

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
August 16, 2022  
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 August 16, 2022 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.

**2022-153 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board adopted the agenda as presented.

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2022-154 Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of July 19, 2022 were approved.

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2022-155 Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the July 2022 Monthly Finance Reports were approved.

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2022-156 Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board appointed Mr. Timothy Cooper as delegate and Mr. Wayne Camp as alternate for the annual Ohio School Boards Capital Conference to be held November 13-15, 2022. (Delegates responsibility will be on Monday, November 14, 2022)

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mrs. Cuthbertson</b>	<b>Yes</b>
	<b>Mr. Camp</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>		

**2022-157** Upon Motion by Mr. Camp and seconded by Mr. Cooper, the Board approved the following Activity Fund Budget for Fiscal year July 1, 2022-June 1, 2023:  
200-9680 Yearbook

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

**2022-158** Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board approved the following inventory items be destroyed:

<u>Asset Tag</u>	<u>Item</u>	<u>Serial#</u>	<u>Reason for Disposal</u>
	MS Library Books	per list	damaged/outdated
TAG# 3369	HP LaserJet	1100	worn out/incompatible
TAG# 5061	DellLatitude 2120	1G1N7P1	out of date
TAG# 3050	ACER Veriton	L460	malfunctioned
No Tag	ViewSonic	PJL7211	malfunctioned

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

**2022-159** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following change funds for the 2022-2023 school year:

\$ 50.00	Change Fund to Tracy Grillo – Middle School Secretary
\$1200.00	Revise amount of Change Fund to Taylor Iceman – AD from \$1000.00 to \$1200.00

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:

- Communication Update: Spire's contract runs through middle of October. TMS+ Digital Marketing is now offering this service. TMS+ presented an offering with a cost savings of around \$8500.00 per year. The district will look to partner with TMS+ moving forward.
- Track Update: Hammett has been working diligently to complete on schedule. The weather has been a major factor. All contractors are continuing to move forward.
- Capital Conference Registration: November 13-15, 2022 Sunday through Tuesday. Tim Cooper, Wayne Camp, Amity Arnold and Amy Cuthbertson plan to attend.

**2022-160** Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the resignation of the following classified employees:

Casie French effective 07/14/2022

Brittani Thompson effective 08/22/2022

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

**2022-161** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the following Supplemental Contracts for the 2022-2023 school year:

Audrey Smith Marching Band & Instrumental Activities

Sara Schuster Lead Mentor

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

**2022-162** Upon Motion by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board of Education approved Jon Odson be added to the 2022-2023 Classified Substitute List.

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

**2022-163** 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 and were advertised May 6, 2022 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 Contract for the 2022-2023 school year pending proper credentialing:

Tori Sauder Middle School 7th Grade Volleyball

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

**2022-164** Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the following Volunteers for the 2022-2023 school year, pending background checks.

Emma Hecker Volunteer - Flag Corp

Kathrin Hecker Volunteer – Flag Corp

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



**2022-165** Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following Credentialed Evaluators:

Bradley Herman	OPES
James Metcalf	OTES & OPES & OSCES
Kari Case	OTES
Kaitlyn Fraley	OTES

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

**2022-166** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Hammett Asphalt Paving for additional excavation work to install stone base at a cost of \$39,200.00. To be paid out of Permanent Improvement (003).

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

**2022-167** Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the College Credit Plus (CCP) Book Rental Program for the 2022-2023 academic year from the following colleges:

The Ohio State University  
Mount Vernon Nazarene University

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

**2022-168** Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved an agreement with the Ashland County Board of DD for educating Lucas students for the 2022-2023 school year.

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

**2022-169** Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board approved the agreement between Lucas Local School District and the SPARC Council, for the school year August 1, 2022 to June 30, 2023.

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

**2022-170** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved using Mid-Ohio ESC Substitute Teachers and Tutors list (and monthly updates) for the 2022-2023 school year.

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

**2022-171** Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Board of Education approved the Memorandum of Understanding between Lucas Local School District and Family Life Counseling and Psychiatric Services, an Ohio corporation, ("Family Life Counseling") to provide private mental health/substance use assessment and counseling services to students of the District who are in need of such services effective August 11, 2022.

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

**2022-172** Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board approved the following donation:  
Evelyn Lee Lucas Cheerleading \$30.00

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

### INFORMATION AND PROPOSALS

Nothing to report

### RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Monica Sturts, Ken Frayer, Tim Palm, Spencer Adams and Mark Mayer.

Mark Mayer asked what the figures for construction cost are? It was shared by Mr. Herman that OFCC's share is approximately 8.0 Million, and the school's portion is \$30,125,000. The schools portion was increased due to rising construction cost along with increase interest on the bond issue.

Ken Frayer asked about the school's website, he noted that previous board agendas and minutes were not properly uploaded to the correct months. Mr. Herman acknowledged that he would look into this error.

Ken Frayer asked if the formula for calculating the new bond issue on the ballot for November, is the same? Mr. Herman responded that the calculating method is the same but the bond millage changed from 9 MIL to 12 MIL.

### ITEMS FROM INDIVIDUAL BOARD MEMBERS

Nothing to report.

**2022-173** Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board moved into Executive Session at 6:24 p.m. to discuss the employment and compensation of a public employee.

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

**2022-174** Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board resumed the Regular session at 6:40 p.m.



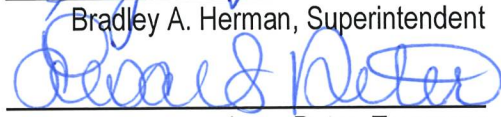
The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

**2022-175** Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:40 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
	Lesa Deter, Treasurer