

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

Organizational and Regular Board Meeting  
Lucas Middle School Media Center – 6:00 p.m.  
January 11, 2022

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 OATH OF OFFICE**

Treasurer, Lesa Deter, will administer the Oath of Office to Board Members, Wayne Camp, Timothy Cooper and Amy Cuthbertson.

**3.0 ROLL CALL OF MEMBERS**

Mrs. Arnold \_\_\_\_\_ Mr. Camp \_\_\_\_\_ Mr. Cooper \_\_\_\_\_  
Mrs. Cuthbertson \_\_\_\_\_ Mr. Maglott \_\_\_\_\_

**4.0 ADOPT AGENDA**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**5.0 ELECTION OF BOARD PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board President for the 2022 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.0 ELECTION OF BOARD VICE-PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board Vice-President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board Vice-President be closed.

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board Vice-President for the 2022 Calendar Year.

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**7.0 ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS**

Recommend that the Regular Monthly Board meetings be held on the

\_\_\_\_\_ (day of week and week of month) of each month at

\_\_\_\_\_ (time) \_\_\_\_\_ (location) with the following exceptions:

\_\_\_\_\_  
\_\_\_\_\_

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**8.0 APPOINT STANDING COMMITTEES**

**Buildings & Grounds/Master Planning (Roger Maglott and Jon Parman)**

\_\_\_\_\_

**Curriculum, Students & Student Activities (Timothy Cooper and Amity Arnold)**

\_\_\_\_\_

**Finance & Negotiations (Timothy Cooper and Roger Maglott)**

\_\_\_\_\_

Policy & Personnel

(Wayne Camp and Jon Parman)

\_\_\_\_\_

\_\_\_\_\_

O.S.B.A. Legislative Liaison (1)

(Timothy Cooper)

\_\_\_\_\_

Lucas Student Achievement Liaison (1)

(Wayne Camp)

\_\_\_\_\_

Lucas Athletic Council (1)

(Amity Arnold)

\_\_\_\_\_

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**9.0 STANDING AUTHORIZATIONS**

Recommend the Board adopt the Standing Authorizations for 2022.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**10.0 TREASURER'S AGENDA**

**10.1 Minutes**

Recommend the Minutes of the Regular Board Meeting of December 21, 2021 be approved.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**10.2 Financial Report for the Period Ending December 2021**

Recommend that the December 2021 Monthly Finance Reports be approved.

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**10.3 Proceed with an Issue of Bonds – New School Facility**

**Recommend the Board approve the resolution determining to proceed with an issue of Bonds in the amount of \$27,000,000 and certifying the same to the Board of Elections.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**10.4 Proposed Tax Budget for the period of July 1, 2022 through June 30, 2023**

**Recommend the Proposed Tax Budget be approved.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**11.0 ADMINISTRATIVE INFORMATION ITEMS**

**11.1 Mr. Herman**

- Covid-19 Update
- Outdoor Camp Update – Mrs. Case
- Boiler Update – Mr. Sauder

**12.0 ACTION ITEMS**

**12.1 Employment – Supplemental Contracts**

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

**Jaclyn Sauder                      Head Softball**

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**12.2 Revised Supplemental Contract**

**Recommend the Board approve the revised Supplemental Contract for Michael Barr to include Seventh and Eighth Grade Combined Boys Basketball Coach effective for the 2021-2022 school year.**

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**12.3 Mid-Ohio Educational Service Center Governing Board Service Agreement 2021-2022**

**Recommendation to approve the Service Agreement between Lucas Local School District and the Mid-Ohio Educational Service Center Governing Board to provide Independent Educational Evaluation services for Lucas Local Schools. This Agreement shall begin on January 3, 2022 and shall terminate June 30, 2022.**

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**13.0 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.

**14.0 INFORMATION AND PROPOSALS**

**15.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**16.0 EXECUTIVE SESSION**

**16.1 Recommend moving into Executive Session to discuss the employment of a public employee.**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

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

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**17.0 ADJOURNMENT**

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

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_