

**LUCAS LOCAL BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING**  
December 8, 2020  
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 Special Board Meeting December 8, 2020 at 6:01 p.m., in the Middle School Library.

President Timothy Cooper called the Special Meeting to order by saying 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.

2020-241 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board entered into Executive Session for the purpose of employing a Treasurer/CFO at 6:03 p.m.

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

2020-242 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board returned to the Special Session at 7:00 p.m.

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

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

2020-243 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board employed Lesa Deter as Treasurer/CFO of Lucas Local School District on a date yet to be determined.

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

2020-244 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from Special Session at 7:03 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.

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Timothy Cooper, President

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Bradley A. Herman, Superintendent

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Larry Lifer, Treasurer