

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

Regular Board Meeting  
Lucas Heritage Middle School Library  
November 16, 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 TREASURER'S ITEMS**

**4.1 Adopt Agenda**

Resolution to adopt the agenda as presented.

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

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

**4.2 Minutes**

Recommend the Minutes of the Regular Board Meeting of October 19, 2021 be approved.

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

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

**4.3 Financial Reports for the Period Ending October 2021**

Recommend that the October 2021 Monthly Finance Reports be approved.

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

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

**4.4 Five-Year Forecast**

Recommend the Board approve the Five-Year Forecast. (To be distributed at meeting)

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

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

**4.5 Disposal of Inventory Items**

**Recommend the Board approve the disposal of the following inventory items:**

3569	2879603	Dell	Optiplex 755
3570	2879605	Dell	Optiplex 755
3600	3253526	Dell	Optiplex 755
3609	3253506	Dell	Optiplex 755
3614	3253995	Dell	Optiplex 755
3707	2996839	Dell	Optiplex 755
3709	3926015	Dell	Optiplex 755
3710	2996835	Dell	Optiplex 755
3711	2991067	Dell	Optiplex 755
3714	2991075	Dell	Optiplex 755
3715	2897461	Dell	Optiplex 755
3716	2987462	Dell	Optiplex 755
3717	2987449	Dell	Optiplex 755
3718	2996862	Dell	Optiplex 755
3719	2987475	Dell	Optiplex 755
3720	2948822	Dell	Optiplex 755
3722	2991066	Dell	Optiplex 755
3725	2987482	Dell	Optiplex 755
3726	2991051	Dell	Optiplex 755
3728	2987463	Dell	Optiplex 755
3730	2996836	Dell	Optiplex 755
3731	2987452	Dell	Optiplex 755
3732	2987483	Dell	Optiplex 755
3746	2897141	Dell	Optiplex 740
4428	3384460	Dell	Optiplex 740
4482	3384465	Dell	Optiplex 755
3455		HP	LaserJet 4100n

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

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

**4.6 Organizational and Regular Meeting**

**Recommend setting the 2022 Board of Education Organizational and Regular meeting on \_\_\_\_\_, January \_\_\_\_\_, 2022 at  
(day of week) (date)  
6:00 p.m. in the Lucas Middle School Media Center.**

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

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

4.7 **President Pro-Tempore**  
The Board appoints \_\_\_\_\_ as  
President Pro-Tempore for the Organizational meeting in January, 2022.

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

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

5.0 **ADMINISTRATIVE INFORMATION ITEMS**

5.1 **Mr. Herman**

- Covid-19 update
- New School Facility Resolution Timeline

5.2 **Mrs. Deter**

- Part-Time Account Clerk update

6.0 **ACTION ITEMS**

6.1 **Certified Resignation**

Recommend the Board approve the resignation of Joseph Weis, High School Teacher, effective July 31, 2022.

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

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

6.2 **Employment – Supplemental Contract**

Recommend approval of the following Supplemental Contracts for 2021-2022 school year pending proper credentialing:

Kathy Grover	Head Varsity Basketball (Girls)
Jaclyn Sauder	Girls Middle School Basketball (7th Grade)
Paige Sauder	Girls Middle School Basketball (8th Grade)

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

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

6.3 **Employment – 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:

Courtney Church	Head Baseball
Edwin Finley	Head Wrestling
Charles Toms	Assistant Varsity Basketball (Boys)

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

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

**6.4 Resolution Establishing Educational Requirements for Substitute Teachers for the 2021-2022 School Year**

Recommendation to approve the Educational Requirements for Substitute Teachers for the 2021-2022 school year.

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

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

**6.5 Wrestling Lease Agreement**

Recommend the Board approve a lease agreement between the District and Monroe Township to lease the top floor of the property located 36 West Main Street, Lucas, Ohio at a total cost of \$3,000.00. The District will use this space as a practice space for the wrestling team. The Board authorizes the Superintendent and Treasurer to finalize a lease in substantially the same form as the lease that has been provided to the Board and attached to this resolution.

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

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

**6.6 Employment - Classified Substitutes**

Recommendation that the following be added to the Substitute List for the 2021-2022 school year effective October 25, 2021:

Kelli Sweat            Food Service  
Courtney Moore      Food Service

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

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

**6.7 Compensation for Athletic Events Supervision**

Recommend approval to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2021-2022 school year. The total amount for this compensation is not to exceed \$2,000.

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

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

**6.8 Donations**

Recommendation to approve the following donations:

Juanita Russell/Colleen Mast	\$10.00	In Memory of David Keiser - Athletic Department
Sandra Williams	\$10.00	In Memory of David Keiser - Athletic Dept.
Keith & Linda Metcalf	\$25.00	In Memory of David Keiser - Athletic Department

Will & Elizabeth Blind	\$50.00	In Memory of David Keiser– - Athletic Dept.
Chuck & Marianne Brunn	\$50.00	In Memory of David Keiser - Athletic Dept.
Ronald Crawford	\$50.00	In Memory of David Keiser - Athletic Dept.
Brian & Joey Keiser	\$100.00	In Memory of David Keiser - Athletic Dept.
Sharon Keiser	\$100.00	In Memory of David Keiser - Athletic Dept.
Gorman Rupp Company	\$350.00	Lucas High School -Student Programs/Activities
Rylan Wallace	\$700.00	Basketball Score Board - Athletic Dept.
Shelby Cooper Memorial Fund of the Richland County Foundation	\$5,000.00	Basketball Score Board - Athletic Dept.

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

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

## 7.0 INFORMATION AND PROPOSALS

## 8.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

## 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 ADJOURNMENT

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

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