

Minutes of LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Meeting \_\_\_\_\_

DARTON LEGAL BLANK, INC., FORM NO. 10148

Held OCTOBER 15, 20 13

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., October 15, 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 Messrs. Cooper, Endsley, Maglott and McFarland. Absent-Mme. Vail.

Mr. McFarland moved and Mr. Endsley seconded the motion to adopt the agenda as presented. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. McFarland seconded to approve the Minutes of the Regular Board Meeting of September 17, 2013. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary and Revenues & Expenditures and the SM2 for the month of September 2013. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion to approve the Yearbook Activity Fund for the 2013-2014 school year. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve two premium holidays for the months of December 2013 and January 2014. (A savings of \$76,494.32) Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve a transfer from the General Fund to the Permanent Improvement Fund in the amount of \$76,494.32. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Endsley moved and Mr. McFarland seconded the motion approving a transfer from the 200/9673 (Class of 2003) to 200/9440 (Music Activities) the amount of \$91.93 in accordance with instructions from the class officers. This is the balance after their ten-year reunion. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

Mr. Cooper moved and Mr. McFarland seconded the motion for the Board to discuss and approve the Five-Year Forecast. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

President Maglott recognized the visitors.  
Melanie Kline-Switzer – How much is the Suburban used to transport students?  
Oliviah Cook

Mr. Freund shared information from Kari Case's Race to the Top update.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following Professional Leaves:

09/19/13	Mansfield Motor Group Scholarship Meeting
10/02/13	Kelly Mongold Career Technology SLO Workshop
10/08/13	Julie Harless Pioneer Fall Counselors Meeting
12/03-06/13	Kelly Mongold Marine Educator Workshop
	Kelly Mongold Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.
	Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to approve Della Dowdy as a Cafeteria Substitute for school year 2013-2014. Yeas-Messrs. Cooper, Endsley, Maglott and McFarland. Nays-None.

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

Keiley Crouse Junior High Student Council Advisor  
Keiley Crouse Outdoor School (Overnight)  
Beth Linn Outdoor School (Overnight)  
Jen Wood Outdoor School (Overnight)  
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion the following position(s) have been offered to certified/licensed employees of our school district and no such person(s) qualified to fill the position(s) applied for and accepted the position(s). Therefore, the Board approves supplemental contracts be awarded to the following certified/licensed individuals who are not currently employed by the Board for school year 2013-2014:

Bethanne Guild Varsity/Reserve Cheer Assistant Coach  
Steve Garberich Assistant Varsity Basketball (Girls)  
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Endsley seconded the motion the following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the Board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s) for the 2013-2014 school year:

Taylor Iceman Head Freshman Basketball (Boys)  
Jim Sweat Eighth Grade Basketball (Boys)  
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to approve the following student for Open Enrollment for school year 2013-2014:

Bayleigh Carroll Kindergarten  
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. McFarland moved and Mr. Cooper seconded the motion to terminate use of Dairymen's as the dairy provider for the cafeteria and begin using Smith Dairy on the earliest possible date.  
Yeas-Messrs. Cooper, Endsley, Maglott and McFarland.  
Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to accept the following donations:  
Mar-Zane, Inc. 8 tons of gravel New building @ Bus garage

Lucas Foursquare Church:

5 containers of disinfecting wipes  
1 can of Lysol  
18 bottles of hand sanitizer

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

**ITEMS FROM INDIVIDUAL BOARD MEMBERS**

At 5:30 p.m. December 17<sup>th</sup> before the Regular Board Meeting, we will hold a short "Meet & Greet" for students, staff and community members that would like to meet and chat with Mr. Freund.

Mr. Endsley – Glad to hear Technology Committee up and running

Mr. Freund – Follow-up

Mr. Endsley – Jobs of future home technology component

Mr. Cooper moved and Mr. McFarland seconded to adjourn the meeting at 6:35 p.m.

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

President Maglott declared the meeting adjourned.

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Roger Maglott, President

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Larry Lifer, Treasurer