

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 2, 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 Regular Board Meeting on February 2, 2021. In accordance with the mass gathering limitations currently in effect 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 Timothy Cooper called the Regular Meeting to order at 6:00 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.

2021-020 Upon Motion by Mr. Camp and seconded by Mr. Maglott the Board approved the agenda as presented.

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

2021-021 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Minutes of the Organizational and Regular Board Meeting of January 5, 2021 were approved.

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

2021-022 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the January 2021 Monthly Finance Reports were approved.

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

2021-023 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the Board approved Activity Budget 200-9022 – Class of 2022 for the 2020-2021 school year.

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:

- 2021-2022 Lucas School Calendar comment period begins tonight
- Curriculum Support
 - Mid-Ohio ESC has been contacted to see about offering the Curriculum Support Service to the District. The District would plan on using current and future federal dollars to cover the majority of this expense, there shouldn't be any impact to the general fund, or very nominal.

- Covid-19 Update
 - Current case count is continuing to decline and would be considered low at the present time.
 - COVID19 Vaccine for employees to be administered at Mid-Ohio ESC by Drug Mart during the third week of February. This information continues to be updated almost daily.
 - Approximately 50% of district employees have signed up to be vaccinated
- Calamity Day Discussion
 - Discussed how many calamity days have been used to date.
 - Remote Learning Days are to be used in lieu of Calamity Days for the two days that employees will be obtaining their vaccination for COVID19. All employees will be required to work their normal scheduled work day during remote learning days with the exception of the employee's scheduled vaccination time at Mid-Ohio ESC.
 - Correspondence to parents regarding Remote Learning Days will be issued in advance of the scheduled vaccination days.

2021-024 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the following Supplemental Contracts for the 2020-2021 school year:

Courtney Church	Head Varsity Baseball
Erica Westfield	Assistant Varsity Softball

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

2021-025 **Upon Motion** by Mr. Maglott and seconded by Mr. Parman, the Board approved Zach Heinberger as Volunteer Softball Coach for the 2020-2021 school year.

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

2021-026 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the 2021-2022 High School Course Selection Guidelines were approved.

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

2021-027 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, revised board policy ID-School Day was approved.

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

2021-028 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the following donations:

David & Jeanne Berry (For Tax Year 2020)	HS Band \$300.00; HS Choir \$300.00; HS Art \$300.00
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Mansfield Dollar Tree	\$300 in supplies for Elem/MS Teachers
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The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	Yes	Mr. Parman	Yes
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

Business Advisory Council Update

Mr. Parman reported that the meetings are now quarterly and there wasn't any activity to report since the last board meeting.

RECOGNITION OF VISITORS

Those in attendance via Zoom: Julie Maglott, Jen Phelps, Beth Rosales, Olivia Brown, Dane Farina, Kari Case, Christel Koppert, Kaitlyn Fraley, Christy Norris and Michelle.

Tim Palm voiced concern on timeliness of delivering the all call messages.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Camp asked about the Class of 2022 and if there is intent to have Prom. Dr. Metcalf addressed that Prom is tentatively set for April 17th, 2021 along with the venue location.

Mrs. Arnold shared her concern regarding the long term English substitute and if that was the best solution for the students. Dr. Metcalf responded that currently that is the best option.

Mr. Parman shared that the Ohio Department of Education had recently changed the requirements to become a substitute.

2021-029 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 6:53 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.

Timothy Cooper, President

Bradley A. Herman, Superintendent

Lesa Deter, Treasurer