

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

**Organizational and Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
January 10, 2023**

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 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
2023 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 2023 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 (Timothy Cooper and Roger Maglott)

Curriculum, Students & Student Activities (Amity Arnold and Amy Cuthbertson)

Finance & Negotiations (Timothy Cooper and Roger Maglott)

Policy & Personnel

(Wayne Camp and Amy Cuthbertson)

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 2023.

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 20, 2022 be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.2 Financial Report for the Period Ending December 2022

Recommend that the December 2022 Monthly Finance Reports be approved.

1. _____

2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.3 Proposed Tax Budget for the period of July 1, 2023 through June 30, 2024
Recommend the Proposed Tax Budget be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.4 Fund Transfer

Authorize the Treasurer to transfer \$64,732.00 from the General Fund to Fund 070-9021-Capital Projects Fund, for one month of Board of Education share of Medical premium.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.5 Farm Proceeds

Recommendation for Farm Proceeds to be deposited in the _____

_____ .

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.6 Revised Activity Fund

Recommend approval of the following revised Activity Funds for 2022-2023 school year:

High School Cheerleading	300-9553
High School Girls' Basketball	300-9525
High School Girls' Volleyball	300-9550

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.7 Classified Employee

Recommend the Board authorize the Treasurer to adjust the final pay for Kevin Lehnhart to avoid any repayment to the district upon his resignation.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.0 ADMINISTRATIVE INFORMATION ITEMS

11.1 Mr. Herman

- 2023-2024 Lucas School Calendar - beginning of comment period
- Outdoor Camp Update – Mrs. Case and 6th Grade Teacher(s)

12.0 ACTION ITEMS

12.1 Employment – Non-Certified Contract

Recommend the Board of Education approve Jeff Rueckert, Custodian, on a 90-day contract. Effective date to be determined pending proper background check.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

12.2 Donations

Recommendation to approve the following donation:

Lucas Food Mart	High School Baseball	\$200.00
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1. _____ 2. _____

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 appointment or employment of a public employee and for a matter to be kept confidential by Federal Law or State Statute.

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 _____