

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

**Regular Board Meeting
Lucas Heritage Middle School Library
December 17, 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

Building Principals – Mrs. Case and Dr. Metcalf

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

**Recommendation to approve the Minutes of the Regular Board Meeting of
November 19, 2024.**

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.3 Financial Reports for the Period ending November 30, 2024

Recommendation to approve the November 2024 Monthly Finance Reports.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.4 Science of Reading Stipends

Authorize the Treasurer to pay Science of Reading Stipends of \$1,200.00 and \$400.00 for the 2024-2025 school year according to the requirement set forth by House Bill 33, the state operating budget.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.5 Resolution for Emergency Levy Renewal

Recommend the Board approves the resolution to request of the county auditor to certify certain information for the renewal of a \$961,000 Emergency Levy for a five-year period.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.6 OSBA Membership

Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2025 year. Estimated Cost as follows:

Annual Membership	\$4,767.00
On-Line Policy Service	\$1,950.00
School Management News	\$ 150.00
Legal Assistance Fund	<u>\$ 250.00</u>
	\$7,117.00

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

5.7 Disposal of Inventory

Recommend the Board approve the following inventory items be resold, recycled or disposed:

<u>Tag #</u>	<u>Make</u>	<u>Model</u>	<u>SN</u>	<u>Desc</u>	<u>Reason</u>
4091	Lenovo	ThinkPad 11e	1S20DU0003USLR036UHM	Chromebook	Updates ceased in 09/2021
3920	Lenovo	ThinkPad 11e	1S20DU0003USLR0319C4	Chromebook	Updates ceased in 09/2021
4081	Lenovo	ThinkPad 11e	1S20DU0003USLR036UQV	Chromebook	Updates ceased in 09/2021
4175	Lenovo	ThinkPad 11e	1S20DU0009USLR0499VD	Chromebook	Updates ceased in 09/2021
6185	Acer	CX13	DTZ17AA0020100D1337600	Chromebox	Only one unit-overheats
4384	Acer	C810	52700373334	Chromebook	Updates ceased in 09/2019
4467	Acer	CB3-431	NXGC2AA0107090255A7200	Chromebook	Updates ceased in 06/2022
4465	Acer	CB3-431	NXGC2AA010709028327200	Chromebook	Updates ceased in 06/2022
4416	Acer	CB3-431	NXGC2AA010632030E97200	Chromebook	Updates ceased in 06/2022
4483	Acer	CB3-431	NXGC2AA010632030E97200	Chromebook	Updates ceased in 06/2022
4466	Acer	CB3-431	NXGC2AA010709027517200	Chromebook	Updates ceased in 06/2022
4463	Acer	CB3-431	NXGC2AA010709026897200	Chromebook	Updates ceased in 06/2022
4417	Acer	CB3-431	NXGC2AA010632030FF7200	Chromebook	Updates ceased in 06/2022
4464	Acer	CB3-431	NXGC2AA0107090281E7200	Chromebook	Updates ceased in 06/2022
3672	Toshiba	CB30-A3120	1E130350C	Chromebook	Updates ceased in 06/2018
2679	Toshiba	CB30-A3120	1E130255C	Chromebook	Updates ceased in 06/2018
3691	Toshiba	CB30-A3120	1E130362C	Chromebook	Updates ceased in 06/2018

5267	Dell	3100	DWH7PV2	Chromebook	Scrap, good parts removed
5434	Dell	3100	J5SS0X2	Chromebook	Scrap, good parts removed
5275	Dell	3100	H4NDPV2	Chromebook	Scrap, good parts removed
5643	Dell	3100	H9Z0PV2	Chromebook	Scrap, good parts removed
5470	Dell	3100	6MLS0X2	Chromebook	Scrap, good parts removed
5366	Dell	3100	7CQKWT2	Chromebook	Scrap, good parts removed
5266	Dell	3100	3RM6PV2	Chromebook	Scrap, good parts removed
5151-5260	Dell	3180	8LD0VP2-FHZTTP2	Chromebook	Updates ceased in 06/2022
5998	Acer	311 (C722)	NXA6UAA0011130C2547600	Chromebook	Scrap, good parts removed
6000	Acer	311 (C722)	NXA6UAA0011130C29A7600	Chromebook	Scrap, good parts removed
6080	Acer	311 (C722)	NXA6UAA0011131115E7600	Chromebook	Scrap, good parts removed
4112	Dell	Latitude E6520	3403603	Laptop	Obsolete
3530	Dell	Latitude E6510	2776849	Laptop	Obsolete
3531	Dell	Latitude E6510	2776869	Laptop	Obsolete
	Art Printing Press				Obsolete

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Energy Optimizers – Rusty Bookman and Brittainy Flanagan

6.2 Mr. Pickering

- Budget Hearing – December 27, 2024 at 9:00 AM – Treasurer's Office
- Reminder – Organizational Meeting set for 4:00 p.m. on Tuesday, January 14, 2025 in the Middle School Media Center.

7.0 ACTION ITEMS

7.1 Employment - Classified Resignation

Recommendation to approve the retirement resignation of Michele Fisher, EMIS Coordinator effective June 30, 2025.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.2 High School Course Selection Guidelines

Recommend approval of the 2025-2026 High School Course Selection Guidelines.

1. _____ 2. _____

Cuthbertson _____ Foss _____ Maglott _____ Steward _____ Cooper _____

7.3 Revised Board Policy

Recommendation to approve the following revised board policy:
BDC Executive Sessions

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 _____