

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

Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
February 15, 2022

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____

Mrs. Cuthbertson _____ Mr. Maglott _____

4.0 TREASURER’S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.2 Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting of January 11, 2022 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending January 31, 2022

Recommend that the January 2022 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Fiscal 2022 Appropriations

Recommend approving the revised fiscal 2022 Appropriations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Bus Bid and Award

Recommend the Board accept the school bus bids received and approved by META Solutions on October 22, 2021 and award the purchase of a Cardinal 66 passenger gasoline conventional handicapped accessible school bus at the price of \$105,296.00 effective July 1, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Fund Transfer

Authorize the Treasurer to transfer \$111,790.40 from the General Fund to Fund 070-9021-Capital Projects Fund, for two months of Board of Education share of Medical premium.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Activity Fund

Recommend the Board approve Activity Fund 200-9710-Lucas Academic Honor Society for fiscal year July 1, 2021 – June 30, 2022.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Covid-19 Update
- 2022-2023 Lucas School Calendar-Dane Farina
- Calamity Day Status
- Track Update-Garmann Miller
- Football Field Update-Ryan Gregoire- Ag Design

6.0 ACTION ITEMS

6.1 Employment - Non-Certified Contract

Recommend the Board of Education issue a one year contract to the following employees:

Steven Brown	Transportation	Effective February 27, 2022
Joshua Fittro	Transportation	Effective March 1, 2022

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Supplemental Contracts

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

Sherri Teague	Outdoor School
Spencer Adams	Outdoor School
Megan Phillips	Outdoor School
Jordan Taylor	Outdoor School
Spencer Adams	Head Varsity Track (Boys/Girls)
Michael Barr	Head Middle School Track (Boys/Girls)
Megan Phillips	Assistant Middle School Track (Boys/Girls)

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Employment – Non-Certified 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:

Jamie Grover	Assistant Middle School Track (Boys/Girls)
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1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 High School Course Selection Guidelines

Recommend approval of the 2022-2023 High School Course Selection Guidelines.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Ohio High School Athletic Association Membership

Resolution to approve membership in the OHSAA for Lucas Local Middle and High Schools for the 2022-2023 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Memorandum of Understanding

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local Schools administrators and SPARC Council is intended to assure support from Lucas Local School for a proposal to be submitted by SPARC Council for the Summer Learning and Afterschool Program Grant recently released by the Ohio Department of Education.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 Lucas Local School District 2022-2023 Calendar

Recommend approval of the 2022-2023 Lucas School District calendar.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.0 INFORMATION AND PROPOSALS

8.0 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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 ADJOURN

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____