

Held JANUARY 7, 2014

The Board of Education of the Lucas Local School District met for the Organizational Board Meeting at 6:00 p.m., January 7, 2014, in the Lucas Heritage Library.

President Pro-Tempore Roger Maglott called the Organizational Meeting to order. All in attendance recited the Pledge of Allegiance.

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

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Absent-None.

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

Mr. Cooper nominated Mr. Roger Maglott to the office of President of the Lucas Board of Education for the year 2014. Mr. Cooper moved and Mr. Endsley seconded to close the nominations for Board President. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to elect Mr. Roger Maglott to the office of Board President for the 2014 Calendar Year. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Maglott nominated Mr. Timothy Cooper to the office of Vice President of the Lucas Board of Education for the year 2014. Mrs. Kline-Switzer moved and Mr. Parman seconded to close the nominations for Board Vice-President. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded the motion to elect Mr. Timothy Cooper to the office of Board Vice-President for the 2014 Calendar Year. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion that the Regular Board meeting will be held on the 3rd Tuesday of each month at 6:00 p.m. in the Heritage School Library. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

The following were appointed to the Standing Committees for the year 2014:

Buildings, Grounds, & Equipment	Messrs. Maglott and Parman
Curriculum, Students & Student Activities	Messr. Endsley and Mme. Kline-Switzer
Finance & Negotiations	Messrs. Cooper and Maglott
Policy & Personnel	Messr. Cooper and Mme. Kline-Switzer
O.S.B.A. Legislative Liaison	Messr. Cooper
Lucas Student Achievement Liaison	Mme. Kline-Switzer
Lucas Athletic Council	Messr. Endsley

Mr. Cooper moved and Mr. Parman seconded the motion to adopt the Standing Committees for the year 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Parman seconded to adopt the Standing Authorizations for the year 2014. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

The Board discussed changing the layout/format of the agenda and also mailing/e-mailing the agenda vs. hand delivery.

Mr. Endsley moved and Mr. Cooper seconded the motion to approve the Minutes of the Regular Board Meeting of December 17, 2013. Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

RECORD OF PROCEEDINGS
Minutes of BCAS SCHOOL DISTRICT ORGANIZATIONAL/REGULAR BOARD

Meeting

DANTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 7,

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Mr. Cooper moved and Mr. Parman seconded the motion to approve 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. Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the proposed Tax Budget for the period of July 1, 2014 through June 30, 2015.

Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the recommendation to have the Board discuss and approve the revised Five-Year Forecast.

Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the approval of membership into MEC (Metropolitan Education Council) for year 2014. The cost is \$300.00.

Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the recommendation the Board of Education approve membership to support Education Tax Policy Institute (ETPI) beginning January 1, 2014.

Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Maglott recognized the visitors:
 Mrs. Kathy Grover – Elementary School Teacher – asked when using the school facilities, what is the definition of an outside group?

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the following professional leaves:

11/18/13	SLO	
	Carrie Weikel	
12/10/13	Pioneer Counselor Meeting	
	Kelly Mongold	
Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.		
Nays-None.		

Mr. Endsley moved and Mr. Cooper seconded the motion the following positions 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	
Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.		
Nays-None.		

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the following revised

Board Policy:
 DID INVENTORIES (Fixed Assets)
 Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion the Board of Education approve the attached Lucas Teachers Association – Memorandum of Understandings.

Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded to accept the following donations:

Christa Zody	Sizzex Machine with several Trays
Mansfield Lodge #341-Loyal Order of Moose	Athletic Dept. Donation-\$693.16
Yeas-Mime. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.	
Nays-None.	

