

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
April 20, 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 April 20, 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.

Vice President Roger Maglott called the Regular Meeting to order at 6:05 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. Roger Maglott and Mr. Jon Parman.

Absent: Mr. Timothy Cooper

2021-045 Upon Motion by Mr. Camp and seconded by Mr. Parman, the Board approved the agenda as amended.

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

2021-046 Upon Motion by Mrs. Arnold and seconded by Mr. Parman, the Minutes of the Regular Board Meeting of March 16, 2021 were approved.

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

2021-047 Upon Motion by Mr. Parman and seconded by Mr. Camp, the March 2021 Monthly Finance Reports were approved.

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

2021-048 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the revised Permanent Appropriations for Fiscal Year 2021 were approved.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- COVID 19 – Update:
 - The number of cases continue to drop.
 - Plans to move forward with Prom on April 24 at Kindred Kove with health safety protocols in place for the event.
 - Mid-Ohio ESC is partnering with the local districts and Discount Drug Mart to offer Students age 17 and up the Pfizer vaccine.
 - There are COVID test on hand for the Health Nurse to distribute as needed. The school does not administer the test; the parents are given an informational sheet with the test.

- Extended Learning Plan update:
 - Legislation has not been extended at this point for remote learning plan.
 - There was a 25% response to parent/staff survey on the extended learning plans.
 - Per survey results kids learn best in a classroom environment.
 - Summer School will be offered in early August to jump start the school year.
- Graduation is to commence on May 23, 2021 as follows:
 - Plan A – outdoors with up to 10 guest per student.
 - Plan B – will be followed in the event of rain. Ceremony will be conducted inside with up to 6 guest per student.
- Katilyn Fraley will be moving into one of the new extended learning positions. Interviews currently going on for the open English position.

Mrs. Deter Updated the board:

- 2021 Field Maintenance (Baseball, Practice, Softball, Cross-Country fields – no football field) - total cost before discounts \$8,949.80. (2020 amount was \$8,689.13.) Board Share after discounts/credits - \$3,186.13. (2020 amount was \$3,103.76). In previous years, the practice field was treated but was gratis. Since we are not having the football field treated this year, we need to pay for the practice field treatments. Questions were raised in regards to soil testing, fertilizer application, and cross country track.

2021-049 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following graduating seniors for the 2020-2021 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

**Lucas High School Class of 2021
Candidates for Graduation**

Jamison Gaylord Adkins	Cameron Evan Kegley	Jed Edward Shafer
Cameron Bud Craft	Kylee Gayle Kent	Wyatt Jason Sieving
Wyatt Reed Darling	Trinity Nicole Kinnard	Gabrielle Jacqueline Smith
Paige Danielle Fanello	Jacob Michael Kleilein	Kaley Nicole Smith
Mary Grace Fife	Thalia Rochelle Kurtzman	Maddison Michelle Spohn
Timothy Lee French	Lauryn Lynae Lamp	Emily Ann Stacy
Alexa Kristine Fulk	Cheyenne Lynn Lyons	Grace Marie Stacy
Tristian Daniel Garber	Mica Nevaeh McKenna	Michael Joel Stamper
Rylee Scott Gorrell	Nicholas Chad Niswander	Jackson Bradley Switzer
Riley Alexander Gossom	Kali Ryan Nolen	Jordan Marie Thomas
Celeste Arlene Grant	Tucker James Nolen	Noah Dean Ulery
Jamie Nicole Grover	Rebecca Lynn Nowak	Ethan James Wallace
Lane Michael Harper	Aaron John Pfeiffer	Camden Riley Webb
Victoria Julianna Harvey	Brooklyn Keiara Jean Reed	Tyler Allen Zody
Kathrin Rose Hecker	Jessica Kate Reznik	
Frank Charles Irwin	Ethan Thomas Sauder	

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

2021-050 Upon Motion by Mr. Parman and seconded by Mrs. Arnold, the Memorandum of Understanding between Columbus State Community College and Lucas Local School District to enter into a school-college partnership to provide higher education opportunities to qualified learners within the district for the 2021-2022 school year was approved.

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

2021-051 **Upon Motion** by Mr. Camp and seconded by Mr. Parman, the Board approved the contract between EJ Therapy and Lucas Local School to provide occupational/physical therapy services for the 2021-2022 and 2022-2023 school years.

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

2021-052 **Upon Motion** by Mr. Parman seconded by Mr. Camp, the Board awarded the contract to Pro Coat Ltd. for paving project of Section #1 / Playground Area and Section 2 / Drive Lane and Parking. For a total of: \$46,337.00- General Fund.

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

2021-053 **Upon Motion** by Mr. Parman and seconded by Mrs. Arnold, the Board authorized the Superintendent to purchase 150 Chromebooks plus Google Chrome upgrade at a cost of \$39,150.00 from CDW-G.

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

2021-054 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Proclamation for Teacher & Staff Appreciation Week, scheduled for May 3-7, 2020 was adopted.

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

2021-055 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following donations were accepted:

Perrysville Baptist Church	\$1,000.00 in Walmart Gift Cards
Kindred Kove-Kim Sansom	2021 Prom Venue-\$400 value

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

2021-056 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the classified resignation of Marlene Pollard, Food Service effective April 19, 2021.

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

INFORMATION AND PROPOSALS

There was no discussion.

RECOGNITION OF VISITORS

Those in attendance via Zoom: Edward Akinyemi, Kari Case, Carla Delianides, Katilyn Fraley, Christel Koppert-Smith, and Dr. Jim Metcalf.

Mr. Edward Akinyemi asked the Board to support Senate Bill 1 regarding financial literacy curriculum.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

There was no discussion.

2021-057 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board adjourned from regular session at 6:48 p.m.

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

Roger Maglott, Vice President

Bradley A. Herman, Superintendent

Lesa S. Deter, Treasurer