

**LUCAS LOCAL BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
June 4, 2023  
Superintendent's Office  
1:30 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 June 4, 2023 in the Superintendent's Office.

President Timothy Cooper called the Special Meeting to order at 1:30 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, and Mr. Roger Maglott.

Absent: Mrs. Amy Cuthbertson

**2023-091    Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board approved Mrs. Arnold to serve in the role as Treasurer to take the minutes for the Special Board Meeting of June 4, 2023.

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

**2023-092    Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board approved the Resolution Requesting the Establishment of a New Scope, Estimated Basic Project Cost, and Local Share from the Ohio Facilities Construction Commission, as part of the exceptional needs program (lapsed).

<b>The vote was:</b>	<b>Mrs. Arnold</b>	<b>Yes</b>	<b>Mr. Camp</b>	<b>Yes</b>
	<b>Mr. Cooper</b>	<b>Yes</b>	<b>Mr. Maglott</b>	<b>No</b>

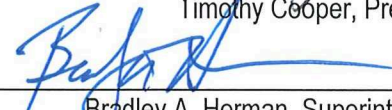
**2023-093    Upon Motion** by Mr. Cooper and seconded by Mr. Camp, the Board adjourned from the Special Board meeting at 1:35 p.m.

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

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.

  
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Timothy Cooper, President

  
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Bradley A. Herman, Superintendent

  
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Eric Pickering, Treasurer