

LUCAS SCHOOL DISTRICT ORGANIZATIONAL BOARD

JANUARY 8,

13

The Board of Education of the Lucas Local School District met for the Organizational Board Meeting at 7:00 p.m., January 8, 2013, in the Lucas Heritage Library.

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

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

Mr. McFarland moved to nominate Mr. Roger Maglott to the office of President of the Lucas Board of Education for the year 2013.

Mr. Cooper moved and Mr. McFarland seconded to close the nominations. Nominations were closed.

President Pro Tem asked for a vote to elect Mr. Roger Maglott to the office of President.

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

Nays-None.

Mr. McFarland moved and Mrs. Vail seconded the motion to nominate Mr. Timothy Cooper to the office of Vice President of the Lucas Board of Education for the year 2013.

Mr. McFarland moved and Mrs. Vail seconded to close the nominations. Nominations were closed.

President Maglott 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.

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

President Maglott amended the motion to 7:00 p.m. Mr. McFarland seconded the motion. President Maglott asked for a vote for the amended motion of 7:00 p.m.

Yeas-Messrs. Maglott and McFarland.

Nays-Mme. Vail and Messrs. Cooper and Endsley.

Motion Denied.

President Maglott asked for a vote on the motion of 6:00 p.m.

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

Nays-Messrs. Maglott and McFarland.

Motion Carried.

The following were appointed to the Standing Committees for the year 2013:

Buildings, Grounds, & Equipment	Messrs. Maglott and McFarland
Curriculum, Students & Student Activities	Messr. Endsley and Mme. Vail
Finance & Negotiations	Messrs. Cooper and Maglott
Policy & Personnel	Messr. Cooper 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 2013.

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 2013.

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.

Roger Maglott, President

Larry Lifer, Treasurer