

**LUCAS LOCAL BOARD OF EDUCATION
SPECIAL BOARD MEETING
February 27, 2024
Lucas Board Office
3:30 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 Special Board Meeting on February 27, 2024 in the Lucas Board Office.

President Timothy Cooper called the Special Meeting to order at 3:30 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.

2024-041 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		

2024-042 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the contract for Bradley A. Herman as Superintendent for the period of August 1, 2025 through July 31, 2030.

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

2024-043 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the following position(s) have been offered to certified/licensed employees of the school district, posted on our Lucas website and advertised 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 James P. Sweat, Head Varsity Football Coach for the 2024-2025 school year pending proper credentialing and student participation criteria:

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

2024-044 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned the special board meeting at 3:40 p.m.

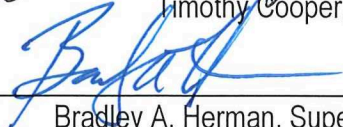
The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

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 Pickering, Treasurer