

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
March 19, 2024
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 March 19, 2024 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. Wayne Camp, Mr. Timothy Cooper, Mrs. Amy Cuthbertson, Mr. Rick Foss and Mr. Roger Maglott.

PRESENTATION

Mrs. Maleesa Warner – FCCLA Project, Alyssa Shay and Isabell Iceman.

2024-045 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		

2024-046 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Minutes of the Regular Board Meeting of February 20, 2024 and the Special Board Meeting of February 27, 2024 were approved.

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

2024-047 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the February 2024 Monthly Finance Reports were approved.

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

2024-048 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved the payment of \$3,360.00 to Pro-Turf for storage units from November, 2022 to June, 2023.

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

2024-049 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved the Resolution authorizing META Solutions acting jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail natural gas service from the lowest and best bidder submitted to consortium and authorizing the board to purchase competitive retail natural gas service from such bidder.

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

2024-050 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board approved the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2025.

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

2024-051 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Foss, the Board approved the following Chromebook recycling:

Asset					
Tag	SN	Make	Model	Description	Disposal Reason
5372	b78nwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5439	334N0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5364	96qtw2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5269	JPW8PV2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5343	j2ktwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5368	2hrtwt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5422	HB4T0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5394	cbxswt2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining
5429	GBSS0X2	Dell	3100	Chromebook	Scrap all parts removed-only bottom cover remaining

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

There was No Public Input for spending of IDEA-B and Title-1 Federal Grant Dollars for Fiscal Year 2025.

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman reminded the board about the solar eclipse on April 8th, 2024 and the potential for heavy traffic that day.
- Mr. Herman updated the board on all the potential summer projects that we have discussed with Brian.
- Mr. Herman updated the board and shared design and pricing information with Mr. Palm for LSSF regarding the MS gym sound system upgrades.
- Mr. Herman updated the board on the preschool timeline and suggested that the MS library is the best location for preschool.

Mr. Pickering updated the board:

- Mr. Pickering reminded the board members who registered for the All Board Member Dinner that it is on March 21, 2024 at Pioneer Career and Technology Center.
- Mr. Pickering informed the board that the Mid-Ohio Educational Service Center True-Up came in \$1,480 less than the estimate in the fall.

2024-052 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, Isabel Alt was approved as Volunteer Assistant High School Softball Coach pending proper credentialing.

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

2024-053 Upon Motion by Mr. Foss and seconded by Mr. Camp, all Supplemental contracts were non-renewed upon completion of their responsibilities and duties at the end of the current school year 2023-2024.

POSITION		PERSON	BOARD APPROVAL
Head Football		Scott Spittler	07/18/2023
Head Basketball	(B)	Taylor Iceman	10/17/2023
Head Basketball	(G)	Kathy Grover	10/17/2023
Head Volleyball		Paige Luna	07/18/2023
Head Track	(B/G)	Spencer Adams	02/20/2024
Head Baseball		Courtney Church	02/20/2024
Head Softball		Jaclyn Alt	02/20/2024
Head Cross-Country	(B/G)	Spencer Adams	07/18/2023
Head Wrestling		Billy Caudill	12/04/2023
Asst. Varsity Football		Timothy Boggs	07/18/2023
Asst. Varsity Football	50%	James P. Sweat	07/18/2023
	50%	James T. Sweat	07/18/2023
Asst. Varsity Basketball	(B)	Charlie Toms	10/17/2023
Freshman Basketball	(B)	Courtney Church	10/17/2023
Asst. Varsity Basketball	(G)	Paige Luna	10/17/2023
Asst. Varsity Volleyball		Jamie Grover	07/18/2023
Freshman Volleyball		Kathy Grover	08/15/2023
Asst. Varsity Track		Kelli Sweat	02/20/2024
Asst. Varsity Baseball		Douglas Anschutz	02/20/2024
Asst. Varsity Softball		Jackie Arnold	02/20/2024
Head MS Football		Joe Marsano	07/18/2023
Asst. MS Football		Michael Barr	07/18/2023
Seventh Grade Basketball	(B)	Corbin Toms	10/17/2023
Eighth Grade Basketball	(B)	Michael Barr	10/17/2023
Seventh Grade Basketball	(G)	Jamie Grover	10/17/2023
Eighth Grade Basketball	(G)	Jackie Alt	10/17/2023
Seventh Grade Volleyball		Julia Smith	07/18/2023
Eighth Grade Volleyball		Tori Sauder	07/18/2023
Head MS Wrestling		Edwin Finley	11/21/2023
Head MS Track (B/G)		Jamie Grover	02/20/2024
Asst. MS Track (B/G)		Rachel Gardner	02/20/2024
Asst. MS Track (B/G)		Ryan Culler	02/20/2024
Var/Res Cheer Advisor		Jordan Westfield	07/18/2023
Junior Class Advisor		Christel Koppert-Smith	07/18/2023
Senior Class Advisor	1/3	Maleesa Warner	09/19/2023
	1/3	Kelley Guinther	09/19/2023
	1/3	Laura Swank	09/19/2023
Instrumental Activities		Audrey Smith	07/18/2023
HS Student Council Adv.	50%	Sara Schuster	07/18/2023
	50%	Maleesa Warner	07/18/2023
Sophomore Class Advisor		Carissa Mahoney	07/18/2023
Freshman Class Advisor		Patricia Lewis	07/18/2023
Yearbook Advisor		Sara Schuster	07/18/2023

Lucas Academic Honor Society	Kelley Guinther	07/18/2023
MS Student Council Advisor	Jordan Taylor	08/15/2023
ES Student Council Advisor	Angel Conley	08/15/2023
MS/HS Science Fair	John Radd	07/18/2023
Marching Band Director	Audrey Smith	07/18/2023
Pep Club Advisor	Christel Koppert-Smith	07/18/2023
Lead Mentor	Sara Schuster	07/18/2023
Mentor	Elizabeth Rosales/Lowe	09/19/2023
	Raquel Otero/Smith	09/19/2023
	Nancy Hecker/Stoltz	09/19/2023
Mentor	Amy Secrist/Gardner	09/19/2023
	Amy Secrist/Spangler	09/19/2023
Detention Monitors	Elizabeth Rosales	08/15/2023
	Abigail Lowe	08/15/2023
	Laura Swank	02/20/2024
	Raquel Otero	08/15/2023
Tutor	Raquel Otero	07/18/2023
	Elizabeth Rosales	08/15/2023
HQSD Committee	Carla Delianides	10/17/2023
	Kelley Guinther	10/17/2023
	Patricia Lewis	10/17/2023
	Abigail Lowe	10/17/2023
	Carissa Mahoney	10/17/2023
	Kelly Mongold	10/17/2023
Safety Town Coordinator	Sharon Scott	07/18/2023

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

2024-054 Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Lucas FFA to travel to the FFA State Convention, May 1- May 3, 2024 held in Columbus Ohio.
Chaperone: Brandie Strine, Ambur Arnold
Teacher: Matthew Dotson

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

2024-055 Upon Motion by Mr. Camp and seconded by Mr. Cooper, the following new/revised board policies were approved:

IGBEA-R	Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
KGB	Public Conduct on District Property
Resolution	Authorizing OSBA to Review Policies (ODE and SBOE)

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

INFORMATION AND PROPOSALS

2024-056 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adopted the Resolution to authorize the Superintendent and Treasurer to work with Garmann-Miller to provide pre-school classroom improvements.

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

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Monica Sturts, Maleesa Warner, Dawn Moffett, Mike Moffett, Kaitlyn Fraley and Tim Palm.

Dawn Moffett: Mrs. Moffett informed the board about the work that is being done to set up the Lucas Music Boosters. She stated that they are starting from the ground up and have had two meetings so far drafting a constitution and bylaws so they can file as a 501(c)(3) with the IRS.

Tim Palm: Mr. Palm asked the board if there have been any talks about the Master Plan for the district regarding buildings and repairs? Mr. Cooper responded that the board has not decided yet and Mr. Camp responded that the board should begin these discussions again to start on needed projects.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Roger Maglott: Mr. Maglott stated that someone was spike dragging the baseball field and he asked if anyone has been told that they are not supposed to be spike dragging the new ball fields? Mr. Herman responded to him and stated that no one is supposed to be spike dragging the fields and that maintenance is communicating care and upkeep information to coaches and little league.

Roger Maglott: Mr. Maglott asked if the school district owns the softball concession stand or if the little league owns it? Mrs. Cuthbertson responded and stated that she thinks the school owns it, but the little league operates it. Mr. Herman will look into this matter more.

Mr. Herman also informed the board regarding Monroe Township inquiring about putting lights on our ball field. It was suggested to them that adding a youth field may be more beneficial. Mr. Herman is waiting for further communication from the township.

Rick Foss: Mr. Foss thanked Mrs. Moffett for taking the time and effort to set up the Lucas Music Boosters and asked how we can get more students to join and be active in music and band? Mrs. Moffett responded and said that she has been in contact with Miss Smith to work with the music program and get more involvement.

2024-057 Upon Motion by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from regular session at 7:02 p.m.

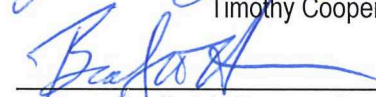
The vote was:	Mr. Camp	Yes	Mr. Foss	Yes
	Mr. Cooper	Yes	Mr. Maglott	Yes
	Mrs. Cuthbertson	Yes		

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 W. Pickering, Treasurer