

**LUCAS LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
June 27, 2023  
Superintendent's Office  
3:00 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 Special Board Meeting on June 27, 2023 in the Superintendent's Office.

President Timothy Cooper called the Special Meeting to order at 3:00 p.m. All in attendance recited the Pledge of Allegiance.

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.

**2023-126**    Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board adopted the agenda as presented.

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

**2023-127**    Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following Activity Fund Budget for Fiscal year July 1, 2023-June 1, 2024:

High School Girls Basketball	300-9525
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The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

**2023-128**    Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Revised FY2023 Permanent Appropriations.

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

**2023-129**    Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved a 6% increase to the base salary of the Classified Salary Schedule for the 2023-2024 school year.

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

**2023-130**    Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved a 6% increase to the base salary of the Administrative Salary Schedule for the 2023-2024 school year including a 6% Salary Increase for the Superintendent.

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

2023-131    Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from the Special Board meeting at 3:05 p.m.

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

  
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Timothy Cooper, President

  
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Bradley A. Herman, Superintendent

  
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Eric Pickering, Treasurer