for the purpose of employing a Treasurer/CFO.

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 _____