

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
REGULAR BOARD MEETING AGENDA  
Lucas Middle School Media Center – 6:00 p.m. January 5, 2021**

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> )

**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 ADOPT AGENDA**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**5.0 ELECTION OF BOARD PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board President for the 2021 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.0 ELECTION OF BOARD VICE-PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board Vice-President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board Vice-President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board Vice-President for the 2021 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**7.0 ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS**

Recommend that the Regular Monthly Board meetings be held on the

\_\_\_\_\_ (day of week and week of month) of each month at

\_\_\_\_\_ (time) \_\_\_\_\_ (location) with the following exceptions:

\_\_\_\_\_  
\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**8.0 APPOINT STANDING COMMITTEES**

Buildings & Grounds/Master Planning (Roger Maglott and Jon Parman)

\_\_\_\_\_

Curriculum, Students & Student Activities (Timothy Cooper and Amity Arnold)

\_\_\_\_\_

**Finance & Negotiations** (Timothy Cooper and Roger Maglott)

\_\_\_\_\_

\_\_\_\_\_

**Policy & Personnel** (Wayne Camp and Jon Parman)

\_\_\_\_\_

\_\_\_\_\_

**O.S.B.A. Legislative Liaison (1)** (Timothy Cooper)

\_\_\_\_\_

**Lucas Student Achievement Liaison (1)** (Wayne Camp)

\_\_\_\_\_

**Lucas Athletic Council (1)** (Amity Arnold)

\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**9.0 STANDING AUTHORIZATIONS**

Recommend the Board adopt the Standing Authorizations for 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**10.0 TREASURER'S AGENDA**

**10.1 Minutes**

Recommend the Minutes of the Regular Board Meeting of December 1, 2020 and the Special Board Meeting of December 8, 2020 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**10.2 Financial Report for the Period Ending December 2020**

Recommend that the December 2020 Monthly Finance Reports be approved. (These will be emailed prior to the meeting and printed copies will be made available at the meeting.)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**10.3 Proposed Tax Budget for the period of July 1, 2021 through June 30, 2022**

Recommend the Proposed Tax Budget be approved. (As of 12/21 agenda distribution, values not received from County Auditor – form to be distributed at the meeting.) (The public hearing is scheduled for December 28, 2020 @ 9:00 AM.)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**11.0 ADMINISTRATIVE INFORMATION ITEMS**

**11.1 Mr. Herman**

- Covid-19 Update

**12.0 ACTION ITEMS**

**12.1 Employment – Certified Resignation**

Recommend approval of the attached resignation and release for Carly Eppler, Teacher effective January 15, 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**12.2 Employment – Classified Leave of Absence**

Recommend approval of a long-term leave of absence for Marlene Pollard from December 1, 2020 until April 26, 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**12.3 Revised Board Policies**

Recommend the adoption of the following revised Board Policies:

**GDBD-R Support Staff Leave and Absences**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**12.4 Donations**

Recommend the Board approve the following donations:

**The Stove Depot \$100.00 to the Music Program**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**13.0 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.

**14.0 INFORMATION AND PROPOSALS**

14.1 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.)

**15.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**15.1 Treasurer’s Office Reorganization**

Recommend the Board adopts the attached 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 approves Larry Lifer as the Assistant Treasurer from February 1, 2021 until June 1, 2021.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**16.0 EXECUTIVE SESSION**

16.1 Recommend moving into Executive Session for the purpose of employing and compensating a public employee.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

16.2 Recommend the Board resume the regular session.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**17.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_