

**LUCAS LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
December 20, 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, December 20, 2016, in the Lucas High School Library.

President Timothy Cooper called the Regular Meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.

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

2016-238 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the Board approved the agenda as amended.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-239 Upon Motion by Mr. Schell and seconded by Mr. Parman, the Minutes of the Regular Board Meeting of November 15, 2016 were approved.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-240 Upon Motion by Mr. Maglott and seconded by Mr. Schell, the Board approved the November 2016 Monthly Finance Reports.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-241 Upon Motion by Mrs. Kline-Switzer and seconded by Mr. Parman, the Board approved the membership into Ohio School Boards Association (OSBA) for the 2017 year. Estimated Cost as follows:

Annual Membership	\$3,042.00
OSBA Briefcase/School Management News	\$ 325.00
Policy Update Service	\$ 700.00
Legal Assistance Fund	<u>\$ 250.00</u>
	\$3,932.00

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-242 Upon Motion by Mr. Schell and seconded by Mr. Parman, the 2017 Board of Education Organizational and Regular meeting will be on Tuesday, January 3, 2017 at 6:00 p.m. in the Lucas High School Library.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-249 Upon Motion by Mr. Schell and seconded by Mr. Parman, the Board adopted the following New/Revised Board Policies:

<u>New</u>	ECAC	CAMPUS SAFETY AND SECURITY REPORTS
<u>Revised</u>	AC	NONDISCRIMINATION
	ACA	NONDISCRIMINATION ON THE BASIS OF SEX (Combined with ACAA)
	ACA/ACAA	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT
	ACA-R/ACAA-R	NONDISCRIMINATION ON THE BASIS OF SEX/SEXUAL HARASSMENT GRIEVANCE PROCEDURES
	IIBH	DISTRICT WEBSITES
	JEC	SCHOOL ADMISSION
	JECOA	ADMISSION OF HOMELESS STUDENTS
	JECOA-R	ADMISSION OF HOMELESS STUDENTS (Enrollment Dispute Resolution Process)
	JFCF	HAZING AND BULLYING (Harassment, Intimidation and Dating Violence)
	JFCF-R	HAZING AND BULLYING (Harassment, Intimidation and Dating Violence)
	JFG	INTERROGATIONS AND SEARCHES
	JFG-R	INTERROGATIONS AND SEARCHES
	JHCB	IMMUNIZATIONS
	JO	STUDENT RECORDS
	JO-R	STUDENT RECORDS

The vote was: Mr. Cooper Yes Mr. Parman Yes
Mrs. Kline-Switzer Yes Mr. Schell Yes
Mr. Maglott Yes

2016-250 Upon Motion by Mr. Schell and seconded by Mrs. Kline-Switzer, Michelle Guegold was approved as a daily regular route bus driver from 3:00 p.m. to 4:30 p.m. (1 ½ hours), at Step 1 on the Pay Scale effective December 20, 2016.

The vote was: Mr. Cooper Yes Mr. Parman Yes
Mrs. Kline-Switzer Yes Mr. Schell Yes
Mr. Maglott Yes

2016-251 Upon Motion by Mr. Parman and seconded by Mrs. Kline-Switzer, the following donations were accepted:

Anonymous Donor	Gemeinhardt Flute	\$200.00
Anonymous Donor	Gemeinhardt Flute	\$150.00
Morgan Robison	Bundy Selmer Flute	\$150.00
Morgan Robison	Bundy Selmer Clarinet	\$200.00
Brianna Cooper	King Tempo Trumpet	\$200.00

The vote was: Mr. Cooper Yes Mr. Parman Yes
Mrs. Kline-Switzer Yes Mr. Schell Yes
Mr. Maglott Yes

INFORMATION AND PROPOSALS

We have received the rent on the farm for 2016. This information is directly from Joe Arnold. Corn harvest of 2188 bushels @ \$3.25/bushel – our share of \$2,346.50. First cutting of hay – 42 round bales @ \$40.00/bale – our share of \$520.00 for a total of \$2,866.50. No second or third cutting of hay as it was too dry.

RECOGNITION OF VISITORS

President Cooper recognized the visitors: Scott Switzer, Kari Case and Abby Lowe.

Scott Switzer – Has been approached by several students to start an indoor track program. Need Permission to use Lucas name and uniforms, equipment. Not school affiliated, so no transportation.

Mr. Maglott – Need to find out if any liability exists.

Christel Koppert-Smith – On behalf of LTA thanked Board for the stipends this year.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Maglott- Talked to Mr. Mickley at a ball game this past weekend when his son was recognized. We saved seats for him and his family, Very appreciative.

Passes – fewer to distribute this year per Mr. Teague.

Mr. Parman-Saw on Social Media Sam Krupa improving in Wrestling.

Getting back up to par with quality bus drivers, right? Mr. Freund-yes.

Mr. Schell-Friday had male use female restroom from Danville.

Mrs. Kline-Switzer-When we clear lots, do we do anything to Pioneer lot? Mr. Freund- Can't salt gravel.

Students parking in front of building for events.

Light out in front of High School.

At the Capital Conference, spoke with and All-Call System. Mr. Freund will contact them.

At Conference – Drivers should not be leaving an event.

2016-252 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board moved into Executive Session at 7:35 p.m. to discuss the employment of a public employee.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-253 Upon Motion by Mr. Cooper and seconded by Mr. Parman, the Board resumed the regular session at 8:09 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

2016-254 Upon Motion by Mr. Cooper and seconded by Mr. Schell, the Board adjourned from regular session at 8:10 p.m.

The vote was:	Mr. Cooper	Yes	Mr. Parman	Yes
	Mrs. Kline-Switzer	Yes	Mr. Schell	Yes
	Mr. Maglott	Yes		

Certificate Section 5705.412, Revised Code

It is hereby certified that the Lucas Local School District Board of Education, Richland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Timothy Cooper, President

Daniel Freund, Superintendent

Larry Lifer, Treasurer