

**LUCAS LOCAL SCHOOLS  
LUCAS, OHIO  
BOARD AGENDA**

Organizational and Regular Board Meeting  
Lucas Heritage School Library – 6:00 p.m.  
January 7, 2014

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. OATH OF OFFICE**

Treasurer, Larry Lifer, will administer the Oath of Office to Board Members  
Timothy P. Cooper, Melanie Kline-Switzer and Jon Parman for their elected terms.

**IV. ROLL CALL OF MEMBERS**

Mr. Cooper \_\_\_\_\_ Mr. Endsley \_\_\_\_\_ Mrs. Kline-Switzer \_\_\_\_\_  
Mr. Maglott \_\_\_\_\_ Mr. Parman \_\_\_\_\_

**V. ADOPT AGENDA**

Resolution to adopt the agenda as presented.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**VI. ELECTION OF BOARD PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board  
President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board President for the  
2014 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**VII. ELECTION OF BOARD VICE-PRESIDENT**

\_\_\_\_\_ nominated \_\_\_\_\_ for Board Vice-President.

Other nominations? : \_\_\_\_\_

Recommendation that nominations for Board Vice-President be closed.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

Vote that \_\_\_\_\_ be elected Board Vice-President for the 2014 Calendar Year.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**VIII. ESTABLISH TIME, DATES, AND LOCATION FOR REGULAR MONTHLY MEETINGS**

Recommend that the Regular Monthly Board meetings be held on the

\_\_\_\_\_ (day of week, week of month) of each month at

\_\_\_\_\_ (time) \_\_\_\_\_ (location) with the following exceptions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**IX. APPOINT STANDING COMMITTEES**

Buildings, Grounds & Equipment (Roger Maglott and Tom McFarland)

\_\_\_\_\_  
\_\_\_\_\_

Curriculum, Students & Student Activities (Randy Endsley and Deana Vail)

\_\_\_\_\_  
\_\_\_\_\_

**Finance & Negotiations (Timothy Cooper and Roger Maglott)**

\_\_\_\_\_

**Policy & Personnel (Timothy Cooper and Deana Vail)**

\_\_\_\_\_

**O.S.B.A. Legislative Liaison (1) (Timothy Cooper)**

\_\_\_\_\_

**Lucas Student Achievement Liaison (1) (Randy Endsley)**

\_\_\_\_\_

**Lucas Athletic Council (1) (Randy Endsley)**

\_\_\_\_\_

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**X. STANDING AUTHORIZATIONS**

**Adopt the Standing Authorizations for 2014.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**XI. BOARD MEETING & AGENDA FORMAT**

**Discuss format of agenda to see if Board wants to change layout/format of agenda.**

**Discuss mailing/e-mailing agenda.**

**XII. TREASURER'S AGENDA**

**A. Minutes**

**Recommend the Minutes of the Regular Board Meeting of December 17, 2013, be approved.**

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**B. Financial Report for the Period Ending December 31, 2013**  
Recommend the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures, and the SM2 Report for the month of December 2013 be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**C. Proposed Tax Budget for the period of July 1, 2014 through June 30, 2015**  
Recommend the Proposed Tax Budget be approved.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**D. Five-Year Forecast**  
Recommend the Board discusses and approves the revised Five-Year Forecast.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**E. MEC Membership**  
Recommend approval of membership into MEC (Metropolitan Education Council) for 2014. Cost is \$300.00.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**F. Education Tax Policy Institute (ETPI)**  
Recommend the Board of Education approve membership to support ETPI beginning January 1, 2014.

1. \_\_\_\_\_ 2. \_\_\_\_\_  
Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**XIII. RECOGNITION OF VISITORS**

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response may be made at another time after the Board has an opportunity to research the matter.

Kathy Grover

**XIV. ADMINISTRATIVE INFORMATION ITEMS**

**XV. ACTION ITEMS**

**A. Professional Leaves**

Recommend the following professional leaves be approved:

11/18/13 SLO

Carrie Weikel

12/10/13 Pioneer Counselor Meeting

Kelly Mongold

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**B. Employment – Supplemental/Pupil Activity Program Contracts**

The following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves a Supplemental/Pupil Activity Program Contract be awarded to the following certified/licensed individual(s) who are not currently employed by the Board.

Jack Barrett Assistant Varsity B/G Track

Jennifer Fisher Head Varsity B/G Track

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**C. Revision – Board Policy**

Recommend the Board of Education approve the following revised Board Policy:

DID INVENTORIES (Fixed Assets)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

**D. Lucas Teachers Association – Memorandum of Understanding**

Recommend the Board of Education approve the attached Memorandum of Understandings.

1. \_\_\_\_\_ 2. \_\_\_\_\_

Cooper \_\_\_\_\_ Endsley \_\_\_\_\_ Kline-Switzer \_\_\_\_\_ Maglott \_\_\_\_\_ Parman \_\_\_\_\_

