

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 8, 2023

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

Sam Clark	-	Present
Holly Hankin	-	Present
Lisa Mansfield	-	Present
Rob Quiroga	-	Present
Glenn Miehl	-	Present

(23-43) TREASURER'S RECOMMENDATIONS

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

- Financial report as presented by the Treasurer.
- Minutes of the October 17, 2023 meeting as written.
- Then and Now list of purchase orders over \$3,000.00 for the month of October 2023:

Purchase Order	Vendor	Amount	Fund
3500420	Sports Imports, Inc.	\$4,335.00	300

- The 2024 Five-Year Forecast and Assumptions effective 11/8/23.

- The following appropriation modification increases for FY24:

001	General	\$750,00.00
019	Local Grants	\$ 7,871.00
300	District Activities	\$40,000.00
467	Student Wellness	\$13,000.00

- The establishment of the following funds:

300-9100	Positive Panthers
300-9200	Panther House

Vote: Clark, yes; Mansfield, yes; Hankin, yes; Quiroga, yes; Miehl, yes.
The President declared the motion carried.

(23-44) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Miehl and seconded by Hankin to approve the following items:

- To approve the 6th grade trip to Camp Michindoh from February 12, 2024 through February 16, 2024.
- To employ Jeremy Herr as Interim Superintendent pursuant to the terms and conditions in the employment contract effective January 1, 2024 through July 31, 2024, pending the completion of all state and local requirements.
- To employ Rita Newcomer for tutoring on an as needed basis, according to time sheets for the 2023-2024 school year as per the salary schedule.
- To accept the resignation of Chris Snyder as Bus Driver and part time Custodian effective November 1, 2023.
- To employ Bo Bishop as bus driver for the 2023-2024 school year as per the salary schedule, effective November 1, 2023.
- To issue an extra-curricular contract as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

Winter-Junior High

Wrestling

Brandon Montgomery

Vote: Miehl, yes; Hankin, yes; Clark, yes; Mansfield, yes; Quiroga, yes.
The President declared the motion carried.

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BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held November 8, 2023

(23-45) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Miehl and seconded by Quiroga to approve the following item:

- To issue an **extra-curricular contract** as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

Winter-Junior High

Boys Basketball-7th

Anthony Stalder

Vote: Miehl, yes; Quiroga, yes; Hankin, abstain; Mansfield, no; Clark, yes.

The President declared the motion carried.

The President declared the board meeting adjourned.

Approved _____, 2023

President

Treasurer