

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

Regular Board Meeting
Lucas Middle School Media Center – 6:00 p.m.
April 16, 2024

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 TREASURER’S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of March 19, 2024 be approved.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.3 Financial Reports for the Period ending March 2024

Recommend the March 2024 Monthly Financial Reports be approved.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.4 American Fidelity 403(b) Retirement Plan

Recommend the approval to have AFPlanServ handle the administrative services for the 403(b) Retirement Plan for Lucas Local School District.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

4.5 Disposal of Inventory Items

Recommend the Board approve the following items for disposal:

Asset

<u>Tag</u>	<u>Make</u>	<u>Description</u>	<u>Disposal Reason</u>
No Tag	Gill	High Jump Pit	Old-Needed top pad replacement

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

5.2 Mr. Pickering

- Teacher/Staff Appreciation Lunch Week of May 6-10, 2024
- Pro-Turf
- Scholarship

6.0 ACTION ITEMS

6.1 Employment - Certified

Recommend the Board of Education approve a one year limited contract for Tyler Mae Hunter, as a Teacher effective the 2024-2025 school year.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.2 2024 Candidates for Graduation

Recommend approval of the following graduating seniors for the 2023-2024 school year. Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

Lucas High School Class of 2024
Candidates for Graduation

Karmyn Alivia Blackledge	Emily Faith Frey	Phoebe Yvonne Oswalt
Timothy Charles Brown	Aiden Douglas Green	Gabriel Alan Porter
Kailyn Marie Caugherty	Kendall Nicole Guegold	Katie Nicole Reznik
Russell Logan Conn	Isaac William Hatfield	Conner Thomas Rice
Jerzie Alise Cox	Isabell Carmella Iceman	Alyssa Lynn Shay
Colby Lane Crawford	Graysen Norman Jackson	Abigail Grace Smith
Aidan Joshua Culler	Zachary Owen Keever	Cole Daniel Smith
Samantha Kay Darling	Cohen Douglas Krupa	Brayden Scott Spittler
Oakley Donald Davies	Zachary Isaac Krupa	Trinity Paige Stickney
Keaton Zackery Day	Kyerstin Bailey Langston	Alaina Renae Stone
Zachary Scott Diehl	Alyssa Renee Lush	Logan Alan Toms
Kortney Faye Eaton	Alexis Brianna McCune	Marisa Lin Traxler
Trevor James Estep	Lilly EvaMae Moherman	Kalem Alan Warner
Cole Christopher Fairchild	Brody James Odson	Andrew Scott Westfield

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.3 Softball Concession Stand

Recommend the Board approve the Lucas Little League Volunteers to clean and refurbish the softball concession stand per their request.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.4 Middle School Gym Lighting

Recommend the Board approve Energy Optimizers, USA to install lighting in the Middle School Gymnasium.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.5 Mid-Ohio Educational Service Center Governing Board Service Agreement 2024

Recommendation to approve the agreement between Lucas Local School District and the Mid-Ohio Educational Service Center Governing Board to provide Vision services for the remainder of the 2023-2024 school year, as needed. This Agreement shall begin on January 1, 2024 and shall terminate on June 30, 2024.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.6 Northeast Ohio Network for Educational Technology

Recommend the Board approve the contracts between Northeast Ohio Network for Educational Technology and Lucas Local Schools to provide District Technology Services, Virtual Hosting and Professional Development Services beginning July 1, 2024 through June 30, 2025.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.7 Employment – Summer Help

Recommend approval of the following summer jobs to be paid at \$12.00 an hour:

- **Bus Cleaning, not to exceed 40 hours**
- **IT Support, not to exceed 100 hours**
- **Painting, not to exceed 120 hours**

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.8 Proclamation

Recommend adoption of the Teacher & Staff Appreciation Week – May 6-10, 2024 Proclamation.

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

6.9 Donation

**Recommendation to accept the following donation:
New High Jump Pit and New High School Track Uniforms and
Jackets from the Sturts Family, In Memory of Payton Sturts**

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____

7.0 INFORMATION AND PROPOSALS

8.0 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.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 ADJOURNMENT

1. _____ 2. _____

Camp _____ Cuthbertson _____ Foss _____ Maglott _____ Cooper _____