

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

**Organizational and Regular Board Meeting
Lucas Middle School Media Center – 4:00 p.m.
January 14, 2025**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Cuthbertson _____

Mr. Foss _____

Mr. Maglott _____

Mr. Steward _____

4.0 ADOPT AGENDA _____

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.0 ELECTION OF BOARD PRESIDENT

_____ nominated _____ for Board President.

Other nominations? : _____

Recommendation that nominations for Board President be closed.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

Vote that _____ be elected Board President for the
2025 Calendar Year.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

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. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

Vote that _____ be elected Board Vice-President for the 2025 Calendar Year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

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. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

8.0 STANDING AUTHORIZATIONS

Recommend the Board adopt the Standing Authorizations for 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

9.0 TREASURER'S AGENDA

9.1 Minutes

Recommend the Minutes of the Regular Board Meeting of December 17, 2024 be approved.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

9.2 Financial Report for the Period Ending December 2024

Recommend that the December 2024 Monthly Finance Reports be approved.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

9.3 Proposed Tax Budget for the period of July 1, 2025 through June 30, 2026

Recommend the Proposed Tax Budget be approved.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

9.4 Fund Transfer

Authorize the Treasurer to transfer \$74,521.33 from the General Fund to Fund 070-9021-Capital Projects Fund, for one month of Board of Education share of Medical premium.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

9.5 Tax Levy Renewal

Recommend approval of a Resolution to proceed with the submission to the general electors at the general election to be held May 6, 2025, the renewal of an Emergency Tax Levy outside of the 10-mill limitation, (originally passed in May of 2010, renewed in November of 2014 and November of 2019), for a period of five years that will generate \$961,000.00 each calendar year at a millage rate of 6.00 mills.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

10.0 ADMINISTRATIVE INFORMATION ITEMS

10.1 Mr. Herman

- 2025-2026 Lucas School Calendar Hearing

10.2 Mr. Pickering

- Crop Proceeds - PBIS

11.0 ACTION ITEMS

11.1 Employment – Classified

Recommendation to approve the employment of Steven Curren, Custodian on a one-year contract pending proper credentialing.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

11.2 Employment – Supplemental Contracts

Recommend approval of the following person for a Supplemental Contract for the 2024-2025 school year pending proper credentialing:

Dean George Head Baseball Coach

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

11.3 Amended Contract to provide Therapy Services

Recommend the Board approve the amended contract between EJ Therapy and Lucas Local School to provide Audiology Services for the 2024-2025 school year.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

11.4 Donations

Recommendation to approve the following donation:

Lucas Lions Club Giving Tree Donation \$200.00

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

12.0 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.

13.0 INFORMATION AND PROPOSALS

14.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

15.0 EXECUTIVE SESSION

15.1 Recommend moving into Executive Session for the purpose of employment of a public employee.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

15.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

16.0 ADJOURNMENT

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____