

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

SEPTEMBER 15,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 8:00 p.m., **September 15, 2015**, in the Lucas Heritage Library.

President Tim Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Absent-Messr. Parman.

2015-180 Upon Motion by Mr. Schell and seconded by Mr. Maglott **the agenda** was approved as presented.
Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Nays-None.

2015-181 Upon Motion by Mr. Maglott and seconded by Mr. Schell the **Minutes** of the Regular Board Meeting of August 18, 2015 were approved as presented.
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Nays-None.

2015-182 Upon Motion by Mr. Maglott and seconded by Mrs. Kline-Switzer the August 2015 Monthly **Finance Reports** were approved.
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Nays-None.

2015-183 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer the following Activity Budgets for Fiscal Year 2016 were approved:
200 – 9128 Spanish Club
200 – 9611 Student Council Elementary School
200 – 9612 Student Council Middle School
300 – 9001 Elementary/MS Library
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Nays-None.

2015-184 Upon Motion by Mr. Maglott and seconded by Mr. Schell the bids that were opened on September 10, 2015 for the Partial Window Replacement were accepted.
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott and Schell.
Nays-None.

Board Member, Mr. Jon Parman arrived at 8:09 p.m.

2015-185 Upon Motion by Mrs. Kline Switzer and seconded by Mr. Schell Gunton Corporation was awarded the contract for **Partial Window Replacement** in the amount of \$70,327.00.
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

2015-186 Upon Motion by Mr. Maglott and seconded by Mr. Schell the board approved a **Depository Agreement with Richland Bank** from October 1, 2015 through September 30, 2020.
Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Nays-None.

Mr. Freund discussed with the Board:

- Held the Public Hearing for the Board to rehire Nancy Leach (retired bus driver) at the October 20, 2015 Board Meeting. No public comments were received on this employment.
- High School Chrome book purchase - approximately \$89,000 expense from the federal Rural Education Achievement Program grant

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15

2015-187 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer to proceed with the **High School Chromebook purchase** – approximately \$89,000 expense from the federal Rural Education Achievement Program grant.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

- Mrs. Morgan Robison, High School Spanish, asked permission to plan a trip to Guatemala with her Spanish students. Safety is #1 concern. The trip would be planned for the 3rd week June 2016. The cost is approximately \$2,000 each student. The board gave permission to continue planning for trip.

Mr. Lifer discussed the Treasurer of State's Checkbook program with the board. At this time it will be tabled until further notice.

2015-188 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Nancy Fischer was approved as **Interim Food Service Director** as needed for the 2015-2016 school year at an additional rate of \$6.00 per hour for actual hours worked.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-189 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, **Ann Gasser** will be issued a one-year contract as **Interpreter/Sign Language** effective August 19, 2015.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-190 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, **Renee Getz** will be issued a one-year contract as a **High School Aide** effective September 2, 2015.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-191 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer the following were approved as **substitutes for the 2015-2016 school year** pending proper certification:

Jennifer Goettl Educational Aide

Shannon Melton Educational Aide

Marlene Pollard Food Service

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-192 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Schell the following **supplemental resignations** were accepted:

Dale Deschner Student Growth Measure Committee (effective 05/19/2015)

Nancy Hecker Mentor (effective 05/19/2015)

Scott Spitler Mentor (effective 05/19/2015)

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-193 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer the following **supplemental contracts for the 2015-2016** school year were approved:

Daniel Cetina Student Growth Measure Committee

Cynthia Messner Student Growth Measure Committee

Mark Roseberry Mentor (Kelley Mottayaw)

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

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15

Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman the following position(s) have been offered to certified/licensed employees of the school district and have been advertised 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). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following individual(s).

Recommend approval of the Pupil-Activity Program Contracts for the 2015-2016 school year for the following, pending proper certification. Contact with students is *prohibited* until necessary requirements have been completed.

Bill Backensto Varsity Girls Basketball
 (Fund of Coaching)

This item was **tabled** until the October 20, 2015 Board Meeting.

2015-194 Upon Motion by Mr. Parman and seconded by Mr. Schell the board approved the Preschool Services, One-on-One Educational Service, and Professional Services with **Richland Newhope Center for the 2015-2016 school year.**

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-195 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, Madison Godby was accepted for **Open Enrollment** for the 2015-2016 school year.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-196 Upon Motion by Mr. Maglott and seconded by Mr. Parman the **out of state field trip** for the FFA students to attend the 2015 World Dairy Expo in Wisconsin on September 28-30, 2015 was approved.

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

2015-197 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer the following **donations** were accepted:

Emerson/Thermodisc \$1,000.00 High School-Academic/Cultural Events

Gorman-Rupp Company \$ 350.00 High School-Student Activities

Yeas- Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell – Lights and rail look great. Install gas line to deck.

Mrs. Kline-Switzer – How do we decide the pay for extra curricular positions?

Mr. Freund – Pay scale negotiated with teachers. To change, need MOU. Will discuss with LTA President.

Mr. Schell – Discussion with principals on different grading scales – creates issue on eligibility between 7th and 8th grades. Failing score the issue.

Mr. Parman – Update on mats for wrestling. Still a buzz about wrestling with the students? Meeting is September 16, 2015.

2015-198 Upon Motion by Mr. Schell and seconded by Mr. Cooper the Board **adjourned** the Regular meeting at 9:30 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.

Nays-None.

President Cooper declared the **meeting adjourned**.

Timothy Cooper, President

Larry Lifer, Treasurer