

**LUCAS LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR BOARD MEETING  
January 5, 2021  
Lucas Middle School Media Center  
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 Organizational and Regular Board Meeting on January 5, 2021 in the Lucas Middle School Media Center. In accordance with the mass gathering limitations 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 Pro-Tempore Timothy Cooper called the Organizational and Regular Meeting to order at 6:02 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.

**2021-001 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		

Mr. Parman nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2021.

**2021-002 Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the nominations for Board President were closed.

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

**2021-003 Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board elected Mr. Timothy Cooper to the office of Board President for the 2021 Calendar Year.

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

Mr. Parman nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for calendar year 2021.

**2021-004 Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the nominations for Board Vice-President were closed.

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

2021-005 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2021 Calendar Year.

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

2021-006 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board established the Regular Board meetings will be held on the 3<sup>rd</sup> Tuesday of each month at 6:00 p.m. in the Middle School Media Center. The only exception being the February board meeting is scheduled for February 2, 2021.

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

2021-007 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board approved the Standing Committees for the year 2021.

**The following were appointed to the Standing Committees for the year 2021:**

Buildings & Grounds/Master Planning	Mr. Maglott and Mr. Parman
Curriculum, Students & Student Activities	Mr. Cooper and Mrs. Arnold
Finance & Negotiations	Mr. Cooper and Mr. Maglott
Policy & Personnel	Mr. Camp and Mr. Parman
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mr. Camp
Lucas Athletic Council	Mrs. Arnold

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

2021-008 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the Standing Authorizations for the year 2021.

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

2021-009 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Minutes of the Regular Board Meeting of December 1, 2020 and the Special Board Meeting of December 8, 2020 were approved.

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

2021-010 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the December 2020 Monthly Finance Reports were approved.

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

2021-011 **Upon Motion** by Mr. Parman and seconded by Mr. Maglott, the Board approved the proposed Tax Budget for the period of July 1, 2021 through June 30, 2022. (The public hearing was held on December 28, 2020 at 9:00 a.m.)

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:

- Mr. Herman expressed the District's gratitude for the Board Members serving the community by being a School Board Member.
- We will be having a two-hour delay on Wednesday for staff development.
- The Master Planning Committee will be meeting virtually on January 13, 2021 to continue the planning process and next steps for the committee.
- Covid-19 Update:
  - Case counts at the moment are improving their trending. The numbers look fairly good at the moment. A few athletes have been quarantined recently.
  - As of now our plan is to return to in-person learning on January 19, 2021.
  - Gov. DeWine has begun sharing information about school employees receiving the vaccine. Information on this continues to be received and updated almost daily. Updates on quarantine procedures are also being received and discussed.
  - Air purifiers have been ordered and we are awaiting delivery and installation. Mr. Maglott asked about alternate plans in case the devices don't arrive in time for installation prior to the return to in-classroom learning. Mr. Herman shared that plans are in the works.

2021-012 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board approved the resignation and release for Carly Eppler, teacher effective January 15, 2021.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	No	Mr. Parman	Yes
	Mr. Cooper	Yes		

2021-013 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the classified long-term leave of absence for Marlene Pollard from December 1, 2020 until April 26, 2021.

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

2021-014 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board adopted the following revised Board Policy:

GDBD-R Support Staff Leave and Absences

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

2021-015 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board approved the donation from The Stove Depot for \$100.00 to the Lucas Music Program.

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: Christy Norris, Tim Palm, Jim Metcalf, Christel Koppert-Smith, Joe Marsano, Kari Case, Mike Jenkins, Michelle, and Julie Maglott.

Mr. Marsano expressed some concern regarding the air purification purchase.

## INFORMATION AND PROPOSALS

Mr. Arnold provided the following on the farm for 2020:

Wheat 434.04 bushels @ \$4.94/bushel – our share of \$2,144.15. First cutting round bales – 16 @ \$40.00/bale – our share of \$640.00, second cutting of round bales – 6 @ \$100.00/bale – our share of \$600.00, third cutting of round bales – 3 @ \$100.00/bale – our share of \$300.00, for a total of \$3,684.15. (Last year's amount was \$4,173.32.)

## ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott shared being in agreement with Mr. Camp regarding lack of commitment for being in a contracted position.

Mr. Maglott also shared being in agreement with the comments from Mr. Marsano regarding the air purification purchase.

**2021-016** Upon Motion by Mr. Cooper and seconded by Mr. Parman the Board adopted the resolution to restructure the Treasurer's Office to appoint Lesa Deter to serve as Treasurer/CFO effective February 1, 2021 through July 31, 2023 and approved Larry Lifer as the Assistant Treasurer from February 1, 2021 until June 1, 2021.

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

**2021-017** Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 6:39 p.m. for the purpose of employing and compensating a public employee.

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

**2021-018** Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the Regular session at 6:57 p.m.

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

**2021-019** Upon Motion by Mr. Parman and seconded by Mr. Cooper, the Board adjourned from regular session at 6:58 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