

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
September 21, 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 September 21, 2021 in the Lucas Middle School Media Center.

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 by Treasurer, Mrs. Lesa Deter. The following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper and Mr. Roger Maglott.

Absent: Mr. Jon Parman

Introduction of New Staff:

Ann Pfister comes to us as a contracted service from Mid-Ohio ESC. Ann will be our new Special Education/Curriculum Director. Her prior work experience was at Northmor.

Abigail Lowe has come back to the district as the Technology Teacher. Abigail previously worked for the District in the Middle School Library.

Patricia Lewis is the new 8th grade ELA/Math. Patricia's prior experience includes teaching in Japan for three years, Texas, and most recently Mansfield Christian.

Steve Brown, a Lucas Native is currently in training to potentially fill a vacant bus driver position within the District.

Presentation

Spire Advertising – Carrie Gough presented on working with the District to build a better social media and information sharing presence. Spire's focus will be to increase communication efforts between the District and Parent's, Students, and Community. Spire will also be assuming the District's newsletter design.

2021-155 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board approved the agenda as presented.

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

2021-156 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Minutes of the Regular Board Meeting of August 17, 2021 were approved.

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

2021-157 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the August 2021 Monthly Finance Reports were approved.

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

2021-158 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the High School Baseball Activity Account, 300-9530, was approved for the 2021-2022 school year.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Covid-19 Update
 - Implemented mask requirement within all District Buildings
 - Growing number of quarantines, at one point 12% were on quarantine
 - Main goal is to keep kids in school.
 - Mask when worn during school hours will help to keep from having to quarantine
 - The District had three cases of school spread, zero cases are currently active, four cases have been reported due to contracting outside of school.
 - Richland County is showing 1370 cases per 100,000 Residents
 - Recommend extending the masking requirement within buildings one more month to end the last Friday of October. Board was agreeable.
 - If cases diminish it could be possible to end requirement building by building
 - If cases drop drastically would consider dropping mandate earlier.
 - Students and Staff are doing a great job of adhering to the requirement.

Mrs. Deter updated the board:

- Capital Conference – lodging will be at Red Roof Inn

2021-159 **Upon Motion** by Mr. Maglott seconded by Mrs. Arnold, the Board approved a 90-day contract for Steven Brown, Bus Driver effective upon completion of proper licensing, credentialing and background check.

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

2021-160 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved to modify the supplemental contract 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.

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

2021-161 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board approved the following Supplemental contracts for the 2021-2022 school year:

Megan Phillips	MS Student Council Advisor
Shelby Stoltz	HS Student Council Advisor
Rebecca Dangerfield	Vocal Activities
Kelly Mongold	Freshman Class Advisor
Carissa Mahoney	Sophomore Class Advisor
Jessica Cook (Jordan Taylor)	Mentor
Joseph Marsano (Michael Barr)	Mentor
Joseph Marsano (Laura Swank)	Mentor
Sherri Teague (Megan Phillips)	Mentor
Sherri Teague (Spencer Adams)	Mentor
Amy Secrist (Megan Spangler)	Mentor
Raquel Otero (Jaclyn Sauder)	Mentor
Elizabeth Rosales (Abigail Lowe)	Mentor
Elizabeth Rosales (Samantha Moomaw)	Mentor

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

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

2021-162 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved a Cafeteria price increase for adult breakfast (\$2.50) and adult lunch (\$4.75) per Federal guidelines.

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

2021-163 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board approved the following be added to the 2021-2022 classified Substitute List:

Lena Tetrault	Marc Speakman
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The vote was: Mrs. Arnold Yes Mr. Cooper Yes
Mr. Camp Yes Mr. Maglott Yes

2021-164 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following revised board policies:

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)

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

2021-165 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved the agreement between Spire Advertising and Lucas Local School District to provide communication and public relations services.

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

2021-166 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board approved to extend the agreement with Direct Energy Business Marketing, LLC to purchase natural gas service beginning July 1, 2023 and ending June 30, 2025.

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

2021-167 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved 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

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

INFORMATION AND PROPOSALS

There was no discussion.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Tim Palm, Bill Zirzow, Kari Case, Steven Brown, Abby Lowe, Mike Jenkins, Patricia Lewis, Denise Finley, Mark Mayer, Mark Sauder, Eric Steward, Ann Pfister, Amy Cuthbertson, Jim Metcalf, Zach Herzberger, Jeff Ulery and Carrie Gough.

Several visitors questioned the process of electing homecoming court. Dr. Metcalf explained that an error was made on the ballot by an adult staff member which was not discovered until after the initial homecoming court was announced. Because of the error and to ensure fairness in the process, a corrected ballot was issued to students and a re-vote occurred. The Board was assured it was human error that resulted in the re-vote. The re-vote changed to previously announced results. In the best interest of the students, it was decided by the administration to include 8 students on this year's homecoming court.

Denise Finley questioned why the student handbook was not followed? It was explained that staff felt it was in the best interest of students to add one addition student on each side of the court in order to avoid the disappointment, embarrassment and humiliation of having to tell one of the students that they were no longer on the homecoming court.

Zack Herzberger recommended that the Board adopt a policy that new students are registered according to the information contained on their birth certificate age and gender. Mr. Herzberger also questioned the specific metrics for extending the mask mandate, questioning whether it was due to school spread or quarantine numbers. Mr. Herman responded that since implementing the mask mandate, it has reduced the spread. It is a challenge, but the impact of seeing reduced spread is the goal. It is also necessary to stay in active communication with the health department. Another metric is seeing a consistent decline in cases at the school in conjunction with the cases per 100,000 in Richland County. The plan is to continue to monitor very closely.

Amy Cuthbertson questioned the contract tracing coming out of the cafeteria. Is anything being done to eliminate seating and adding more social distancing during lunch? Per Mr. Herman the problem comes from when students are eating, there is no mask being worn. The students do have assigned seating and chairs have been eliminated. There currently is not room to add additional tables to spread kids out. Cuthbertson also asked how many quarantines ended up positive. Mr. Herman's reply is that some ended up positive but it is more manageable due to the assigned seating.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

There was no discussion.

2021-168 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board moved into Executive Session at 6:55 p.m. to discuss the compensation of a public employee.

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

2021-169 **Upon Motion** by Mr. Cooper and seconded by Mr. Maglott, the Board resumed the regular session at 7:10 p.m.

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

2021-170 **Upon Motion** by Mr. Cooper and seconded by Mrs. Arnold, the Board adjourned from regular session at 7:11 p.m.

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