

**LUCAS LOCAL BOARD OF EDUCATION  
REGULAR BOARD MEETING  
April 18, 2023  
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 April 18, 2023 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.

**2022-057** Upon Motion by Mr. Camp and seconded by Mrs. Arnold, the Board adopted the agenda as presented.

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

**2022-058** Upon Motion by Mrs. Arnold and seconded by Mrs. Cuthbertson, the Minutes of the Regular Board Meeting of March 21, 2023 were approved.

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

**2022-059** Upon Motion by Mr. Camp and seconded by Mrs. Cuthbertson, the March 2023 Monthly Finance Reports were approved.

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

**2022-060** Upon Motion by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following items be removed from inventory:

<u>Tag</u>	<u>SN</u>	<u>Make</u>	<u>Model</u>	<u>Disposal Reason</u>
5179	JZH0VP2	Dell	Chromebook 11(3180)	Student withdrew
3668	1E130257C	Toshiba	Chromebook CB30	Obsolete, damaged
3682	1E130459C	Toshiba	Chromebook CB30	Obsolete, damaged
3698	1E130439C	Toshiba	Chromebook CB30	Obsolete, damaged
3795	1S20DU0003USLR0319BQ	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3813	1S20DU0003USLR031927	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3914	1S20DU0003USLR0319CZ	Lenovo	ThinkPad 11e CB	Obsolete, damaged
3929	1S20DU0003USLR0319PM	Lenovo	ThinkPad 11e CB	Obsolete, damaged
4118	1S20DU0003USLR03EGZX	Lenovo	ThinkPad 11e CB	Obsolete, damaged
5177	40D1VP2	Dell	Chromebook 11(3180)	Obsolete, damaged
5442	5TYS0X2	Dell	Chromebook 3100	Damaged
5973	NXA6UAA00111310E8A7600	Acer	C722 Chromebook	Damaged

<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>		

#### **ADMINISTRATIVE INFORMATION ITEMS**

##### **Mr. Herman updated the board:**

###### **John Deere Tractor**

- Mr. Herman answered Mr. Maglott's question from last board meeting about the tractor and informed the board that the tractor is ours.

###### **Health Symposium**

- Mr. Herman informed the board about the upcoming Health Symposium on May 10<sup>th</sup> that will be offered to staff and community. This event will have breakout sessions as well 12-14 health providers at Lucas to educate and show support/services that are offered for anyone that may need them.

###### **Kaitlyn Fraley – Pre-School**

- Presented the idea of Lucas implementing a preschool starting in the 24-25 school year. Mrs. Fraley discussed the many benefits of implementing a preschool and why it would make sense for Lucas.

###### **Monica Bruaw & David Conley – Facility Planning Update**

- Mrs. Bruaw presented the amounts for all 3 potential projects with the updated inflation percentage of 4% from OFCC. She also discussed the timeline we will need to work with if we proceed with OFCC.
- Mr. Conley presented ballot millage calculations based off of Mrs. Bruaw's numbers that were just presented. He showed the board what the ballot millage will be for all 3 facility options without a COPS program in place and then showed what the ballot millage will be with a COPS program.

##### **Mr. Pickering updated the board:**

###### **Teacher/Staff Appreciation**

- Mr. Pickering informed the board that our teacher appreciation lunch will be on the week of May 8-12 with lunch most likely being on Friday May 12<sup>th</sup> due to the health symposium being on May 10<sup>th</sup>.

###### **Pro-Turf**

- Informed the board that Pro-Turf will be doing the lawn treatment of our Baseball field, Softball field, Cross Country Track, and practice football field. Mr. Camp questioned if we should pay for the cross country track treatment if we have no cross country meets.

**2022-061**    **Upon Motion** by Mrs. Cuthbertson and seconded by Mrs. Arnold, the Board of Education accepted the resignation of Robert Lewis, Director of Technology effective June 30, 2023.

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

**2022-062**    **Upon Motion** by Mr. Camp and seconded by Mrs. Cuthbertson, the Board approved Daniel Carter, Custodian on a 90-day contract pending proper credentialing.

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

**2022-063**    **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Camp, the Board approved Jack Barrett as a Volunteer Track Coach for the 2022-2023 school year pending proper credentialing.

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

**2022-064**    **Upon Motion** by Mrs. Arnold and seconded by Mr. Camp, the Board approved the following summer jobs to be paid at \$12.00 an hour:

- Bus Cleaning, not to exceed 200 hours
- IT Support, not to exceed 200 hours
- Painting, not to 120 hours

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

**2022-065**    **Upon Motion** by Mr. Camp and seconded by Mrs. Arnold, the Board adopted May 8-12, 2023 as Teacher & Staff Appreciation week.

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

**2022-066**    **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Cooper, the Board accepted the \$1,200.00 donation from Ohio Valley Manufacturing for High School Baseball.

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

## **INFORMATION AND PROPOSALS**

No Information

## RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors: Kaitlyn Fraley, Abby Lowe, Carla Delianides, Patricia Lewis, Angel Conley, Elizabeth Rosales, Jordan Taylor, Sara Schuster, Sharon Scott, Rachel Gardner, Samantha Moomaw, Jessica Cook, Megan Spangler, Jennifer Wood, Paige Young, Dane Farina, Tim Palm, David Conley, and Monica Bruaw.

Jennifer Wood – Mrs. Wood expressed a desire for the cross country course to continue receiving lawn treatments.

## ITEMS FROM INDIVIDUAL BOARD MEMBERS

**2022-067** Upon Motion by Mr. Cooper seconded by Mr. Camp, the Board moved into Executive Session at 7:22 p.m. for the purpose of negotiations.

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

**2022-068** Upon Motion by Mr. Cooper and seconded by Mrs. Arnold, the Board resumed the Regular session at 8:28 p.m.


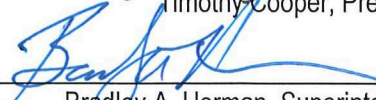
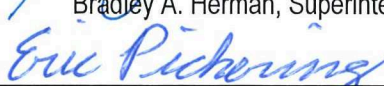
The vote was:	Mrs. Arnold	Yes	Mrs. Cuthbertson	Yes
	Mr. Camp	Yes	Mr. Maglott	Yes
	Mr. Cooper	Yes		

**2022-069** Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board adjourned from Regular session at 8:29 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
	Eric Pickering, Treasurer