

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 21, 2023
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 February 21, 2023 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. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson, and Mr. Roger Maglott.

Absent: Mrs. Amity Arnold

2023-025 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-026 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the amended Minutes of the Organizational and Regular Board Meeting of January 10, 2023 and the Minutes of the Special Board Meeting of January 25, 2023 were approved.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-027 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the January 2023 Monthly Finance Reports.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2023-028 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved Rockmill Financial Consultants, LLC (Rockmill Financial) to serve as financial consultant to the Lucas Local School District at a fee of \$26,600.00. This agreement shall extend from March 1, 2023 through November 7, 2023.

The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	No

2023-029 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the disposal of the following inventory items:

Asset Tag	SN	Make	Model	Description	Disposal Reason
4444	DGC1DX1	Dell	OptiPlex9010	desktop comp	non functional
5477	HGQQ0X2	Dell	Chromebook3100		non functional
5921	10RW2Y1	Dell	OptiPlex7010	desktop comp	non functional
	T3111201480302E	Hoovercam	2802808824	Doc camera	non functional
	T31110017830072	Hoovercam	2802808824	Doc camera	non functional
	T3111200772C262	Hoovercam	2802808824	Doc camera	non functional
6060	NXA6UAA0011131112B7600	Acer	C722	Chromebook	non functional
3054		HP		Check printer	obsolete
				Contents of 3 storage units	out dated
				124-Lunch Trays	Food Service out dated
3535				Meat Slicer	Food Service out dated
				4-Cambro Coolers	Food Service out dated
				2-Cambro Carts	Food Service out dated
3537				Cambro Salad Bar	Food Service out dated

The vote was: Mr. Camp Yes Mrs. Cuthbertson Yes
Mr. Cooper Yes Mr. Maglott Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

Mrs. Amity Arnold arrived at 6:20 p.m.

Threat Assessment Plan Review

- Committee was formed and trained in December. When needed, the team assembles, evaluates the threat, and takes necessary action that is required.

Semi Annual Bullying Report

- Mr. Herman distributed and discussed the report to the board for the first semester of the 2022-2023 school year.

Upcoming Board Conferences/Dinners

- Central Ohio OSBA Conference on March 8th – Roger is attending.
- Pioneer Board Banquet on March 29th – Roger and Wayne are attending.

Ohio Coalition of Equity/Vouchers Hurt Ohio

- Mr. Herman wanted to clarify and make the board aware that we approved to pay \$868 to these related organizations in August.

Facilities Update

- Fence around the track is complete and looks good. Exploring potential options for a fence around the playground for children safety.
- David Conley presented the concept of a COPS program to the board which discussed potential ways to fund a new building or renovations to current buildings for the future.
- Garmann Miller presented building options to the board discussing three different building/renovation possibilities and cost projections for the future: 1. New K-12 building with OFCC 2. New High School integrated with renovations to the Elementary and Middle School. 3. Permanent improvement timeline for all three existing buildings.

2023-030 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the following persons were approved for Supplemental Contracts for the 2022-2023 school year pending proper credentialing:

Mike Barr	Head Middle School Track Coach (Boys/Girls)
Jordan Taylor	Tutor (not to exceed 5 hours weekly) (retro 2/13/23)
Jackie Arnold	Assistant Varsity Softball Coach

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-031 **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the following position(s) have been offered to certified/licensed employees of the school district, and were advertised May 8, 2022 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 following Pupil-Activity Program Contracts were approved the 2022-2023 school year pending proper credentialing:

Jamie Grover	Assistant Varsity Track Coach (Boys/Girls)
Kelli Sweat	Assistant Varsity Track Coach (Boys/Girls)
Phil Smollen	Assistant Varsity Baseball Coach

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-032 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, Ken Amstutz was approved as Volunteer-Middle School Track Coach for the 2022-2023 school year pending proper credentialing.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-033 **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, Membership in the OHSA for Lucas Local Middle and High Schools for the 2023-2024 school year conducting athletics in accordance with OHSA Constitution, ByLaws, Regulations, Interpretations and Decisions was approved.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-034 **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board of Education approved the 2023-2024 Lucas Local School District calendar.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-035 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the following donations were approved:

\$2,725.00	Central Ohio Fencing	Fencing & Gates around the track
\$ 200.00	Avita Emergency Dept.	Student Needs

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

INFORMATION AND PROPOSALS

None Reported

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Tim Palm, David Conley, Monica Bruaw, Curt South, Sara Schuster and Dane Farina.
Tim Palm – Thank you to the board for working on the Master Plan with urgency and continued effort.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

None

2023-036 Upon Motion by Mr. Maglott and seconded by Mr. Cooper, the Board moved into Executive Session at 7:40 p.m. for the purpose of discussing safety.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-037 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board resumed the Regular session at 7:52 p.m.

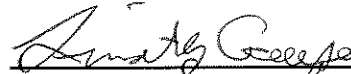


The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

2023-038 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from Regular session at 7:52 p.m.

The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	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