

The Board of Education of the Lucas Local School District held a special meeting at 5:30 p.m., March 21, 2011, in the Lucas Heritage School Library. President Maglott called the meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Absent-Messr. McFarland.

Mrs. Vail moved and Mrs. Sansom seconded to adopt the agenda and addendum as presented.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

Mrs. Sansom moved and Mr. Cooper seconded the Board move into Executive Session at 5:32 p.m. to discuss the following matters:

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee or official.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the Board resume Regular Session at 5:45 p.m.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded the acceptance of the resignation of Andrew Molyet, Head Varsity Baseball Coach effective March 15, 2011.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

Mrs. Sansom moved and Mrs. Vail seconded to accept the addendum to the contract of Superintendent Steve Dickerson to serve as Varsity Baseball Coach for the 2011 season.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

Items from Individual Board Members:

Deana Vail spoke and updated the Board of Education on the Sheriff Patrol issue.

Kimberly Sansom spoke about the possibility of crossing guards at the High School intersections.

In attendance at the meeting were: Christine Porter, Dane Farina and Eric Teague.

Mr. Cooper moved and Mrs. Sansom seconded to adjourn the meeting at 6:02 p.m.

Yeas-Mmes. Sansom and Vail and Messrs. Cooper and Maglott.

Nays-None.

President Maglott declared the meeting adjourned.

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Roger Maglott, President

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Scott D. Osborne, Treasurer