

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

**Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
February 21, 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 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 10, 2023 and the Special Board Meeting of January 25, 2023 be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending January 31, 2023

Recommend that the January 2023 Monthly Finance Reports be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 Rockmill Financial Consultants, LLC

Recommend the Board approve Rockmill Financial Consultants, LLC (Rockmill Financial) to serve as financial consultant to the Lucas Local School District at a fee of \$26,600.00. This agreement shall extend from March 1, 2023 through November 7, 2023.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Disposal of Inventory Items

Recommend the Board approve the disposal of the following inventory items:

Asset Tag	SN	Make	Model	Description	Disposal Reason
4444	DGC1DX1	Dell	OptiPlex 9010	desktop comp.	non functional
5477	HGQQ0X2	Dell	Chromebook 3100		non functional
5921	10RW2Y1	Dell	OptiPlex 7010	desktop comp.	non functional
	T3111201480302E	Hoovercam	2802808824	Doc. camera	non functional
	T31110017830072	Hoovercam	2802808824	Doc. camera	non functional
	T3111200772C262	Hoovercam	2802808824	Doc. camera	non functional
6060	NXA6UAA0011131112B7600	Acer	C722	Chromebook	non functional
3054		HP		Check printer	obsolete
		Contents of 3 storage units			out dated
		124-Lunch Trays		Food Service	out dated
3535		Meat Slicer		Food Service	out dated
		4-Cambro Coolers		Food Service	out dated
		2-Cambro Carts		Food Service	out dated
3537		Cambro Salad Bar		Food Service	out dated

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Threat Assessment Plan Review
- Facilities Update
 - David Conley – COPS program
 - Garmann Miller – Building options

6.0 ACTION ITEMS

6.1 Employment – Supplemental Contracts

Recommend approval of the following persons for Supplemental Contracts for the 2022-2023 school year pending proper credentialing:

Mike Barr	Head Middle School Track Coach (Boys/Girls)
Jackie Arnold	Assistant Varsity Softball Coach
Jordan Taylor	Tutor (Not to exceed 5 Hours Weekly) (retro 2/13/23)

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

6.2 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 8, 2022 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 2022-2023 school year pending proper credentialing:

Jamie Grover	Assistant Varsity Track Coach (Boys/Girls)
Kelli Sweat	Assistant Varsity Track Coach (Boys/Girls)
Phil Smollen	Assistant Varsity Baseball Coach

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

6.3 Volunteer Coach

Recommend approval of the following Volunteer Coach for the 2022-2023 school year pending proper credentialing:

Ken Amstutz	Volunteer – Middle School Track
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1. _____ 2. _____
Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Ohio High School Athletic Association Membership

Resolution to approve membership in the OHSAA for Lucas Local Middle and High Schools for the 2023-2024 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

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

6.5 Lucas Local School District 2023-2024 Calendar

Recommend approval of the 2023-2024 Lucas School District calendar.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Donation

Recommendation to approve the following donation:

**\$2,725.00 Central Ohio Fencing Fencing & Gates around Track
\$200.00 cash Avita Emergency Dept. Student needs**

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 _____