

**LUCAS LOCAL BOARD OF EDUCATION  
ORGANIZATIONAL AND REGULAR BOARD MEETING  
January 9, 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 Organizational and Regular Board Meeting on January 9, 2024 in the Lucas Middle School Media Center.

President Pro-Tempore, Timothy Cooper called the Organizational and Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

Treasurer, Eric Pickering administered the Oath of Office to re-elected Board Member, Roger Maglott and newly elected Board Member, Rick Foss for their elected terms.

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

**2024-001    Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

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

Mr. Rick Foss nominated Mr. Roger Maglott to the office of President of the Lucas Board of Education for calendar year 2024.  
Mr. Wayne Camp nominated Mr. Timothy Cooper to the office of President of the Lucas Board of Education for calendar year 2024.

**2024-002    Upon Motion** by Mr. Cooper and seconded by Mr. Foss, the nominations for Board President were closed.

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

**2024-003    Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board elected Mr. Timothy Cooper to the office of Board President for the 2024 Calendar Year.

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

Mr. Timothy Cooper nominated Mr. Wayne Camp to the office of Vice President of the Lucas Board of Education for calendar year 2024.

Mr. Rick Foss nominated Mr. Roger Maglott to the office of Vice President of the Lucas Board of Education for calendar year 2024.

**2024-004    Upon Motion** by Mr. Cooper and seconded by Mrs. Cuthbertson, the nominations for Board Vice-President were closed.

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

**2024-005** Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board elected Mr. Wayne Camp to the office of Board Vice-President for the 2024 Calendar Year.

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

**2024-006** Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board established the Regular Board meetings will be held on the 3<sup>rd</sup> Tuesday of each month at 6:00 p.m. in the Middle School Media Center. The only exception being the September board meeting which is scheduled for Tuesday, September 3, 2024.

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

**2024-007** Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the Standing Committees for the year 2024.

**The following were appointed to the Standing Committees for the year 2024:**

Buildings & Grounds/Master Planning	Mrs. Cuthbertson, Mr. Foss and Mr. Maglott
Curriculum, Students & Student Activities	Mrs. Cuthbertson and Mr. Cooper
Finance & Negotiations	Mr. Cooper, Mrs. Cuthbertson and Mr. Maglott
Policy & Personnel	Mr. Camp, Mrs. Cuthbertson and Mr. Foss
O.S.B.A. Legislative Liaison	Mr. Cooper
Lucas Student Achievement Liaison	Mr. Camp
Lucas Athletic Council	Mr. Cooper

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

**2024-008** Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board adopted the Standing Authorizations for 2024.

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

**2024-009** Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of December 19, 2023 were approved.

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

**2024-010** Upon Motion by Mr. Cooper and seconded by Mr. Camp, the December 2023 Monthly Finance Reports were approved.

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

**2024-011** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Proposed Tax Budget for the period of July 1, 2024 through June 30, 2025.

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

**2024-012** Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board authorized the Treasurer to transfer \$73,052.46 from the General Fund to Fund 070-9021 – Capital Projects Fund, for one month of Board of Education share of Medical premium.

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

**2024-013** Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board approved the Farm Proceeds will be deposited as follows:

100% - PBIS

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

**2024-014** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be resold or recycled:

Tag #	Make	Model	Serial Number	Description	Reason
3294	HP	LaserJet 1100	USPF046307	SOHO Printer	Require serial cable connect. Repl USB in 2010
3286	HP	LaserJet 1100	USPF046299	SOHO Printer	Require serial cable connect. Repl USB in 2010
3281	HP	LaserJet 1100	USPE045454	SOHO Printer	Require serial cable connect. Repl USB in 2010
3364	HP	LaserJet 1200	CNBRF71912	SOHO Printer	Require serial cable connect. Repl USB in 2010
None	APC	Pro 1300VA	4B1317P25702	Backup Power	Backup Power replaced w/APC Smart-UPS 2200
None	APC	Pro 1300VA	3B1044X43943	Backup Power	Backup Power replaced w/APC Smart-UPS 2200
3584	APC	SmartUPS-1500VA	AS1240217536	Backup Power	Backup Power replaced w/APC Smart-UPS 2200

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

#### ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that the 2024-2025 Lucas School Calendar comment period and opportunity for public input is open.
- Mr. Herman informed the board that a posting for head football coach will go out by the end of this week.

Mr. Pickering updated the board:

**2024-015** Upon Motion by Mr. Maglott and seconded by Mr. Camp, the Board of Education accepted the resignation of John Banks, Custodian effective December 22, 2023.

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

**2024-016** Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the employment of Vera Perrin, Custodian on a one-year contract pending proper credentialing.

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

**2024-017** Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the employment of Toni Zehe, Pre-School Coordinator on an hourly basis at a rate of \$42.00/hour for the 2023-2024 school year pending proper credentialing.

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

**2024-018** Upon Motion by Mr. Maglott and seconded by Mr. Foss, the Board approved the following donation:

Alton Stump	High School Wrestling	\$2,000.00
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The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

#### RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Susan Foss

#### INFORMATION AND PROPOSALS

No Information

#### ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Foss expressed his concern about the lack of kids involved in band and asked how we can get more kids involved. Mr. Herman replied that he is aware of an effort that is being made by the band boosters to get back up and running to help support the band students and involvement. Mr. Herman stated the he and other administrators share the same concern as Mr. Foss.

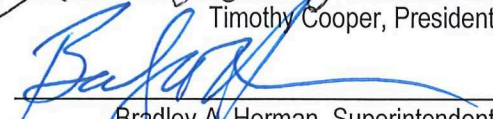
**2024-019** Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 6:51 p.m.

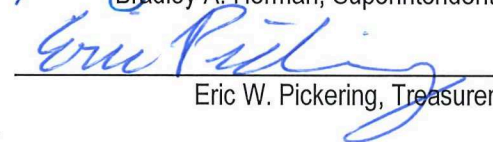
The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

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.

  
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Timothy Cooper, President

  
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Bradley A. Herman, Superintendent

  
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Eric W. Pickering, Treasurer