

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
November 15, 2016
Lucas High School Library
6:00 p.m.**

District Mission Statement:

The mission of the Lucas Local School District is to prepare well-rounded, lifelong learners who are able to meet life's challenges.

The Board of Education of the Lucas Local School District met for the Regular Board Meeting, November 15, 2016, in the Lucas High School Library.

Vice President Roger Maglott called the Regular Meeting to order at 6:03 p.m. All in attendance recited the Pledge of Allegiance.

Roll call was taken by Treasurer, Mr. Larry Lifer. The following members were present: Mr. Roger Maglott, Mr. Jon Parman and Mr. Joshua Schell. Absent: Mr. Timothy Cooper and Mrs. Melanie Kline-Switzer.

2016-229 Upon Motion by Mr. Schell and seconded by Mr. Parman, the Board approved the agenda as amended.

The vote was: Mr. Maglott Yes Mr. Parman Yes Mr. Schell Yes

2016-230 Upon Motion by Mr. Parman and seconded by Mr. Schell, the Minutes of the Regular Board Meeting of October 18, 2016 were approved.

The vote was: Mr. Maglott Yes Mr. Parman Yes Mr. Schell Yes

2016-231 Upon Motion by Mr. Schell and seconded by Mr. Parman, the Board approved the October 2016 Monthly Finance Reports.

The vote was: Mr. Maglott Yes Mr. Parman Yes Mr. Schell Yes

2016-232 Upon Motion by Mr. Parman and seconded by Mr. Schell, the Board authorized the Treasurer to advertise for bids of a 65 passenger conventional bus.

The vote was: Mr. Maglott Yes Mr. Parman Yes Mr. Schell Yes

2016-233 Upon Motion by Mr. Parman and seconded by Mr. Schell, the Board will reclassify, in part, the advance to the Yearbook Fund (200/9680) in Fiscal Year 2012 from an advance to a transfer in the amount of \$1,072.00.

The vote was: Mr. Maglott Yes Mr. Parman Yes Mr. Schell Yes

Mr. Freund updated the Board:

Graduation Requirement still in discussion with State Board. Changing to end of course exams. "We" (educational institutions) have not been involved in the discussions.

Mr. Larry Lifer –

Mr. Maglott going to All Boards Dinner at Mid-Ohio.

An update was provided on the water testing. Twenty samples were taken from twenty different locations in the three buildings. Four samples (all in the elementary) indicated the fixtures needed addressed. The kitchen faucet has already been replaced. One location inside a classroom will have the fountain portion of the sink faucet removed. Two drinking fountains have been ordered to replace the two drinking fountains in the east hallway.

