

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
July 19, 2022
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 July 19, 2022 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

2022-133 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

2022-134 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of June 21, 2022 and the Special Board Meeting of July 1, 2022 were approved.

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

2022-135 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the June 2022 Monthly Finance Reports were approved.

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

2022-136 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the FY2023 Permanent Appropriations.

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

2022-137 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the transfer of \$10,986.02 from Music Activities Fund-200-9440 to Music Activities Fund 300-9440.

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

2022-138 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the following Activity Fund Budgets for Fiscal year July 1, 2022 – June 1, 2023 were approved:

Activity Fund 200-9023	Class of 2023
Activity Fund 200-9024	Class of 2024
Activity Fund 200-9025	Class of 2025
Activity Fund 200-9330	FFA

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Track Update: More base is needed.
Waiting on Track to dry out to continue project.
Foot Path to be roped off.
- 2021-2022 Nutrition Standards Compliance Report: Lucas Schools meets all food group requirements.

Mrs. Deter updated the board:

- Ohio Coalition for Equity and Adequacy of School Funding – dues are \$2.00 per enrolled student.
Board is in favor of continuing with program dues.

2022-142 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the following position(s) have been offered to certified/licensed employees of the school district and were advertised May 6, 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 Board approved the Pupil-Activity Program Contract for the 2022-2023 school year pending proper credentialing for the following:

Cathy Ohm	8 grade Volleyball
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The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes

2022-143 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the 2022-2023 Athletic Participation Handbook.

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

2022-144 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Free or Reduced Price Meals Guidelines for the 2022-2023 school year were approved.

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

2022-145 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Elementary/Middle School fees for school year 2022-2023 were approved.

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

2022-146 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Classified Substitute List on an as needed basis for the 2022-2023 school year and any updated lists throughout the school year.

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

2022-147 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Substitute Teacher Contract and the Classified Non-Teaching Substitute Contract for the 2022-2023 school year.

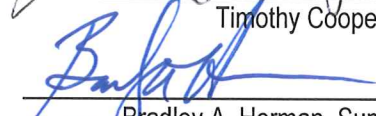
The vote was:	Mr. Camp	Yes	Mrs. Cuthbertson	Yes
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Certificate Section 5705.412, Revised Code

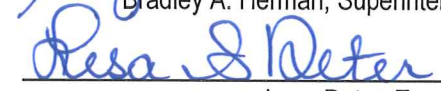
It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization 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



Lesla Deter, Treasurer