

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
Lucas Heritage Middle School Library
August 17, 2021 – 6:00 p.m.

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 INTRODUCTION

School Resource Officer, Nolan Neyer – Richland County Sheriff’s Department
David Conley – Rockmill Financial Consultant

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 Regular Board Meeting of July 20, 2021 be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.3 Financial Reports for the Period Ending July 31, 2021

Recommend that the July 2021 Monthly Finance Reports be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.4 Rockmill Financial Consultants, LLC

Recommend the Board approve Rockmill Financial Consultants, LLC (Rockmill Financial) to serve as financial consultant to the Lucas Local School District at an annual fee of \$26,600.00. This agreement shall extend from September 1, 2021 through May 4, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

5.5 Activity Fund

Recommend the Board approve the following Activity Funds effective August 1, 2021:

200-9330	FFA
200-9440	Music Activities
200-9613	High School Student Council
300-9510	High School Football Fundraising
300-9550	High School Volleyball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Covid-19 update
- Hometown Ticketing – Taylor Iceman

6.2 Mrs. Deter

- Treasurer’s Office – Part Time help
- Reinvestment of maturing CD’s

7.0 ACTION ITEMS

7.1 Resignation – Classified Employee

Recommend the Board approve the resignation of the following classified employees:

Janice Spohn, Aide	effective August 13, 2021
Kelley Spring, Custodian	effective August 24, 2021

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.2 Classified Employment

Recommend the Board approve the employment of Rhonda Pollard (currently employed as an aide) for food service during the 2021-2022 school year. Hours worked in food service to be paid according to the district classified salary schedule. Total hours not to exceed 40 hours weekly between the two positions of aide and food service.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.3 Contracted Service

Recommend the Board to hire Larry Lifer as Fiscal Consultant for the Fiscal Year 2022, effective September 1, 2021. Hourly Consultant rate of \$45.00 per hour on an as needed basis. Additionally, the Board will pay the Board and Employee share of retirement benefits at the current required percentages to School Employees Retirement System for contracted services.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.4 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were advertised May 27, 2021 for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Recommend approval of the Pupil-Activity Program Contracts for the 2021-2022 school year pending proper credentialing:

Jamie Grover Assistant Varsity Volleyball
Jordan Westfield Middle School Cheer Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.5 Credentialed Evaluators

Recommend the Board approve the following Credentialed Evaluators:

Bradley Herman OPES
James Metcalf OTES & OPES & OSCES
Kari Case OTES

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.6 Revised Board Policy
Recommend approval of the revised Board Policy, EBEA-Use of Face Coverings.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.7 Lucas Athletic Handbook
Recommend approval of the 2021-2022 Lucas Athletic Participation Handbook.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.8 Mid-Ohio Sub & Tutor List 2021-2022
Recommend the Board approve the Sub & Tutor list and all updates from Mid-Ohio for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.9 Free/Reduced Meals Guidelines – 2021-2022
Recommend approval of the Free or Reduced Price Meals Guidelines for the 2021-2022 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.10 Educational Service Center of Central Ohio
Recommend the board of Education approve the Contract Service Agreement between Educational Service Center of Central Ohio and Lucas Local Schools to provide service to a hearing impaired student in Upper Arlington City Schools.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.11 Maxim Healthcare Services
Recommend the Board approve the Staffing Agreement between Lucas Local School District and Maxim Educational Institution Staffing Agreement for licensed healthcare services for a student with disabilities for the period July 1, 2021 through June 30, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

7.12 Memorandum of Understanding

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local School District and Family Life Counseling and Psychiatric Services, an Ohio corporation, (“Family Life Counseling”) to provide private mental health/substance use assessment and counseling services to students of the District who are in need of such services effective August 6, 2021.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____

8.0 INFORMATION AND PROPOSALS

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 ADJOURNMENT

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Maglott _____ Parman _____