

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

**Regular Board Meeting
Lucas Heritage Middle School Library
November 19, 2024 – 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 ADMINISTRATIVE PRESENTATION

Taylor Iceman - Athletics

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 Regular Board Meeting of October 15, 2024
be approved.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.3 Financial Reports for the Period Ending October 2024

Recommend that the October 2024 Monthly Finance Reports be approved.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.4 Five-Year Forecast

Recommend the Board approve the Five-Year Forecast.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.5 Organizational and Regular Meeting

Recommend setting the 2025 Board of Education Organizational and Regular meeting on _____, January _____, 2025 at
(day of week) (date)
6:00 p.m. in the Lucas Middle School Media Center.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.6 President Pro-Tempore

The Board appoints _____ as
President Pro-Tempore for the Organizational meeting in January, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Military Veterans

Recommend the Board acknowledge the following individuals in appreciation of their Military Service:

| | |
|------------------|-----------------|
| Gwendalyn Boyer | Teacher |
| Billy Caudill | Wrestling Coach |
| Stephen Flannery | Wrestling Coach |
| Kenneth Starbuck | Bus Driver |
| Eric Steward | Board Member |
| Laura Swank | Teacher |

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.2 Employment – Classified Contract

Recommendation to approve the employment of Carissa Grillo, One on One Preschool Aide on a one-year contract effective November 5, 2024 pending proper credentialing. (up to 7 hours per week)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.3 Resignation - Supplemental

Recommendation to approve the resignation of Courtney Church, Head Varsity Baseball Coach effective November 12, 2024.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.4 Employment – Supplemental Contracts

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

Michael Barr Eighth Grade Basketball (Boys)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.5 Employment – Non-Certified Pupil Activity Program Contracts

The following position(s) have been offered to certified/licensed employees of the school district and were 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:

| | |
|----------------|----------------------------------|
| James T. Sweat | Seventh Grade Basketball (Boys) |
| Ryan Culler | Eighth Grade Basketball (Girls) |
| Morgan Sweat | Seventh Grade Basketball (Girls) |

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.6 Volunteer Coaches

Recommendation to approve the following Volunteer Coach for the 2024-2025 school year pending proper credentialing:

Kyle Dech Varsity Basketball (Girls)

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.7 New Board Policies

Recommendation to approve the following new board policies:

EDEC

Artificial Intelligence

EHC

Cybersecurity

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.8 Compensation for Athletic Events Supervision

Recommend approval to compensate individuals at the rate of \$15.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2024-2025 school year. The total amount for this compensation is not to exceed \$2,500.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.9 FFA National Convention

Recommendation to approve Lucas FFA to travel to the FFA National Convention on October 23-26, 2024 in Indianapolis, Indiana.

1. _____

2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.10 Donations

Recommend approval of the following donations:

Deb Mauk

Band Instruments

HS Music Department

Cub Country BBQ

\$275.00

MS Track & Field

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 _____