

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

PRESENTATION

Taylor Iceman – Athletics

Mr. Iceman provided the board with a fall sports update, recapping the high school and middle school football, volleyball, and cross country teams and the success that they had this fall. Mr. Iceman also discussed the outlook on the upcoming winter sports season and discussed the potential of joining the N10 conference.

2024-208 Upon Motion by Mr. Steward and seconded by Mr. Maglott, the Board adopted the agenda as presented.

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

2024-209 Upon Motion by Mrs. Cuthbertson and seconded by Mr. Steward, the Minutes of the Regular Board Meeting of October 15, 2024, were approved.

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

2024-210 Upon Motion by Mr. Maglott and seconded by Mrs. Cuthbertson, the October 2024 Monthly Finance Reports were approved.

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

2024-211 Upon Motion by Mr. Cooper and seconded by Mr. Foss, the Board approved the Five-Year Forecast.

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

2024-212 Upon Motion by Mr. Cooper and seconded by Mrs. Cuthbertson, the Board of Education set the 2025 Organizational and Regular board meeting for Tuesday, January 14, 2025 at 4:00 p.m. in the Lucas Middle School Media Center.

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

2024-213 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Maglott, the Board of Education appointed Timothy Cooper as President Pro-Tempore for the Organizational meeting in January, 2025.

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

ADMINISTRATIVE INFORMATION ITEMS

Mr. Herman updated the board:

- Mr. Herman informed the board that Energy Optimizers will be coming in December to discuss all the services they offer and the potential energy saving projects that could be done for the district.

2024-214 **Upon Motion** by Mr. Maglott and seconded by Mrs. Cuthbertson, the Board acknowledged the following individuals in appreciation of their Military Service:

Gwendalyn Boyer	Teacher
Billy Caudill	Wrestling Coach
Stephen Flannery	Wrestling Coach
Kenneth Starbuck	Bus Driver
Eric Steward	Board Member
Laura Swank	Teacher

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

2024-215 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Foss, the Board approved the employment of Carissa Grillo, One on One Preschool Aide on a one-year contract effective November 5, 2024 pending proper credentialing. (up to 7 hours per week)

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

2024-216 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Steward, the Board approved the resignation of Courtney Church, Head Varsity Baseball Coach effective November 12, 2024.

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

2024-217 **Upon Motion** by Mr. Maglott and seconded by Mr. Foss, the following Supplemental contract for the 2024-2025 school year was approved pending proper credentialing:

Michael Barr Eighth Grade Basketball (Boys)

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

2024-218 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Steward, the following position(s) have been offered to certified/licensed employees of the school district and were 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:

James T. Sweat	Seventh Grade Basketball (Boys)
Ryan Culler	Eighth Grade Basketball (Girls)
Morgan Sweat	Seventh Grade Basketball (Girls)

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

2024-219 **Upon Motion** by Mr. Foss and seconded by Mrs. Cuthbertson, the Board approved Kyle Dech as a Volunteer Varsity Basketball Coach (Girls) for the 2024-2025 school year pending proper credentialing:

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

2024-220 **Upon Motion** by Mr. Steward and seconded by Mrs. Cuthbertson, the Board approved the following new board policies:

EDEC	Artificial Intelligence
EHC	Cybersecurity

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

2024-221 **Upon Motion** by Mr. Maglott and seconded by Mr. Cooper, the Board of Education approved to compensate individuals at the rate of \$15.00 per hour plus mileage, if necessary, to provide extra-curricular supervision for the 2024-2025 school year. The total amount for this compensation is not to exceed \$2,500.

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

2024-222 **Upon Motion** by Mrs. Cuthbertson and seconded by Mr. Steward, the Board of Education approved Lucas FFA to travel to the FFA National Convention on October 23-26, 2024 in Indianapolis, Indiana.

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

2024-223 **Upon Motion** by Mr. Foss and seconded by Mr. Steward, the following donations were approved:

Deb Mauk	Band Instruments	HS Music Department
Cub Country BBQ	\$275.00	MS Track & Field

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

INFORMATION AND PROPOSALS

RECOGNITION OF VISITORS

Mr. Cooper recognized the visitors that signed in: Tim Palm

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Rick Foss- Mr. Foss asked is there was an update in regards to the risk assessment that was done for the district. Mr. Herman responded and stated that he talked to the agent and the report was not finished yet, but we should be getting it back soon.

Eric Steward- Mr. Steward asked about the AOS email that we received. Mr. Herman informed him that it was the engagement letter to begin the FY24 audit.

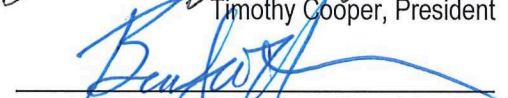
2024-224 Upon Motion by Mr. Cooper and seconded by Mr. Maglott, the Board adjourned from regular session at 7:02 p.m.

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.


Timothy Cooper, President


Bradley A. Herman, Superintendent


Eric W. Pickering, Treasurer