

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

Regular Board Meeting
Lucas Heritage Middle School Library
February 18, 2025 – 6:00 p.m.

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 PRESENTATION
Athletic Boosters**

5.0 TREASURER'S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.2 Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting
of January 14, 2025 be approved.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.3 Financial Reports for the Period Ending January 31, 2025

Recommend the January 2025 Monthly Finance Reports be approved.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.4 Van Purchase

Recommend the Board approve the purchase of a 2024 Chrysler Pacifica Touring L from Buckeye Chrysler Jeep Dodge of Shelby at a cost of \$39,420.00.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Calamity Hours Update

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Employment - Classified

Recommendation to extend the hours of Carissa Grillo, One on One Preschool Aide from up to 7 hours per week to up to 20 hours per week, effective February 18, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.2 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2024-2025 school year pending proper credentialing and student participation criteria:

Spencer Adams	Head Track Coach (Boys/Girls)
Jaclyn Alt	Head Softball Coach
Tyler Hunter	Head Middle School Track (Boys/Girls)
Jamie Grover	Assistant Varsity Track (Boys/Girls)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.3 Employment – Non Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised July 8, 2024 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 2024-2025 school year pending proper credentialing and student participation criteria:

Douglas Anschutz	Assistant Varsity Baseball
Isabel Alt	Assistant Varsity Softball
Morgan Sweat	Assistant Varsity Track (Boys/Girls)
Mike Bichsel	Assistant Varsity Track (Boys/Girls)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.4 Ohio High School Athletic Association Membership

Recommendation to approve membership in the OHSA for Lucas Local Middle and High Schools for the 2025-2026 school year conducting athletics in accordance with OHSA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.5 Lucas Local School District 2025-2026 Calendar

Recommend approval of the 2025-2026 Lucas Local School District calendar.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.6 FFA Field Trip and Lock-In

Recommendation to approve Lucas FFA to travel to Mansfield YMCA on February 22, 2025, they will return to Lucas for a Lock-in at the High School.
Chaperones: Kelly Mongold and Michelle Guegold
Parent Volunteer: Rhonda Tedrow

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.7 Classroom Field Trip

Recommendation to approve FCCLA to travel to the State Leadership Conference on April 24-25, 2025 at the Ohio Expo Center in Columbus, Ohio.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.8 Donations

Recommendation to accept the following donations:

Payton Sturts Foundation	\$14,000.00	Pole Vault Pit
Sauder Electric	\$ 1,000.00	Wrestling

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

8.0 INFORMATION AND PROPOSALS

9.0 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.

10.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

11.0 ADJOURNMENT

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____