

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
June 30, 2021
Middle School Library
8:30 a.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 Special Board Meeting on June 30, 2021 at 8:30 a.m. in the Middle School Library.

President Timothy Cooper called the Special Board Meeting to order at 8:30 a.m.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper and Mr. Roger Maglott. Absent: Mr. Jon Parman

2021-108 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the agenda as presented.

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

2021-109 Upon Motion by Mr. Maglott seconded by Mr. Camp, the revised Permanent Appropriations for FY 2021 were approved.

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

2021-110 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board authorized the Treasurer to make the following advance for year-end closing.

General Fund (001) to the BroadbandOhio Connectivity Fund (510) in the amount of \$10,799.82.
General Fund (001) to the IDEA Special Education Fund (516) in the amount of \$2,404.18.
General Fund (001) to the IDEA Early Childhood Special Education Fund (587) in the amount of \$4,538.69.

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

2021-111 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board approved the revised resolution to request of the County Auditor to certify certain information for the renewal of a \$300,000 Emergency Levy for a five-year period.

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

2021-112 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved the resignation of Carrie Weikel, Middle School Teacher effective July 31, 2021.

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

2021-113 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following one-year limited contracts effective for the 2021-2022 school year:

Jordan Taylor	Teacher
Patricia Lewis	Teacher
Abigail Lowe	Teacher

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

2021-114 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from special session at 8:48 a.m.

The vote was:	Mrs. Arnold	Yes	Mr. Maglott	Yes
	Mr. Camp	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 S. Deter, Treasurer