

**LUCAS LOCAL BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR BOARD MEETING
January 11, 2022
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 Organizational and Regular Board Meeting on January 11, 2022 in the Lucas Middle School Media Center.

President Pro-Tempore, Timothy Cooper called the Organizational and Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Treasurer, Lesa Deter administered the Oath of Office to re-elected Board Members, Wayne Camp, Timothy Cooper and newly elected Board Member, Amy Cuthbertson for their elected terms.

Roll call was taken and the following members were present: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

Mr. Timothy Cooper was in attendance via telephone, but abstained from voting.

2022-001 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board adopted the agenda as amended.

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

Mr. Maglott nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2022.

2022-002 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the nominations for Board President were closed.

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

2022-003 Upon Motion by Mr. Maglott and seconded by Mrs. Arnold, the Board elected Mr. Timothy Cooper to the office of Board President for the 2022 Calendar Year.

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

Mr. Camp nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for calendar year 2022.

2022-004 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the nominations for Board Vice-President were closed.

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

2022-005 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board elected Mr. Roger Maglott to the office of Board Vice-President for the 2022 Calendar Year.

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

2022-006 **Upon Motion** by Mr. Camp and seconded by Mr. Maglott, the Board established the Regular Board meetings will be held on the 3rd Tuesday of each month at 6:00 p.m. in the Middle School Media Center.

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

2022-007 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the Standing Committees for the year 2022.

The following were appointed to the Standing Committees for the year 2022:

Buildings & Grounds/Master Planning	Mr. Cooper and Mr. Maglott
Curriculum, Students & Student Activities	Mrs. Arnold and Mrs. Cuthbertson
Finance & Negotiations	Mr. Cooper and Mr. Maglott
Policy & Personnel	Mr. Camp and Mrs. Cuthbertson
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mr. Camp
Lucas Athletic Council	Mrs. Arnold

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

2022-008 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board adopted the Standing Authorizations for the year 2022.

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

2022-009 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of December 21, 2021 were approved.

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

2022-010 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the December 2021 Monthly Finance Reports were approved.

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

2022-011 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved 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.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	No

2022-012 **Upon Motion** by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Proposed Tax Budget for the period of July 1, 2022 through June 30, 2023 was approved.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Semi-Annual Bullying Report was distributed to all Board Members
- Covid 19 update:
19 cases reported last week, 12 positive cases this week, running on average 12% absenteeism last week and around 16% this week.
Moving forward at this point will monitor on a daily basis
Isolation guidelines have decreased the amount of quarantine
Mr. Herman asked for suggestions if cases go up drastically.
Majority are against mask mandate, would like to leave it to the parents to decide for their own children.
Mrs. Arnold asked if remote was an option. Mr. Herman responded that currently it could be used if needed for short term only. The school would need to see 30% or more absenteeism before something would need to be figured out.
Mrs. Arnold is not in favor of remote or short term day closures.
- Outdoor Camp update – Mrs. Case presented that both 6th and 7th grade students will be going this year. Mrs. Case also went to the sustaining fund to submit a request to see if a portion of the parents' part could be covered. The LSSF granted the entire parents share would be paid. Mrs. Case did say that Camp Nuhop has COVID guidelines in place to help minimize the risk of transmission. The camp will run from March 29 through April 1st. Lucas Schools will be the only district at camp at that time. Any students that are choosing to not go will have a normal school day structure at the school during that time.
- Boiler Update – Mr. Sauder updated the Board that the boilers that were initially approved were no longer in stock. Standard Plumbing has offered new boilers that are currently in stock. The revised version is very similar to the originally approved quote. Mrs. Arnold questioned the urgency of replacement. Mr. Sauder mentioned that it is very difficult to get in and clean out the burners. Conclusion was to proceed with replacement and to go with the in-stock boilers.
- Track Project Update – Eric Baltzell addressed the Board that Vasco has tentatively scheduled Lucas for Track replacement. A detailed price will be forthcoming. If track project is approved, replacement could begin in April and be completed by July.
- January is Board Appreciation Month. A Thank you was expressed to the Board for their service and support of the school.

2022-013 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following for a Supplemental Contract for the 2021-2022 school year pending proper credentialing:

Jaclyn Sauder Head Softball

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

2022-014 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the revised Supplemental Contract for Michael Barr to include Seventh and Eighth Grade Combined Boys Basketball Coach effective for the 2021-2022 school year.

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

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Kari Case, Michelle Guegold, Sherri Teague, Tim Palm, Mike Jenkins, Brian Sauder, Eric Baltzell, David Conley and Christel Koppert.

Mr. Palm addressed the board. He appreciated the Boards support in moving forward with the Levy to potentially build a new school. Mr. Palm also welcomed Mrs. Cuthbertson to the Board.

Mrs. Teague questioned about the timing of the track being replaced and if there was a plan in place. Mr. Herman responded that he had met with the Athletic Director, Track Coach and Football Coach and all agreed it would be better to start as early as possible in the spring.

INFORMATION AND PROPOSALS

No Information

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott questioned what discipline system is in place for athletes? Mr. Maglott was informed that at the Hiland Basketball game, a varsity player destroyed a soap dispenser in boys' bathroom. Mr. Herman responded, that it was the first he had heard of this and would investigate the issue further.

2022-015 Upon Motion by Mr. Maglott seconded by Mrs. Arnold, the Board moved into Executive Session at 7:00 p.m. to discuss the employment of a public employee.

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

2022-016 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board resumed the Regular session at 7:05 p.m.

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

2022-017 Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board adjourned from regular session at 7:06 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	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 Deter, Treasurer