LUCAS LOCAL BOARD OF EDUCATION **REGULAR BOARD MEETING** February 18, 2025 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 18, 2025 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. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss, Mr. Roger Maglott and Mr. Eric Steward.

PRESENTATION

Athletic Boosters

Mr. Foss

Members of the athletic boosters provided information and potential plans to build an athletic complex. The design and location was discussed as well as the funding of the project. The athletic complex would be funded entirely through the boosters and the design/location would be decided at a later point.

2025-020	5-020 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board adopted the agenda as with action item 7.2 amended.				d adopted the agenda as presented
	The vote was:	Mr. Cooper Mrs. Cuthbertson Mr. Foss	Yes Yes Yes	Mr. Maglott Mr. Steward	Yes Yes
2025-021	•	/ Mr. Maglott and seco ary 14, 2025 were app	-	Steward, the Minutes o	f the Organizational and Regular Board
	The vote was:	Mr. Cooper Mrs. Cuthbertson Mr. Foss	Yes Yes Yes	Mr. Maglott Mr. Steward	Yes Yes
2025-022	Upon Motion b Finance Reports	•	nd seconded	by Mr. Foss, the Boa	ard approved the January 2025 Monthly
	The vote was:	Mr. Cooper Mrs. Cuthbertson Mr. Foss	Yes Yes Yes	Mr. Maglott Mr. Steward	Yes Yes
2025-023					d approved the purchase of a 2024 at a cost of \$39,420.00.
	The vote was:	Mr. Cooper Mrs. Cuthbertson	Yes Yes	Mr. Maglott Mr. Steward	Yes Yes

Yes

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman updated the board on the calamity hours for this school year due to the multiple delays and school closings this winter. He stated, at this time there is no need to make up any hours or days for the school year.
- Mr. Herman informed the board about the OSBA Central Region Conference on March 19th and the Pioneer All Board dinner on March 26th.

Mr. Pickering updated the board:

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- **2025-024** Upon Motion by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board of Education approved to extend the hours of Carissa Grillo, One on One Preschool Aide from up to 7 hours per week to up to 20 hours per week, effective February 18, 2025.

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

2025-025 Upon Motion by Mr. Maglott and seconded by Mr. Steward, the Board approved the following Supplemental Contracts for the 2024-2025 school year pending proper credentialing and student participation criteria:

Jac	Spencer Adams Jaclyn Alt Jamie Grover		Head Track Coach (Boys/Girls) Head Softball Coach Assistant Varsity Track (Boys/Girls)		
The vote was:	Mr. Cooper Mrs. Cuthbertson Mr. Foss	Yes Yes Yes	Mr. Maglott Mr. Steward	Yes Yes	

2025-026 Upon Motion by Mr. Foss 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 July 8, 2024 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 2024-2025 school year pending proper credentialing and student participation criteria:

lsa Mo	Douglas Anschutz Isabel Alt Morgan Sweat Mike Bichsel		Assistant Varsity Baseball Assistant Varsity Softball Assistant Varsity Track (Boys/Girls) Assistant Varsity Track (Boys/Girls)			
The vote was:	Mr. Cooper Mrs. Cuthbertson Mr. Foss	Yes Yes Yes	Mr. Maglott Mr. Steward	Yes Yes		

2025-027 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board approved the membership in the OHSAA for Lucas Local Middle and High Schools for the 2025-2026 school year conducting athletics in accordance with OHSAA Constitution, ByLaws, Regulations, Interpretations and Decisions.

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

2025-028 Upon Motion by Mr. Cooper and seconded by Mr. Steward, the Board of Education approved the 2025-2026 Lucas Local School District calendar.

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

2025-029 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board approved Lucas FFA to travel to Mansfield YMCA on February 22, 2025, they will return to Lucas for a Lock-in at the High School. Chaperones: Kelly Mongold and Michelle Guegold Parent Volunteer: Rhonda Tedrow

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

2025-030 Upon Motion by Mr. Steward and seconded by Mr. Cooper, the Board approved FCCLA to travel to the State Leadership Conference on April 24-25, 2025 at the Ohio Expo Center in Columbus, Ohio.

The vote was:	Mr. Cooper	Yes	Mr. Maglott	Yes	
	Mrs. Cuthbertson	Yes	Mr. Steward	Yes	
	Mr. Foss	Yes			
Upon Motion by	y Mr. Maglott and seco	nded by Mr	. Steward, the followir	ig donations w	e
David	an Chunta Faundation	DalaMau	14 D14 04 04	10.00	

2025-031Upon Motion by Mr. Maglott and seconded by Mr. Steward, the following donations were accepted:
Payton Sturts Foundation
Sauder ElectricPole Vault Pit\$14,000.00Wrestling\$ 1,000.00

The vote was:	Mrs. Cuthbertson	Yes Yes	Mr. Maglott Mr. Steward	Yes Yes
	Mr. Foss	Yes		

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Amanda Francis, Steven Fanello, Monica Sturts, Joe Strassell, Kyle Dech, Jim Sweat, Michelle Guegold, Sara Brown.

Brian Sauder – Mr. Sauder expressed his concern and asked why the district is prohibiting purchases to his daughters' t-shirt shop. Mr. Herman stated that we want to do business with them, but have been advised from our legal counsel that we cannot do business with them due to ethical concerns. We have consulted with the ethics commission to get an advisory opinion.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Roger Maglott – Mr. Maglott asked how we are handling Athletic Director duties while Taylor is on leave. Mr. Herman said that it will be a joint effort by multiple people led by Dr. Metcalf.

2025-032 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from regular session at 6:46 p.m.

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

mothy Cooper, President Bradley A. Herman, Superintendent

Eric W. Pickering, Treasurer