

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
November 16, 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 November 16, 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, Mr. Roger Maglott and Mr. Jon Parman.

2021-194 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board approved the agenda as presented.

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

2021-195 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Minutes of the Regular Board Meeting of October 19, 2021 were approved.

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

2021-196 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the October 2021 Monthly Finance Reports were approved.

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

2021-197 Upon Motion by Mr. Parman and seconded by Mr. Maglott, the Board approved the Five-Year Forecast.

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

2021-198 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved 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

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

2021-199 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Organization and Regular Board Meeting for January, 2022 will be on Tuesday, January 11, 2022 at 6:00 p.m. in the Middle School Media Center.

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

2021-200 Upon Motion by Mr. Maglott and seconded by Mr. Parman, the Board appointed Timothy Cooper as President Pro-Tempore for the Organizational meeting on Tuesday, January 11, 2022.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Covid-19 Update: Since the last meeting there have been seven positive cases: 3 staff and 4 students State relaxed on quarantining and masking requirements
- New School Facility Resolution Timeline: Becky Princehorn presented a time line for being on the May 2022 Ballot.
 - 1st Board needs to increase debt capacity. Board will need to pass 1st Resolution of Special Needs by January 3rd.
 - 2nd Board will need to pass Resolution of Necessity
 - 3rd Board will need to pass Resolution to Proceed for Bonds
Discussed project length, Locally Funded Initiative (LFI's), Project is a complete K-12 new building, Straight Bond Issue, Set a side requirement of .5 Mil for 23 years, and the District must decide how it wants to proceed.
- Spire Advertising update:
New Facebook page is live.
Survey to community will go live Monday, November 22nd and run through December 10th
Newsletter is complete and mailed out
- Will present potential building project overview to the Lions Club on Thursday at 6:30 pm

Mrs. Deter updated the board:

- Part-Time Account Clerk update: Interviews are set up for Thursday.

2021-201 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved the resignation of Joseph Weis, High School Teacher, effective July 31, 2022.

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

2021-202 **Upon Motion** by Mr. Maglott and seconded by Mr. Camp, the Board approved 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)

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

2021-203 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, 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). The Board approved the following Pupil-Activity Program Contracts for the 2021-2022 school year pending proper credentialing for the following:

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

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

2021-204 **Upon Motion** by Mrs. Arnold and seconded by Mr. Parman, the Board approved the Educational Requirements for Substitute Teachers for the 2021-2022 school year.

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

2021-205 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved 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.

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

2021-206 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the following were added to the Substitute List for the 2021-2022 school year effective October 25, 2021:

Kelli Sweat	Food Service
Courtney Moore	Food Service

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

2021-207 **Upon Motion** by Mr. Parman and seconded by Mr. Camp, the Board approved 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.

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

2021-208 **Upon Motion** by Mr. Maglott and seconded by Mrs. Arnold, the Board approved 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 Department
Keith & Linda Metcalf	\$25.00	In Memory of David Keiser - Athletic Department
Will & Elizabeth Blind	\$50.00	In Memory of David Keiser - Athletic Department
Chuck & Marianne Brunn	\$50.00	In Memory of David Keiser - Athletic Department
Ronald Crawford	\$50.00	In Memory of David Keiser - Athletic Department
Brian & Joey Keiser	\$100.00	In Memory of David Keiser - Athletic Department
Sharon Keiser	\$100.00	In Memory of David Keiser - Athletic Department
Gorman Rupp Company	\$350.00	Lucas High School -Student Programs/Activities

Rylan Wallace	\$700.00	Basketball Score Board - Athletic Department
Shelby Cooper Memorial Fund of the Richland County Foundation	\$5,000.00	Basketball Score Board - Athletic Dept.

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

INFORMATION AND PROPOSALS

There was no discussion.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Arnold – Info website page. Per Mr. Herman – link from website will work.

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Mike Jenkins, Tim Palm, Joe Marsano, Michelle Guegold and Amy Cuthbertson.

Mr. Marsano asked the Board about the Donations in Memory of David Keiser. It was responded that Mr. David Keiser was a community member who was a long-time supporter of the Lucas Athletics.

2021-209 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board adjourned from regular session at 6:42 p.m.

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