

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

Regular Board Meeting  
Lucas Heritage Middle School Library  
September 21, 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 OF NEW STAFF**

**5.0 PRESENTATION**

Spire Advertising

**6.0 TREASURER'S ITEMS**

**6.1 Adopt Agenda**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.2 Minutes**

Recommend the Minutes of the Regular Board Meeting of August 17, 2021  
be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**6.3 Financial Reports**

Recommend that the August 2021 Monthly Finance Reports be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

#### 6.4 Activity Accounts

Recommend that the following activity accounts be approved:  
300-9530 HS Baseball

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

#### 7.0 ADMINISTRATIVE INFORMATION ITEMS

##### 7.1 Mr. Herman –

- COVID Update

##### 7.2 Mrs. Deter –

- Capital Conference

#### 8.0 ACTION ITEMS

##### 8.1 Employment – Classified Employee

Recommend the Board approve Steven Brown, Bus Driver on a 90-day contract effective upon completion of proper licensing, credentialing and background check.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

##### 8.2 Supplemental Contract Modification

Recommendation the Board approve a contract modification for Michael Barr from full to .5 of the position of Assistant Middle School Football Coach and approve James Rader as .5 of the position of Assistant Middle School Football Coach.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

##### 8.3 Employment Supplemental Contracts

Recommend approval of the following Supplemental contracts for the 2021-2022 school year:

Megan Phillips

Shelby Stoltz

Rebecca Dangerfield

Kelly Mongold

Carissa Mahoney

Jessica Cook (Jordan Taylor)

Joseph Marsano (Michael Barr)

Joseph Marsano (Laura Swank)

Sherri Teague (Megan Phillips)

Sherri Teague (Spencer Adams)

Amy Secrist (Megan Spangler)

Raquel Otero (Jaclyn Sauder)

Elizabeth Rosales (Abigail Lowe)

Elizabeth Rosales (Samantha Moomaw)

MS Student Council Advisor

HS Student Council Advisor

Vocal Activities

Freshman Class Advisor

Sophomore Class Advisor

Mentor

Mentor

Mentor

Mentor

Mentor

Mentor

Mentor

Mentor

Mentor

Kaitlyn Fraley (Rebecca Dangerfield)  
Nancy Hecker (Shelby Stoltz)  
Sara Schuster (Patricia Lewis)  
Co-Kelly Mongold 50%  
Co-Kelley Guinther 50%

Mentor  
Mentor  
Mentor  
Lucas Academic Honor Society  
Lucas Academic Honor Society

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**8.4 Cafeteria Price Increase**

Recommend the board approve a price increase for adult breakfast (\$2.50) and adult lunch (\$4.75).

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**8.5 Substitute List**

Recommendation to add the following to the 2021-2022 Substitute List retroactive to August 30, 2021:

Lena Tetrault

Marc Speakman

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**8.6 Board Policies**

Recommend approval of the following revised board policies:

**Revised:**

ACAA	Sexual Harassment
ACAA-R	Sexual Harassment Grievance Process
DECA	Administration of Federal Grant Funds
EEA	Student Transportation Services
EEAD	Non-Routine Use of School Buses
GBK	Smoking on District Property by Staff Members
GBL	Personnel Records
GBQ	Criminal Record Check
GCC	Professional Staff Recruiting
GCD	Professional Staff Hiring
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
IGAE	Health Education
IGAG	Drugs, Alcohol and Tobacco Education
IGAH/IGAI	Family Life Education/Sex Education
IGBE	Remedial Instruction (Intervention Services)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

## 8.7 Communication Agreement

Recommend the Board approve the agreement between Spire Advertising and Lucas Local School District to provide communication and public relations services.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

## 8.8 Natural Gas Service

Recommendation to the Board to extend the agreement with Direct Energy Business Marketing, LLC to purchase natural gas service beginning July 1, 2023 and ending June 30, 2025.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

## 8.9 Donations

Recommend the Board approve the following donations:

Jack Barrett	Music Department - \$177.50
Steve & Cheryl Riggs	Elementary School Supplies - \$500.00
Emerson Charitable Trust	Contribution to High School - \$1,000.00

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

## 9.0 INFORMATION AND PROPOSALS

## 10.0 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.

**11.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**12.0 EXECUTIVE SESSION**

**12.1 Recommend moving into Executive Session to discuss the compensation of a public employee.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**12.2 Recommend the Board resume the regular session.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**13.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_