

The Board of Education of the Lucas Local School District met for the Organizational Board Meeting at 7:00 p.m., January 10, 2012, in the Lucas Heritage Library.

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

The Treasurer, Mrs. Jeri Wires, administered the Oath of Office as Board Members to Roger Maglott and Randy L. Endsley for their elected term.

Answering roll call were Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Absent-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to nominate Mr. Roger Maglott to the office of President of the Lucas Board of Education for the year 2012.

Mr. Cooper moved and Mrs. Vail seconded to close the nominations.

Yeas-Mme. Vail and Messrs. Cooper, Endsley and McFarland.

Abstain-Messr. Maglott.

Mrs. Vail moved and Mr. McFarland seconded the motion to nominate Mr. Timothy Cooper to the office of Vice President of the Lucas Board of Education for the year 2012.

Mr. Cooper moved to nominate Mrs. Deana Vail to the office of Vice President, the motion failed due to the lack of a second.

Nominations were closed. The President asked for a vote to elect Mr. Timothy Cooper to the Office of Vice President.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mrs. Vail seconded to have the monthly Board Meetings on the third Tuesday of each month. In September and December, the Board meetings will be held on the second Tuesday of the month, all meetings will be held at 6:00 p.m. in the Heritage School Library.

Yeas-Mme. Vail and Messr. Cooper.

Nays-Messrs. Endsley, Maglott and McFarland.

Motion Denied.

Mr. McFarland moved and Mr. Maglott seconded to have the monthly Board Meetings on the third Tuesday of each month. In September and December, the Board meetings will be held on the second Tuesday of the month, all meetings will be held at 7:00 p.m. in the Heritage School Library.

Yeas-Messrs. Endsley, Maglott and McFarland.

Nays-Mme. Vail and Messr. Cooper.

The following were appointed to the Standing Committees for the year 2012:

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

Mr. Cooper moved and Mr. Endsley seconded to adopt the Standing Committees for the year 2012.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mrs. Vail moved and Mr. Cooper seconded to adopt the Standing Authorizations for the year 2012.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the Organizational Meeting at 7:15 p.m.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.

Nays-None.

Thereupon President Maglott declared the Organizational meeting adjourned.