

LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
November 21, 2023
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 November 21, 2023 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: Mrs. Amity Arnold, Mr. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson and Mr. Roger Maglott.

2023-198 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board adopted the agenda as presented.

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

2023-199 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Minutes of the Regular Board Meeting of October 17, 2023 were approved.

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

2023-200 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the October 2023 Monthly Finance Reports were approved.

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

223-201 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the Five-Year Forecast.

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

2023-202 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the resolution with META Solutions to advertise and receive bids on behalf of the Lucas Board of Education for the purchase of one (1) 72 Passenger Forward Control Diesel or Gasoline, Transit Bus, with under carriage storage.

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

2023-203 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the purchase of a 2024 Chrysler Pacifica Touring from Weekly Chrysler Dodge Jeep Ram at a cost of \$38,721.00 plus the cost of a temporary tag.

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

2023-204 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board of Education set the 2024 Organizational and Regular board meeting for Tuesday, January 9, 2023 at 6:00 p.m. in the Lucas Middle School Media Center.

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

2023-205 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board appointed Timothy Cooper as President Pro-Tempore for the Organizational meeting in January, 2024.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman updated the board regarding the emergency drill on 10/18/23 and recognized the staff, volunteers, EMS, and everyone else who made the event successful.
- Mr. Herman provided information on cursive writing instruction.
- Mr. Herman acknowledged Coach Spitler's resignation as Head Football Coach and thanked him for his continuous years of service and success.
- Mr. Herman provided information to the board about renovations to the middle school concession stand. The boosters and Adena are partnering on this project and will cover the costs.
- Mr. Herman and Mr. Iceman updated the board on the current status of the wrestling program. Concerns are related to the lack of a coach and low participation numbers.

2023-206 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board moved into Executive Session to discuss the employment of a public employee at 6:19 p.m.

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

2023-207 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board resumed the regular session at 6:45 p.m.

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

2023-208 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the retirement resignation of Mark Sauder, Transportation Supervisor/Bus Mechanic effective December 31, 2023.

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

2023-209 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the new Job Description – Transportation Supervisor.

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

2023-210 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the new Job Description – Bus Mechanic.

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

2023-211 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the revised Job Description – Bus Driver.

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

2023-212 Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board approved the revised Administrative Salary Schedule.

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

2023-213 Upon Motion Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved a one-year contract for Michelle Guegold, as Transportation Supervisor beginning November 27, 2023 through June 30, 2024.

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

2023-214 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board accepted the following non-certified resignations:

Laura Gregory	Aide	effective November 21, 2023
Michelle Guegold	Bus Driver	effective November 24, 2023

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

2023-215 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board of Education will employ the following on a one-year contract for the remainder of the 2023-2024 school year:

John Banks	Custodian	effective November 7, 2023
Dawn Moffett	Aide	effective November 15, 2023

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

2023-216 Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the following position(s) have been offered to certified/licensed employees of the school district and were 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 following Pupil-Activity Program Contracts for the 2023-2024 school year pending proper credentialing:

Edwin Finley	Head Middle School Wrestling
--------------	------------------------------

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

2023-217 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved Spencer Adams as Volunteer Indoor Track Coach for the 2023-2024 school year pending proper credentialing.

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

2023-218 Upon Motion by Mr. Camp and seconded by Mrs. Arnold, Chloe Pollard will be added to the 2023-2024 Substitute List pending proper credentialing.

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

2023-219 Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved an unpaid Medical Leave of Absence for the following employees:

Lena Tetrault	October 31, 2023 through November 13, 2023
Ivan Wright	November 3, 2023 through January 31, 2024

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

2023-220 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved to compensate individuals at the rate of \$12.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2023-2024 school year. The total amount for this compensation is not to exceed \$2,000.

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

2023-221 Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following donations:

Mansfield Charity and Scholarship Group	\$15,000.00	\$5,000.00-Vo Ag 7th and 8th grade Football Jerseys Remainder-Athletic Department Scoreboard
Park National Bank	\$ 3,000.00	

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

INFORMATION AND PROPOSALS

2023-222 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved to cancel High School Wrestling for the 2023-2024 school year:

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Rick Foss, Michelle Guegold, Spencer Adams, Christel Koppert-Smith, Tim Palm, Trent Holland, Taylor Iceman and Steve Brown.

Tim Palm – Mr. Palm asked what the direction of the board is since the defeat of the bond issue. Mr. Cooper informed him that we will address the topic after the new year with the new board.

2023-223 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:56 p.m.


The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	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 Pickering, Treasurer