

Held FEBRUARY 182014

The Board of Education of the Lucas Local School District met in regular session at 6:00 p.m., February 18, 2014, 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 Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman. Absent-None.

Mr. Cooper moved and Mr. Endsley seconded to adopt the agenda as modified.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mrs. Kline-Switzer moved and Mr. Cooper seconded to approve the Minutes of the Organizational and Regular Board Meetings of January 7, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Endsley moved and Mrs. Kline-Switzer seconded to approve the Monthly Finance Report, Bank Reconciliation, Investment Ledger, Check Register, Financial Report, Revenue Account Summary, Revenues and Expenditures and the SM2 Report for the month of January 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Freund updated the Board:

- Talked about the Valentine's Day "Boxes." Had 90% participation.
 - LEO Club article – Donates to Food Pantry
 - Sent out proposals regarding camera system
- Mrs. Kline-Switzer – Great idea, Need to pursue other quotes or available grants.

Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to approve the employment of Michelle Ankreiy, High School Aide, effective January 7, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to accept the resignation of Linda Metcalf, EMIS Coordinator, effective July 31, 2014.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve the following student through Open Enrollment for the 2013-2014 school year.
 Nathan Koehler – 12th grade
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Endsley moved and Mr. Cooper seconded the motion to adopt the revised Board Policy JECBB – Open Enrollment.
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

Mr. Cooper moved and Mr. Endsley seconded the motion to accept the following donation:
 Jack Barrett Track and Field Donation \$812.46
 Yeas-Mme. Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
 Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves
 02/06-08/14 OHSFCA State Coaches Clinic, Columbus, Ohio
 Joe Marsano, Scott Spittler

President Maglott recognized the visitors: Kari Case, Elementary Teacher, and Tim Palm.

Tim Palm – Incident with sheriff's last week, Mr. Freund explained the situation.

Mr. Parman asked how quickly we were able to react? Within minutes.

Tim Palm – Before Mr. Dickerson left, Verizon was considering a tower on the property across the road. Any update? No.

RECORD OF PROCEEDINGS
LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 18 20 14

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Kline-Switzer -- Sharing positive through the year. What is Policy regarding social media? Could the District have a facebook page?

Mr. Freund -- Definitely something to look into.

Mr. Parman -- Richland Source good place to post positive articles. It is free.

Mrs. Kline-Switzer -- We have a technology committee. Before we start buying, need to determine impact on student learning.

Mr. Freund -- All being explored.

Mr. Parman -- Met with Mr. Freund and Brian Sauder -- no heat in shop class, will look into heat sources.

Mr. Parman -- Possibly send Mr. Sauder to learn control system. Training -- Mr. Sauder trying to get up to speed.

Mr. Parman -- Custodian presently work under principals -- why couldn't they work under maintenance? Work more hand in hand.

Mr. Parman -- Bus Washing -- Mark does busses by hand. At RCT - \$10.00 each. Regional Planning could invoice once a month.

Mr. Parman -- Need a new maintenance vehicle -- Mr. Sauder told him -- (Kathy Adams) work with us to find.

Mr. Parman -- Desperate need for maintenance vehicle -- snow plow.

Mr. Parman -- Mark Sauder -- Parts -- Firewall -- Blocked --

Mr. Endsley -- Came into school as a parent -- Denied milk because he didn't pay. Days didn't have school, amount should have been credited.

Mr. Cooper moved and Mr. Endsley seconded to adjourn the meeting at 7:38 p.m.
Yeas-Mine, Kline-Switzer and Messrs. Cooper, Endsley, Maglott and Parman.
Nays-None.

President Maglott declared the meeting adjourned.

Roger Maglott, President

Larry Lifer, Treasurer