

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

**Regular Board Meeting
Lucas Heritage Middle School Library
February 20, 2024 – 6:00 p.m.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mr. Camp _____ Mr. Cooper _____ Mrs. Cuthbertson _____

Mr. Foss _____ Mr. Maglott _____

4.0 PRESENTATION

Pre-School planning update – Kaitlyn Fraley

5.0 TREASURER’S ITEMS

5.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.2 Minutes

Recommend the Minutes of the Organizational and Regular Board Meeting of January 9, 2024 be approved.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.3 Financial Reports for the Period Ending January 31, 2024

Recommend the January 2024 Monthly Finance Reports be approved.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.4 Strategic Solutions – Professional Services & Imaging Software
Recommendation to approve the addendum to the contract between Lucas Local School District and Strategic Solutions Professional Services & Imaging Software to scan records and documents.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.5 Bus Purchase
Recommend the board, in conjunction with META Purchasing Cooperative, approve the purchase of a Bluebird 72 Passenger, forward controlled, diesel transit bus, with under carriage storage from Cardinal Bus Sales for \$140,635.00.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.6 Van Purchase
Recommend the Board approve the purchase of a 2024 Chrysler Pacifica Touring L from Weekley Chrysler Dodge Jeep Ram at a cost of \$42,209.00.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

6.2 Mr. Pickering

7.0 ACTION ITEMS

7.1 Employment - Classified
Recommendation to approve the following employees on a one-year contract for the remainder of the 2023-2024 school year pending proper credentialing:

Chloe Pollard	Custodian	effective January 22, 2024
Kiara Keiser	Van Driver	effective January 23, 2024

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.2 Employment – Retire/Rehire

Recommend the Board employ Mark Sauder as a retire/rehire Bus Driver effective March 1, 2024 on a one-year contract at step 10 on the salary schedule.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.3 Employment – Supplemental Contracts

Recommend approval of the following Supplemental Contracts for the 2023-2024 school year pending proper credentialing:

Rachel Gardner	Assistant Middle School Track Coach
Laura Swank	Detention Monitor

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.4 Employment – Non Certified Pupil Activity Program Contracts

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).

Recommend approval of the Pupil-Activity Program Contracts for the 2023-2024 school year pending proper credentialing and student participation criteria:

Douglas Anschutz	Assistant Baseball Coach
Jamie Grover	Head Middle School Track Coach
Ryan Culler	Assistant Middle School Track Coach

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.5 Middle School Concession Stand

Recommendation to approve the agreement between Lucas Local School District Board of Education and the Adena Corporation to enhance the District’s Middle School Concession Stand.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.6 Softball Fence

Recommend the Board of Education approve Seaman’s Custom Fence, LLC to install fence at the softball field.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.7 Pre-School Resolution

Recommendation to approve the Resolution to Establish a Preschool Program.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.8 Classified Substitute List

Recommend the following be added to the Substitute List pending proper credentialing:

1. Kaylee Keck	Educational Aide
Amanda Sylvio	Educational Aide
_____	_____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.9 Ohio High School Athletic Association Membership

Recommendation to approve membership in the OHSAA for Lucas Local Middle and High Schools for the 2024-2025 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.10 Lucas Local School District 2024-2025 Calendar

Recommend approval of the 2024-2025 Lucas Local School District calendar.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.11 Classroom Field Trip

Recommendation to approve FCCLA to travel to the State Leadership Conference on April 25-26, 2024 at the Ohio Expo Center in Columbus, Ohio.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ 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 EXECUTIVE SESSION

11.1 Recommend moving into Executive Session for the purpose of employing a public employee.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

11.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

12.0 ADJOURNMENT

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____