

Minutes of
RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10138

Held SEPTEMBER 17, 2013

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., September 17, 2013, in the Lucas Heritage Library. President Maglott called the 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 and Mr. Endsley seconded the motion to adopt the agenda as presented. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Cooper seconded to approve the Minutes of the Regular Board Meeting of August 20, 2013.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mrs. Vail moved and Mr. Cooper seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures for the month of August 2013. Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

President Maglott recognized the visitors. Michelle Smollen-GPA rules exclude many students. Spoke of Homecoming Court requirements. Excludes many students on IEP because of GPA. Every student should be on the list.

Angie Boyd-Worked at another school where all students are put on Homecoming list. For students on IEP, punishing them. Do not see why such a huge difference between playing sports and being on the homecoming court.

Kim Mayer-Do not understand why 2.5 GPA required. Everyone should be on the list.

Melissa Strassel- Students that do not hit GPA should still be on the list.

Ben Staab-Asking approval to take students abroad. Opened up to Juniors and seniors first then to sophomores that maintain higher GPA in Spanish. Approximately 6-10 students. Cost is a concern to a few. Brainstorming other ideas to raise funds to help offset the cost.

Don Carsey asked what the procedure is for talking to students outside of school? Mr. Freund asked him to stop and talk to him.

Also, his daughter wants to wear her cheerleading uniform on game day; but it is against school dress code. However, they wear the same clothes at the game in front of the public.

Mr. Lifer read a thank you note from Mid-Ohio ESC thanking the Board for the edible arrangement.

Mr. Freund thanked everyone for the warm welcome. He enjoyed the Senior Citizen breakfast this morning. He heard many stories about his relatives.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the out of country trip to Spain for the Spanish Club.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Endsley seconded to approve the following professional leaves:

09/04/13 College Night Planning Event, OSU Mansfield

Kelly Mongold

09/05/13 Proposed Richland County Student Car/Scholarship Award

Kelly Mongold

09/13/13 District Test Coordinators' Network

Kelly Mongold

09/17/13 NCOCC INFOhio Fall User's Meeting

Vicki Stallard

09/18/13 School Counselor Network

Kelly Mongold

09/20/13 SLO

Carrie Weikel

10/18/13 High School Accounting Career Day

Julie Harless

10/18/13 SLO

Carrie Weikel

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

Nays-None.

Held SEPTEMBER 17,2013

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the following persons for Supplemental Contracts for the 2013-2014 school year:

Kari Case
Co-Mentor (Jackson/Zeoli)
Dale Deschner
Co-Mentor (Jackson/Zeoli)
Scott Spittler
Tier Mentor (Pertusei)
Zach Hamer
Detention Monitor
Naomi Jackson
Student Growth Measure Committee
Naomi Jackson
Elementary Student Council
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve the 2013-2014 School Year Agreement (FY 2014) with Mid-Ohio Educational Service Center.

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion to accept the following students through Open Enrollment for the 2013-2014 school year.

Haden Maloney-K	Azaria Baker-4	Timothy Fife-7	Ronald Fife-10	Joseph Smith-11
Alaina Stone-2	Mary Fife-5	Nichalos Baker-9	Kayla Zody-10	Dazemin Dawson-12
Robert Collins-3	Sandi McLane-5	Cheyenne McLane-9	Kelsey Fife-11	Gabriel Dolce-12

Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following donations:
The following graciously donated school supplies for the 2013-2014 school year:

Directions Credit Union
Jo Ann Fabric
Pleasant Valley Lutheran Church
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Wireless Status – Randy Endsley

Cameras on Buses – Randy Endsley

Building update given by Roger Maglott. Need to look into windows on east side of Middle School, wood rotten.

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 6:37 p.m.
Yeas-Mme. Vail and Messrs. Cooper, Endsley, Maglott and McFarland.
Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer