

# LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

DECEMBER 17

13

The Board of Education of the Lucas Local School District held a Meet and Greet for our new Superintendent, Mr. Dan Freund, in the Lucas Heritage Library on December 17, 2013 at 5:30 p.m.

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., December 17, 2013, in the Lucas Heritage Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were: Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Absent-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to adopt the agenda as presented.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mrs. Vail seconded to approve the Minutes of the Regular Board Meeting of November 19, 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures and the SM2 for the month of November 2013.  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to approve membership into Ohio School Boards Association (OSBA) for the 2014 year. Estimated Cost as follows:

Annual Membership	\$2,826.00
OSBA Briefcase School Management News	\$ 150.00
Policy Update Service	\$ 300.00
Legal Assistance Fund	<u>\$ 250.00</u>
	\$3,526.00

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

President Maglott recognized the visitors.  
Demrie Alonzo – Richland Source, 2014 on coming board members Melanie Kline-Switzer and Jon Parman.

Mr. Freund spoke of the morning Sr. Citizen breakfast. Lucas Choir sang and their song sounded great.  
3<sup>rd</sup> grade Reading Test – 78.4% Pass rate – Second in the county behind Lexington. Very proud of our students.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the following Professional Leaves:

12/16/13 SLO Committee Work  
Carrie Weikel  
02/13-18/14 Lead Student Trip to Spain  
Benjamin Staab (trip approved by Board Sept. 2013)  
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

**LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD**

**DECEMBER 17**

**13**

Mr. Cooper moved and Mrs. Vail seconded the motion to add the following to our Substitute List for the 2013-2014 school year:

Michelle Ankney        Educational Aide  
Jennifer Diehl        Educational Aide  
Kelli Sweat            Educational Aide  
Barbara Neal         Educational Aide  
Scott Switzer         Custodian  
Bob Zakutni           Custodian

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to accept the following students through Open enrollment for the 2013-2014 school year:

Nicholas Myers       11<sup>th</sup> Grade  
Emiley Robinson     11<sup>th</sup> Grade  
Tyler Roberts        12<sup>th</sup> Grade

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to accept the following donations:

**Seat Sponsorship**

Carpenters Local 735        2 Seats        \$250.00  
Patrick Simon                1 Seat         \$150.00

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

**INFORMATION AND PROPOSALS**

The Board discussed the proposal from Hammett Asphalt Paving, Inc.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the proposal from Hammett Asphalt Paving, Inc. This will be paid out of the PI Fund.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

Mrs. Deana Vail thanked the Community for the opportunity to serve on the Board. She wishes the Board continued success.

Mr. Tom McFarland enjoyed his time on the Board and Good Luck to the Board.

Mr. Roger Maglott said a parent complained – Parents morning drop off – Run across the street.

Mr. McFarland moved and Mr. Cooper seconded the motion to adjourn the meeting at 6:22 p.m.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

President Maglott declared the meeting adjourned.

---

Roger Maglott, President

---

Larry Lifer, Treasurer