

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
February 20, 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 Regular Board Meeting on February 20, 2024 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, Mr. Rick Foss and Mr. Roger Maglott.

PRESENTATION

Mrs. Kaitlyn Fraley – Pre-School Planning Update

2024-020 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as amended.

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

2024-021 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Minutes of the Organizational and Regular Board Meeting of January 9, 2024 were approved.

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

2024-022 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the January 2024 Monthly Finance Reports were approved.

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

2024-023 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the addendum to the contract between Lucas Local School District and Strategic Solutions Professional Services & Imaging Software to scan records and documents.

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

2024-024 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the Board in conjunction with META Purchasing Cooperative, approved the purchase of a Bluebird 72 Passenger, forward controlled, diesel transit bus, with under carriage storage from Cardinal Bus Sales for \$140,635.00

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

2024-025 **Upon Motion** by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved the purchase of a 2024 Chrysler Pacifica Touring L from Weekley Chrysler Dodge Jeep Ram at a cost of \$42,209.00.

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 distributed and discussed the semi-annual bullying report for the first semester of the 2023-2024 school year.
- Mr. Herman reminded the board about the upcoming solar eclipse on April 8th.
- Mr. Herman informed the board and congratulated Olivia Strassell for winning the Richland County Spelling Bee.
- Mr. Herman informed the board about the Central Ohio OSBA Banquet on March 6th and the Pioneer Board Banquet on March 21st.

Mr. Pickering updated the board:

- Mr. Pickering informed the board that the school is currently in the middle of our annual audit for fiscal year 2023 and thanked the board for filling out the auditor FAQ's.

2024-026 **Upon Motion** by Mr. Camp and seconded by Mr. Foss, the following employees were approved 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

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

2024-027 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Foss, the Board approved Mark Sauder as a retire/rehire Bus Driver effective March 1, 2024 on a one-year contract at step 10 on the salary schedule.

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

2024-028 **Upon Motion** by Mr. Camp and seconded by Mr. Cooper, the following Supplemental Contracts for the 2023-2024 school year were approved pending proper credentialing:

Rachel Gardner	Assistant Middle School Track Coach
Laura Swank	Detention Monitor
Jackie Alt	Head Softball Coach
Spencer Adams	Head Track Coach
Jackie Arnold	Assistant Varsity Softball Coach

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

2024-029 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, 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).

The Board approved the following 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
Courtney Church	Head Baseball Coach
Kelli Sweat	Assistant Varsity Track Coach

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

2024-030 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Foss, the agreement between Lucas Local School District Board of Education and the Adena Corporation to enhance the District's Middle School Concession Stand was approved.

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

2024-031 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board of Education approved Seaman's Custom Fence, LLC to install fence at the softball field.

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

2024-032 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board approved the Resolution to Establish a Pre-School Program.

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

2024-033 **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the following will be added to the Substitute List pending proper credentialing:

Kaylee Keck	Educational Aide
Amanda Sylvio	Educational Aide

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

2024-034 **Upon Motion** by Mr. Foss and seconded by Mr. Camp, the 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 was approved.

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

2024-035 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the 2024-2025 Lucas Local School District calendar.

The vote was:	Mr. Camp	Yes	Mr. Foss	No
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

2024-036 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, FCCLA was approved to travel to the State Leadership Conference on April 25-26, 2024 at the Ohio Expo Center in Columbus, Ohio.

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

2024-037 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, Jonathan Barrett was approved as a Volunteer Track Coach 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		

INFORMATION AND PROPOSALS

No Information

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Tim Palm, Wes Palm, Monica Sturts, Kaitlyn Fraley, Julie Maglott, Mason Santmyer, Griffin Maglott, Daniel Hockensmith, Michelle Guegold, Jordan Taylor, Angel Conley, Michael Jaynes, Bethanne Guild, Kathy Neel and Destiny Foss.

Angel Conley – Mrs. Conley expressed her concern related to procedures for spending the gift card that was awarded on her behalf to the district for being recognized as the Ohio Lottery Teacher of the Month. Mr. Pickering responded and stated that the procedures were decided based on Ohio Revised Code regarding gifts to an employee from the Ohio Ethics Commission.

Kathy Neel – Mrs. Neel asked the board if any of them knew that Mrs. Conley was awarded Teacher of the Month and if this award was posted anywhere to congratulate her? Mr. Herman responded and stated that we posted this on Facebook and will put it in our next newsletter.

Tim Palm – Mr. Palm informed the board that LSSF would like to do something about upgrading the sound system for the Middle School gym.

Michelle Guegold – Mrs. Guegold asked where the board is at in the process of hiring a football coach for next year? Mr. Cooper replied to her stating that the board is in the process of hiring a candidate.

Michael Jaynes – Mr. Jaynes asked if the board had any candidates for the football position and expressed his concern with the current offensive system and that it does not lead to many opportunities at the college level for our players.

Dan Hockensmith – Mr. Hockensmith, a current Lucas football player, stated that he does not wish to hire a coach that would move away from our current offensive system because he thinks the system is why Lucas has had so much recent success.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Wayne Camp – Mr. Camp asked what the safety procedure is if there is an upset fan after a basketball game that walks on to the court to complain? Mr. Camp asked if the removal of the fan is up to the officials, the Sherriiff, or the administrator onsite?

2024-038 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board moved into Executive Session for the purpose of employing a public employee at 7:05 p.m.

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

2024-039 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the regular session at 7:48 p.m.

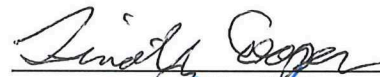
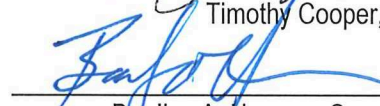
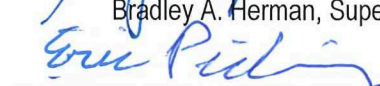
The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

2024-040 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board adjourned from regular session at 7:48 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.

	_____ Timothy Cooper, President
	_____ Bradley A. Herman, Superintendent
	_____ Eric W. Pickering, Treasurer