LUCAS LOCAL SCHOOLS LUCAS, OHIO BOARD AGENDA

Regular Board Meeting Lucas Heritage Middle School Library December 19, 2023 – 6:00 p.m.

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold	Mr. Camp	Mr. Cooper

Mrs. Cuthbertson	Mr. Maglott
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4.0 TREASURER'S ITEMS

4.1 Adopt Agenda Resolution to adopt the agenda as presented.

1.	2.	
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Arnold	Camp	Cooper	Cuthbertson _	Maglott
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- 4.2 Minutes Recommend approval of the Minutes of the Regular Board Meeting of November 21, 2023 and the Special Board Meeting of December 4, 2023.
 - 1. _____ 2. ____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports for the Period ending November 30, 2023 Recommendation to approve the November 2023 Monthly Finance Reports.

1. _____ 2. ____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

(OSBA) for the 2024 year. Estimated Cost as follows: Annual Membership \$4,411.00 On-Line Policy Service \$1,750.00 Briefcase/School Management News \$ 240.00 Legal Assistance Fund \$ 250.00 1. 2. Arnold Cooper Cooper Cuthbertson Maglott	4.4	OSBA Membership Recommend approval of membership into Ohio School Boards Association						
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4.5 Records Retention Schedule Recommend the Board approve the updated Records Retention Schedule. 1. 2. Arnold Camp Cooper Cuthbertson Maglott		1			2			
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ArnoldCampCooperCuthbertsonMaglott	-				e updated	Records Retention Schedule.		
4.6 Disposal of Inventory Recommend the Board approve the following inventory items be resold or recycled: Tag # Make Model SN Desc Reason 3579 Lenovo ThinkCentre 1S0967B5UMGD3164 Workstation Obsolete-unable to upgrade to Win 10 3053 Lenovo ThinkCentre 1S03470142VJ62J1C5B12 Workstation Obsolete-unable to upgrade to Win 10 3066 Lenovo ThinkCentre 1S03470142VJ62J1C5B12 Workstation Obsolete-scrap only motherboard 3946 HP EliteDesk MXL9202KWC Workstation Obsolete-unable to upgrade to Win 10 374 Dell OptiPlex 755 298686 Workstation Obsolete-unable to upgrade to Win 10 No Tag Dell OptiPlex 780 C3J2NN1 Workstation Obsolete-unable to upgrade to Win 10 No Tag Dell OptiPlex 780 C3J2NN1 Workstation Obsolete-unable to upgrade to Win 10 No Tag Dell OptiPlex 760 3254005 Workstation Obsolete-unable to upgrade to Win 10 No Tag Dell OptiPlex 760 3251878 Workstation Obsolete-unable to upgrade to Win 10 No Tag Dell OptiPlex 760 3252939 Workstat		1			2.			
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3601 Dell OptiPlex 760 3253523 Workstation Obsolete-unable to upgrade to Win 10 1. 2.								
Arnold Camp CooperCuthbertson Maglott		1			2.			
		Arnold	Camı	o Cooper	Cuthbertso	n Maglott		

5.0 ADMINISTRATIVE INFORMATION ITEMS

- 5.1 Mr. Herman
 - •
- 5.2 Mr. Pickering
 - Budget Hearing December 28, 2023 at 9:00 AM Treasurer's Office
 - Reminder Organization Meeting set for 6:00 PM on Tuesday, January 9, 2024 in the Middle School Media Center.

6.0 ACTION ITEMS

6.1 Employment – Certified Resignation Recommend the Board of Education approve the resignation of Christopher Spitler, as Head Football Coach effective at the end of the 2023-2024 school year.

	1.			2	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
6.2	Reco	mmend app -2024 schoo Michael Bi	l year pending chsel	n Ilowing Volunteer C proper credentialin Volunteer Track Co Volunteer Wrestling	g: bach
	1.			2.	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
6.3		mmendatio		ne Resolution adopt School District.	ing the revised Board
	1.			2	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
6.4	Reco Educ		n to approve tl on a one-yea	ne employment of M r contract effective 、	onica Sturts, January 3, 2024 pending
	1			2	
	Arnold	Camp	Cooper	Cuthbertson	Maglott

6.5 Classified Salary Schedule

	1			2	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
.6	Rec		Board approve	e a one-year contrac per 20, 2023 through	t for Steve Brown, as June 30, 2024.
	1			2	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
.7	Rec	ommend the		el Safety Grant Fund approve NEOnet to p 2,539.34.	
	1.			2.	
	Arnold	Camp	Cooper	Cuthbertson	Maglott
8	High Scho Rec	ol Course Se	lection Guidel		
8	High Scho Rec	ol Course Se ommend app delines.	lection Guidel	ines 24-2025 High Schoo	
8	High Scho Reco Guio 1.	ol Course Se ommend app delines.	lection Guidel proval of the 20	ines 24-2025 High Schoo	ol Course Selection
.8	High Scho Rec Guid 1. Arnold Classified Rec	ol Course Se ommend app delines. Camp Substitute Li	election Guideli proval of the 20 Cooper ist bara Gombosc	ines 24-2025 High Schoo 2. Cuthbertson	ol Course Selection
	High Scho Rec Guid 1. Arnold Classified Rec	ol Course Se ommend app delines. Camp Substitute Li ommend Bar per credentia	election Guideli proval of the 20 Cooper ist bara Gombosc	ines 24-2025 High Schoo 2. Cuthbertson ch be added to the S	ol Course Selection

8.0 <u>RECOGNITION OF VISITORS</u>

7.0.

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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 EXECUTIVE SESSION

10.1 Recommend moving into Executive Session to discuss the employment and compensation of a public employee.

	1.			2.	
	Arnold	_ Camp	Cooper	Cuthbertson	Maglott
	10.2 Recommend	d the Board	resume the re	gular session.	
	1.			2.	
	Arnold	_ Camp	Cooper	Cuthbertson	Maglott
11.0	ADJOURNMENT				
	1.			2.	
	Arnold	_ Camp	Cooper	Cuthbertson	Maglott