

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
December 17, 2024  
Lucas Middle School Media Center  
6:00 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 Regular Board Meeting on December 17, 2024 in the Lucas Middle School Media Center.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken and the following members were present: Mr. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss, Mr. Roger Maglott and Mr. Eric Steward.

**PRESENTATION**

Building Principals – Mrs. Case and Dr. Metcalf

Mrs. Case and Dr. Metcalf provided the board with mid-year updates on students, staffing and the school year. They both discussed the enrollment numbers in their respective buildings and talked about their PBIS initiatives that are being done with the students. An outlook on the second semester with important upcoming dates were also shared.

**2024-225**    Upon Motion by Mr. Maglott and seconded by Mr. Steward, the Board adopted the agenda as presented.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-226**    Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Minutes of the Regular Board Meeting of November 19, 2024 were approved.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-227**    Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the November 2024 Monthly Finance Reports were approved.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-228**    Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Board authorized 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.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-229**    Upon Motion by Mr. Maglott and seconded by Mr. Cooper, the Board approved 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.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-230** Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board approved the 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

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-231** Upon Motion by Mr. Maglott and seconded by Mr. Steward, the Board approved the following inventory items be resold, recycled or disposed:

Tag #	Make	Model	SN	Desc	Reason
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

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

## ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman shared the risk management assessment with the board that was performed this fall from OSP for the buildings and grounds. Mr. Herman went over the key highlights of the assessment and discussed the priorities from it that should be addressed.
- Energy Optimizers  
Mr. Rusty Bookman with Energy Optimizers presented to the board on all the services that can be provided to the school district related to facility enhancements and energy savings. He also highlighted the types of projects and processes available.

Mr. Pickering updated the board:

- Mr. Pickering informed the board that the budget hearing is on December 27, 2024 at 9:00 AM in the Treasurer's office.
- Mr. Pickering reminded the board about the Organizational Meeting on Tuesday January 14, 2025 at 4:00 PM in the Middle School Media Center.

**2024-232** Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the retirement resignation of Michele Fisher, EMIS Coordinator effective June 30, 2025.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-233** Upon Motion by Mr. Maglott and seconded by Mr. Steward, the 2025-2026 High School Course Selection Guidelines were approved.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

**2024-234** Upon Motion by Mr. Foss and seconded by Mr. Steward, the Board approved revised board policy BDC -Executive Sessions.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

## INFORMATION AND PROPOSALS

### RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Tim Palm, Cory Tedrow, Michelle Guegold, Shawn Guegold, Howie Guegold and Lisa Guegold.

Tim Palm – Mr. Palm asked what the enrollment numbers in the high school were and asked if there is a benefit in having the preschoolers in our enrollment numbers? Mr. Herman replied there is not an added benefit.

Cory Tedrow – Mr. Tedrow expressed his concern on the communication and notification related to student discipline regarding his son. He also mentioned his son receiving threats. Mr. Herman replied and stated that he will look into the situation and find out the details.

Shawn Guegold – Mr. Guegold expressed his concern regarding the teacher who gave the write-up not actually witnessing the incident.

Howie Guegold – Mr. Guegold expressed a concern related to consistent discipline in athletics. He also expressed his concern regarding student threats.

#### ITEMS FROM INDIVIDUAL BOARD MEMBERS


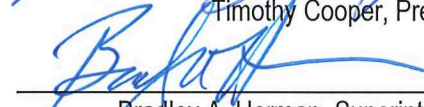

Roger Maglott – Mr. Maglott stated that he caught two middle school boys slamming the bathroom stalls in the middle school after a basketball game. Mr. Maglott said that he notified both coaches about the situation.

**2024-235**    **Upon Motion by** Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 7:09 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes
	Mr. Foss	Yes		

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.

	Timothy Cooper, President
	Bradley A. Herman, Superintendent
	Eric W. Pickering, Treasurer