

**LUCAS LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
December 4, 2023  
Lucas Heritage Middle School Library  
4:00 p.m.**

**District Mission Statement:**

**The mission of Lucas Local Schools is to provide high quality educational opportunities,  
which promote academic preparedness and productive citizenship**

The Board of Education of the Lucas Local School District met for the Special Board Meeting on December 4, 2023 in the Lucas Heritage Middle School Library.

President Timothy Cooper called the Special Meeting to order at 4:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

Absent: Mrs. Amity Arnold

**2023-224 Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved to reinstate the 2023-2024 Lucas High School Varsity Wrestling Season.

<b>The vote was:</b>	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>

**2023-225 Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised May 26, 2023 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).

The Board of Education approved the following Pupil-Activity Program Contract for the 2023-2024 school year pending proper credentialing and student participation criteria:

Billy Caudill

Varsity Wrestling

<b>The vote was:</b>	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>

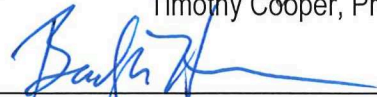
**2023-226 Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board adjourned the special board meeting at 4:05 p.m.

<b>The vote was:</b>	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

  
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Timothy Cooper, President

  
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Bradley A. Herman, Superintendent

  
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Eric Pickering, Treasurer