

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

**Regular Board Meeting  
Lucas Middle School Media Center – 6:00 p.m.  
April 18, 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 Regular Board Meeting of March 21, 2023 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**4.3 Financial Reports for the Period ending March 2023**

Recommend the March 2023 Monthly Financial Reports be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 4.4 Disposal of Inventory Items

Recommend the following items be removed from inventory:

<u>Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Disposal Reason</u>
5179	JZH0VP2	Dell	Chromebook 11(3180)	Student withdrew
3668	1E130257C	Toshiba	Chromebook CB30	Obsolete, damaged
3682	1E130459C	Toshiba	Chromebook CB30	Obsolete, damaged
3698	1E130439C	Toshiba	Chromebook CB30	Obsolete, damaged
3795	1S20DU0003USLR0319BQ	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3813	1S20DU0003USLR031927	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3914	1S20DU0003USLR0319CZ	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3929	1S20DU0003USLR0319PM	Lenovo	ThinkPad 11e CB	Obsolete, damaged
4118	1S20DU0003USLR03EGZX	Lenovo	ThinkPad 11e CB	Obsolete, damaged
5177	40D1VP2	Dell	Chromebook 11(3180)	Obsolete, damaged
5442	5TYS0X2	Dell	Chromebook 3100	Damaged
5973	NXA6UAA00111310E8A7600	Acer	C722 Chromebook	Damaged

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

#### 5.0 ADMINISTRATIVE INFORMATION ITEMS

##### 5.1 Mr. Herman

- Health Symposium
- Pre-School – Kaitlyn Fraley
- Facilities Planning Update

##### 5.2 Mr. Pickering

- Teacher/Staff Appreciation Lunch Week of May 8-12 – TBD
- Pro-Turf

#### 6.0 ACTION ITEMS

##### 6.1 Resignation

Recommend the Board of Education accept the resignation of Robert Lewis, Director of Technology effective June 30, 2023.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

##### 6.2 Employment – Non Certified Contract

Recommend the Board of Education approve Daniel Carter, Custodian on a 90-day contract pending proper credentialing.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.3 Employment – Volunteer Coach**

Recommend the Board approve Jack Barrett as a Volunteer Track Coach for the 2022-2023 school year pending proper credentialing.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.4 Employment – Summer Help**

Recommend approval of the following summer jobs to be paid at \$12.00 an hour:

- Bus Cleaning, not to exceed 200 hours
- IT Support, not to exceed 200 hours
- Painting, not to exceed 120 hours

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.5 Proclamation**

Recommend adoption of the Teacher & Staff Appreciation Week – May 8-12, 2023 Proclamation.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**6.6 Donation**

Recommendation to accept the following donation:

Ohio Valley Manufacturing      \$1,200.00      High School Baseball

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 EXECUTIVE SESSION**

**10.1. Recommend moving into Executive Session for the purpose of negotiations.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**10.2 Recommend the Board resume the regular session.**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_

**11.0 ADJOURNMENT**

1. \_\_\_\_\_ 2. \_\_\_\_\_

Arnold \_\_\_\_\_ Camp \_\_\_\_\_ Cooper \_\_\_\_\_ Cuthbertson \_\_\_\_\_ Maglott \_\_\_\_\_