

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 23, 2024
Superintendent's Office
4:00 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 July 23, 2024 in the Superintendent's Office.

President Timothy Cooper called the Special Meeting to order at 4:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss and Mr. Roger Maglott.

2024-152 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board adopted the agenda as presented.

The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

2024-153 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board moved into Executive Session at 4:02 p.m. for the consideration of candidates for the anticipated Board opening.

The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

2024-154 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the regular session at 5:34 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

2024-155 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board appointed Eric Steward to fill the unexpired term of pervious Board Member Wayne Camp.

The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	Yes

2024-156 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned the special board meeting at 5:38 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Foss	Yes
	Mrs. Cuthbertson	Yes	Mr. Maglott	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.

Timothy Cooper, President

Bradley A. Herman, Superintendent

Eric Pickering, Treasurer