

RECORD OF PROCEEDINGS

Minutes of

McComb Local School Board of Education

Meeting

BEAR GRAPHICS 802-321-8084 FORM NO. 10148

Held October 9, 2019

The McComb Local School Board of Education met in regular session with the following present:

Sam Clark	-	Present
Steve Harden	-	Present
Rob Quiroga	-	Present
Anthony Stateler	-	Present
Lisa Mansfield	-	Present

(19-122) TREASURER'S CONSENT ITEMS

A motion was made by Mansfield and seconded by Quiroga to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the September 11, 2019 meeting as written.
- Quarterly **cash reconciliation** of the financial statements as reviewed by the Finance Committee.
- The following **appropriation modification** increase for FY20:

019-9002	Stitt Early Literacy Grant	\$2,225.35
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Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Harden, yes; Stateler, yes.
The President declared the motion carried.

(19-123) CLASS TRIPS

A motion was made by Stateler and seconded by Clark to approve the 6th grade trip to Camp Michindoh from February 10, 2020 through February 14, 2020 and the 8th grade Washington D.C. trip from April 5, 2020 through April 9, 2020.

Vote: Stateler, yes; Clark, yes; Harden, yes; Quiroga, yes; Mansfield, yes.
The President declared the motion carried.

(19-124) BOARD POLICY

A motion was made by Mansfield and seconded by Harden to approve the Board Policy that the McComb Local School District may offer a bus stop within the district to open enrolled children of school district employees. The bus stop must be annually approved by the superintendent or designee.

Vote: Mansfield, yes; Harden, yes; Clark, yes; Quiroga, yes; Stateler, yes.
The President declared the motion carried.

(19-125) EXTRA-CURRICULAR CONTRACTS

A motion was made by Clark and seconded by Harden to issue extra-curricular contracts as per the salary schedule from July 1, 2019 through June 30, 2020:

<u>High School</u>	
Kyle Koenig	JV Boys Basketball
Kris Alge	Freshman Boys Basketball
<u>Middle School</u>	
Abbie Like	7 th Girls Basketball
Chas Shoop	8 th Boys Basketball

Vote: Clark, yes; Harden, yes; Quiroga, yes; Stateler, yes; Mansfield, yes.
The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2019

President

Treasurer