

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
January 25, 2023
Superintendent's Office
3:00 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 January 25, 2023 in the Superintendent's office.

President Timothy Cooper called the Special Meeting to order at 3:00 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

2023-021 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

2023-022 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved Eric Pickering as Assistant Treasurer at a rate of \$33.85 an hour effective January 17, 2023 through February 28, 2023 on an as needed basis.

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

2023-023 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Eric Pickering to serve as Treasurer/CFO effective March 1, 2023 through July 31, 2025.

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

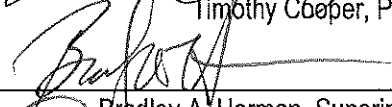
2023-024 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from special session at 3:05 p.m.

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


Lesa Deter, Treasurer