

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
REGULAR BOARD MEETING AGENDA
Lucas Middle School Media Center – 6:00 PM February 2, 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 PRESENTATION

4.1 Mrs. Warner's FCS class will have a presentation on Traffic Safety.

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 Organizational and Regular Board Meeting of January 5, 2021 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.3 Financial Reports for the Period ending January 31, 2021

Recommend that the January 2021 Monthly Finance Reports be approved. (The reports will be emailed to you by Monday February 1st and printed for the meeting.)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.4 Activity Reports

Recommend the Board approves the following activity budget for the 2020-2021 School Year:

200-9022 Class of 2022

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- 2021-2022 Lucas School Calendar beginning of comment period
- Curriculum Support
- Covid-19 Update
- Calamity Day Discussion

7.0 ACTION ITEMS

7.1 Employment – Supplemental Contracts

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

**Courtney Church
Erica Westfield**

**Head Varsity Baseball
Assistant Varsity Softball**

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.2 Employment – Volunteer Coach

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

Zach Heinberger

Volunteer Softball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.3 High School Course Selection Guidelines

Recommend approval of the 2021-2022 High School Course Selection Guidelines.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.4 Revised Board Policy ID-SCHOOL DAY

Recommend approval of revised board policy ID-SCHOOL DAY.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.5 Donations

Recommend the Board approve the following donations:

**David & Jeanne Berry HS Band \$300.00; HS Choir \$300.00;
(For Tax Year 2020) HS Art \$300.00**

Mansfield Dollar Tree \$300 in supplies for Elem/MS Teachers

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 ADJOURN

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____