

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

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
March 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 Regular Board Meeting of February 15, 2022 be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending February 2022

Recommend that the February 2022 Monthly Finance Reports be approved.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Resolution Accepting the Amounts and Rates
Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2023.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Activity Fund
Recommend the Board approve the following Activity Funds for fiscal year July 1, 2021 – June 30, 2022:

300-9540 High School Softball
300-9570 High School Track

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Public Input Federal Grants FY2021
At this time the Board will receive input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2022.

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- COVID Update
- Extended Learning Update-Kaitlyn Fraley
- Garmann Miller Update

5.2 Mrs. Deter

- All Board Member Dinner, March 31, 2022, Pioneer Cafeteria

6.0 ACTION ITEMS

6.1 Employment – Classified Resignation
Recommend approval of the resignation of Nancy McKillip, EMIS effective July 31, 2022.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Employment – Supplemental Contracts

**Recommend the Board of Education approve the Supplemental Contracts for the 2021-2022 school year pending proper credentialing:
Paige Sauder Assistant Varsity Softball**

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:

| | |
|-----------------------|---------------------------------------|
| Jack Barrett | Assistant Varsity Track |
| Kelli Sweat | Assistant Varsity Track |
| Philip Smollen | Assistant Varsity Baseball 50% |
| Rylan Wallace | Assistant Varsity Baseball 50% |

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Employment – Volunteer Coach

**Recommend approval of the Volunteer Coaches for the 2021-2022 school year pending proper credentialing:
Jon Barrett Volunteer Track**

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Classified Substitute List

Recommend David Rhodes-Transportation be added to the 2021-2022 Classified Substitute List effective February 12, 2022.

1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2021-2022.

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2021-2022 – SCHOOL YEAR**

| <u>POSITION</u> | | <u>PERSON</u> | <u>BOARD APPROVAL</u> |
|----------------------------|-------|------------------------|------------------------------|
| Head Football | | Scott Spittler | 06/15/2021 |
| Head Basketball | (B) | Taylor Iceman | 10/19/2021 |
| Head Basketball | (G) | Kathy Grover | 11/16/2021 |
| Head Volleyball | | Paige Sauder | 06/15/2021 |
| Head Track | (B/G) | Spencer Adams | 02/15/2022 |
| Head Baseball | | Courtney Church | 11/16/2021 |
| Head Softball | | Jaclyn Sauder | 01/11/2022 |
| Head Cross-Country | (B/G) | Spencer Adams | 07/20/2021 |
| Head Wrestling | | Edwin Finley | 11/16/2021 |
| Asst. Varsity Football | | Nathan Smith | 06/15/2021 |
| Asst. Varsity Football | 50% | Timothy Boggs | 06/15/2021 |
| | 50% | James Sweat | 06/15/2021 |
| Asst. Varsity Basketball | (B) | Charlie Toms | 11/16/2021 |
| Head Fresh. Basketball | (B) | Courtney Church | 10/19/2021 |
| Asst. Varsity Basketball | (G) | Jackie Arnold | 10/19/2021 |
| Asst. Varsity Volleyball | | Jamie Grover | 08/17/2021 |
| Asst. Varsity Track | | Kelli Sweat | 03/15/2022 |
| Asst. Varsity Track | | Jack Barrett | 03/15/2022 |
| Asst. Varsity Baseball | 50% | Philip Smollen | 03/15/2022 |
| | 50% | Rylan Wallace | 03/15/2022 |
| Asst. Varsity Softball | | Paige Sauder | 03/15/2022 |
| Head MS Football | | Joe Marsano | 06/15/2021 |
| Asst. MS Football | 50% | James Rader | 09/21/2021 |
| | 50% | Michael Barr | 09/21/2021 |
| Eighth Grade Basketball | (B) | Michael Barr | 10/19/2021 |
| Combined 7 & 8 Grade Bkb | (B) | Michael Barr | 01/11/2022 |
| Seventh Grade Basketball | (G) | Jaclyn Sauder | 11/16/2021 |
| Eighth Grade Basketball | (G) | Paige Sauder | 11/16/2021 |
| Seventh Grade Volleyball | | Megan Phillips | 07/20/2021 |
| Eighth Grade Volleyball | | Cathy Ohm | 06/15/2021 |
| Head MS Track | (B/G) | Michael Barr | 02/15/2022 |
| Asst. MS Track | (B/G) | Jamie Grover | 02/15/2022 |
| Asst. MS Track | (B/G) | Megan Phillips | 02/15/2022 |
| Var/Res Cheer Advisor | | Jordan Westfield | 12/21/2021 |
| MS Cheer Advisor | | Jordan Westfield | 08/17/2021 |
| Junior Class Advisor | | Christel Koppert-Smith | 06/15/2021 |
| Senior Class Advisor | | Dane Farina | 06/15/2021 |
| Instrumental Activities | | Rebecca Dangerfield | 06/15/2021 |
| Vocal Activities | | Rebecca Dangerfield | 09/21/2021 |
| Marching Band Director | | Rebecca Dangerfield | 06/15/2021 |
| Flag Corp Advisor | | Annette Miller | 06/15/2021 |
| HS Student Council Advisor | | Shelby Stoltz | 09/21/2021 |

| | | |
|------------------------------|----------------------------|------------|
| Sophomore Class Advisor | Carissa Mahoney | 09/21/2021 |
| Freshman Class Advisor | Kelly Mongold | 09/21/2021 |
| Yearbook Advisor | Sara Schuster | 06/15/2021 |
| Lucas Acad Honor Society 50% | Kelly Mongold | 09/21/2021 |
| 50% | Kelley Guinther | 09/21/2021 |
| MS Student Council Advisor | Megan Phillips | 09/21/2021 |
| ES Student Council Advisor | Kelley Crouse | 06/15/2021 |
| MS/HS Science Fair | John Radd | 06/15/2021 |
| Pep Club Advisor | Christel Koppert-Smith | 06/15/2021 |
| Outdoor School | Spencer Adams | 02/15/2022 |
| | Megan Phillips | 02/15/2022 |
| | Jordan Taylor | 02/15/2022 |
| | Sherri Teague | 02/15/2021 |
| Lead Mentor | Kaitlyn Fraley | 09/21/2021 |
| Mentor | Jessica Cook/Taylor | 09/21/2021 |
| | Joe Marsano/Barr | 09/21/2021 |
| | Joe Marsano/Swank | 09/21/2021 |
| | Kaitlyn Fraley/Dangerfield | 09/21/2021 |
| | Elizabeth Rosales/Moomaw | 09/21/2021 |
| | Elizabeth Rosales/Lowe | 09/21/2021 |
| | Raquel Otero/Sauder | 09/21/2021 |
| | Sara Schuster/Lewis | 09/21/2021 |
| | Nancy Hecker/Stoltz | 09/21/2021 |
| | Amy Secrist/Spangler | 09/21/2021 |
| | Sherri Teague/Phillips | 09/21/2021 |
| | Sherri Teague/Adams | 09/21/2021 |
| Detention Monitors | Elizabeth Rosales | 06/15/2021 |
| | Kelley Guinther | 06/15/2021 |
| Tutor | Joe Marsano | 06/15/2021 |
| | Elizabeth Rosales | 06/15/2021 |
| Summer School-Kick Start | Elizabeth Rosales | 06/15/2021 |
| | Jaclyn Sauder | 06/15/2021 |
| | Megan Spangler | 06/15/2021 |
| Master Teacher | Sara Schuster | 06/15/2021 |

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7

Revised Board Policy

Recommend approval of revised Board Policy IKFB-GRADUATION EXERCISES.

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 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____