

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

**Regular Board Meeting
Lucas Heritage Middle School Library
March 19, 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

4.1 Mrs. Maleesa Warner – Alyssa Shay and Isabell Iceman, FCCLA project

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 Regular Board Meeting of February 20, 2024 and the Special Board Meeting of February 27, 2024 be approved.

1. _____ 2. _____
Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.3 Financial Reports for the Period ending February 2024

Recommend that the February 2024 Monthly Finance Reports be approved.

1. _____ 2. _____
Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.4 Pro-Turf Invoice

Recommendation to approve payment of \$3,360.00 to Pro-Turf for storage units from November, 2022 to June, 2023.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.5 META Solutions Resolution

Recommendation to approve the Resolution authorizing META Solutions acting jointly as a member of the Oho School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.6 Resolution Accepting the Amounts and Rates

Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2025.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.7 Disposal of Inventory Items

Recommend the Board approve the following chromebook recycling:

Asset

<u>Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Disposal Reason</u>
5372	b78nwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5439	334N0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5364	96qtw2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5269	JPW8PV2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5343	j2ktwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5368	2hrtwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5422	HB4T0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5394	cbxswt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5429	GBSS0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.8 Public Input Federal Grants FY2024

At this time the Board will receive input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2025.

6.0 ADMINISTRATIVE INFORMATION ITEMS

6.1 Mr. Herman

- Summer Projects

6.2 Mr. Pickering

- All Board Member Dinner, March 21, 2024, Pioneer Career and Technology Center
- Mid-Ohio Educational Service Center – True-Up

7.0 ACTION ITEMS

7.1 Volunteer Coach

Recommendation to approve Isabel Alt as Volunteer Assistant High School Softball Coach pending proper credentialing.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.2 Employment – Non-Renewal of Certified and Pupil Activity Contract Holders of Supplemental Contracts

Recommend all Supplemental contracts be non-renewed upon completion of their responsibilities and duties at the end of the current school year 2023-2024.

LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST 2023-2024 – SCHOOL YEAR

<u>POSITION</u>		<u>PERSON</u>	<u>BOARD APPROVAL</u>
Head Football		Scott Spitler	07/18/2023
Head Basketball	(B)	Taylor Iceman	10/17/2023
Head Basketball	(G)	Kathy Grover	10/17/2023
Head Volleyball		Paige Luna	07/18/2023
Head Track	(B/G)	Spencer Adams	02/20/2024
Head Baseball		Courtney Church	02/20/2024
Head Softball		Jaclyn Alt	02/20/2024
Head Cross-Country	(B/G)	Spencer Adams	07/18/2023
Head Wrestling		Billy Caudill	12/04/2023
Asst. Varsity Football		Timothy Boggs	07/18/2023
Asst. Varsity Football	50%	James P. Sweat	07/18/2023
	50%	James T. Sweat	07/18/2023
Asst. Varsity Basketball	(B)	Charlie Toms	10/17/2023
Freshman Basketball	(B)	Courtney Church	10/17/2023
Asst. Varsity Basketball	(G)	Paige Luna	10/17/2023
Asst. Varsity Volleyball		Jamie Grover	07/18/2023
Freshman Volleyball		Kathy Grover	08/15/2023
Asst. Varsity Track		Kelli Sweat	02/20/2024
Asst. Varsity Baseball		Douglas Anschutz	02/20/2024
Asst. Varsity Softball		Jackie Arnold	02/20/2024
Head MS Football		Joe Marsano	07/18/2023
Asst. MS Football		Michael Barr	07/18/2023
Seventh Grade Basketball	(B)	Corbin Toms	10/17/2023

Eighth Grade Basketball	(B)	Michael Barr	10/17/2023
Seventh Grade Basketball	(G)	Jamie Grover	10/17/2023
Eighth Grade Basketball	(G)	Jackie Alt	10/17/2023
Seventh Grade Volleyball		Julia Smith	07/18/2023
Eighth Grade Volleyball		Tori Sauder	07/18/2023
Head MS Wrestling		Edwin Finley	11/21/2023
Head MS Track	(B/G)	Jamie Grover	02/20/2024
Asst. MS Track	(B/G)	Rachel Gardner	02/20/2024
Asst. MS Track	(B/G)	Ryan Culler	02/20/2024
Var/Res Cheer Advisor		Jordan Westfield	07/18/2023
Junior Class Advisor		Christel Koppert-Smith	07/18/2023
Senior Class Advisor	1/3	Maleesa Warner	09/19/2023
	1/3	Kelley Guinther	09/19/2023
	1/3	Laura Swank	09/19/2023
Instrumental Activities		Audrey Smith	07/18/2023
HS Student Council Adv.	50%	Sara Schuster	07/18/2023
	50%	Maleesa Warner	07/18/2023
Sophomore Class Advisor		Carissa Mahoney	07/18/2023
Freshman Class Advisor		Patricia Lewis	07/18/2023
Yearbook Advisor		Sara Schuster	07/18/2023
Lucas Acad Honor Society		Kelley Guinther	07/18/2023
MS Student Council Advisor		Jordan Taylor	08/15/2023
ES Student Council Advisor		Angel Conley	08/15/2023
MS/HS Science Fair		John Radd	07/18/2023
Marching Band Director		Audrey Smith	07/18/2023
Pep Club Advisor		Christel Koppert-Smith	07/18/2023
Lead Mentor		Sara Schuster	07/18/2023
Mentor		Elizabeth Rosales/Lowe	09/19/2023
		Raquel Otero/Smith	09/19/2023
		Nancy Hecker/Stoltz	09/19/2023
		Amy Secrist/Gardner	09/19/2023
		Amy Secrist/Spangler	09/19/2023
Detention Monitors		Elizabeth Rosales	08/15/2023
		Abigail Lowe	08/15/2023
		Laura Swank	02/20/2024
		Raquel Otero	08/15/2023
Tutor		Raquel Otero	07/18/2023
		Elizabeth Rosales	08/15/2023
HQSD Committee		Carla Delianides	10/17/2023
		Kelley Guinther	10/17/2023
		Patricia Lewis	10/17/2023
		Abigail Lowe	10/17/2023
		Carissa Mahoney	10/17/2023
		Kelly Mongold	10/17/2023
Safety Town Coordinator		Sharon Scott	07/18/2023

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.3 FFA State Convention

Recommend approval for Lucas FFA to travel to the FFA State Convention, May 1- May 3, 2024 held in Columbus Ohio.

Chaperone: Brandie Strine, Ambur Arnold

Teacher: Matthew Dotson

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.4 Revised Board Policies

Recommendation to approve the following new/revised board policies:

IGBEA-R Reading Skills Assessment and Intervention
(Third Grade Reading Guarantee)

IGD Cocurricular and Extracurricular Activities

IGDJ Interscholastic Athletics

KGB Public Conduct on District Property

Resolution Authorizing OSBA to Review Policies (ODE and SBOE)

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 ADJOURNMENT

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____