

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

Regular Board Meeting
Lucas High School Library – 6:00 p.m.
March 21, 2017

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Mr. Cooper _____

Mrs. Kline-Switzer _____

Mr. Maglott _____

Mr. Parman _____

Mr. Schell _____

4. TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of February 21, 2017 be approved.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.3 Financial Reports for the Period ending February 2017

Recommend that the February 2017 Monthly Finance Reports be approved.

1. _____

2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.4 Resolution Accepting the Amounts and Rates
Recommend approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the County Auditor for the Fiscal Year 2018.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.5 Crop Share Farm Lease
Recommend the Board approve the Crop Share Farm Lease for calendar year 2017.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.6 Public Records Training
Recommend the Board appoints the Treasurer as the designee for all Board Members for the purpose of Public Records Training.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.7 Middle School Library Project Bids and Award
Recommend the Board accepts the Middle School Library Project bids opened on March 16, 2017 and awards the project to _____ in the amount of _____ from the following funds:

General Fund 001/0000	\$ _____
General Fund (Richard Arehart Fund)	58,539.45
_____	\$ _____

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

4.8 Permanent Appropriations
Recommend the Board approves the revised Permanent Appropriations for Fiscal Year 2017.

1. _____ 2. _____

Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

**LUCAS LOCAL SCHOOLS-SUPPLEMENTAL LIST
2016-2017 – SCHOOL YEAR**

<u>POSITION</u>	<u>PERSON</u>	<u>BOARD APPROVAL</u>
ATHLETICS:		
<u>BOYS:</u>		
Head Football	Scott Spitler	06/21/16
Co-Asst. Varsity Football	Jim Sweat/50%	06/21/16
	Tim Boggs/50%	06/21/16
Co-Asst. Varsity Football	Taylor Iceman/50%	06/21/16
	Cruz Stepp/50%	06/21/16
Head Junior High Football	Joe Marsano	06/21/16
Co-Asst. Jr. High Football	Jim Rader/50%	06/21/16
	Jarrold Harvey/50%	06/21/16
Head Basketball	Taylor Iceman	07/19/16
Co-Asst. Varsity Basketball	Charlie Toms/50%	09/20/16
Co-Asst. Varsity Basketball	Greg Caugherty/50%	09/20/16
Eighth Grade Basketball	Jason Day	06/21/16
Seventh Grade Basketball	Cruz Stepp	09/20/16
Head H.S. Wrestling	Jeremiah Dauch	09/20/16
Head M.S. Wrestling	Eric Teague	09/20/16
Head Baseball	Hank Webb	01/03/17
Asst. Varsity Baseball	Dan Nay	06/21/16
Asst. Varsity Baseball	Steve Boyd/60%	06/21/16
	Rick Twining/40%	06/21/16
Head Cross Country	Jennifer Wood	06/21/16
Head B/G Track	Doug McPeck	03/21/17
Asst. Varsity B/G Track	Jack Barrett	06/21/16
Asst. Varsity B/G Track	Matthew Smollen	12/20/16
Head Jr. High B/G Track	Eric Teague	06/21/16
Asst. Jr. High B/G Track	Sherri Teague	06/21/16
<u>GIRLS:</u>		
Head Basketball	Kathy Grover	08/16/16
Asst. Varsity Basketball	Jackie Arnold	06/21/16
Eighth Grade Basketball	Kelley Mottayaw	07/19/16
Seventh Grade Basketball	Kelley Mottayaw	12/20/16
Head Volleyball	Kelley Mottayaw	06/21/16
Asst. Varsity Volleyball	Macey Robertson	06/21/16
Co-Ninth Grade Volleyball	Kelley Mottayaw/50%	09/20/16
Co-Ninth Grade Volleyball	Macey Robertson/50%	09/20/16
Eighth Grade Volleyball	Kathy Grover	08/16/16
Seventh Grade Volleyball	Paige Sauder	09/20/16
Head Softball	Jim Rader	06/21/16
Asst. Varsity Softball	Rodney Deal	11/15/16
Jr. High Cheer Coach	Cheryl Johnson	07/19/16
V/R Cheer Coach	Jamie Langston	06/21/16
Asst. V/R Cheer Coach	Bethanne Guild	06/21/16
<u>MISCELLANEOUS:</u>		
Vocal Activities	Dan Cetina	06/21/16
Instrumental Activities	Dan Cetina	06/21/16
Marching Band Director	Dan Cetina	06/21/16
Flag Corps. Advisor	Amy Cuthbertson	06/21/16

H.S. Student Council Advisor	Maleesa Warner	09/20/16
Jr. High Student Council Adv.	Carrie Weikel	06/21/16
Elem. Student Council Advisor	Kelley Crouse	06/21/16
Lucas Academic Honor Society	Sherri Teague	06/21/16
Yearbook Advisor	Tonia Deal	06/21/16
Freshman Class Advisor	Kelly Mongold	06/21/16
Sophomore Class Advisor	Carissa Mahoney	06/21/16
Junior Class Advisor	Christel Koppert-Smith	06/21/16
Senior Class Advisor	Eric Teague	06/21/16
Jr/Sr High Science Fair	John Radd	08/16/16
Detention Monitors	Zach Hamer, Christel K-Smith,	06/21/16
	Carrie Weikel, Jen Wood	06/21/16
	Carissa Mahoney, Julie Harless	06/21/16
Spanish Club Advisor	Morgan Robison	06/21/16
Outdoor School (Overnight)	Sherri Teague/Kelley Crouse	06/21/16
	Carrie Weikel	08/16/16
	Kari Case	06/21/16
Master Teacher Committee	Nancy Hecker	06/21/16
	Sara Schuster	06/21/16
	Sherri Teague	06/21/16
Student Growth Meas Cmte	Nichole Rinehart	06/21/16
	Dan Cetina	09/20/16
	Kaitlyn Fraley	06/21/16
	Carrie Weikel	09/20/16
	Sherri Teague	06/21/16
Mentors - Lead		
Mentor	Scott Spitler-Radd/Weis	07/19/16
Mentor	Amy Secrist-Boroff	07/19/16
Mentor	Sherri Teague-Guild	07/19/16
Mentor	Mark Roseberry-Mottayaw	07/19/16
Mentor	Nichole Rinehart-J Cetina	07/19/16

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.5 School Calendar
Recommend approval of the 2017-2018 and 2018-2019 Lucas School District Calendars.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

6.6 Donations
Recommend the Board of Education accept the following donations:

Jack Barrett	Track & Field Throwing Equipment	\$617.27 (list att.)
Phil & Kim Smollen	Baseball Program Donation	\$500.00

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

7. INFORMATION AND PROPOSALS

- Posting of Gifted Position for 2017-2018 school year

8. 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 shall be made at another time after the Board has an opportunity to research the matter.

9. ITEMS FROM INDIVIDUAL BOARD MEMBERS

10. EXECUTIVE SESSION

10.1. Recommend moving into Executive Session to discuss the following matters:
Preparing for negotiations.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____

11. ADJOURNMENT

1. _____ 2. _____
Cooper _____ Kline-Switzer _____ Maglott _____ Parman _____ Schell _____