

HEATGRAPHICS, INC. BUN 325-B09d FORM NO. 10196

December 11,

24

Field

20

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

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

**(24-47) TREASURER'S RECOMMENDATIONS**

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

- **Financial report** as presented by the Treasurer.
- **Minutes** of the November 13, 2024 meeting as written.

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

**(24-48) SUPERINTENDENT'S RECOMMENDATIONS**

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

- To set the 2025 **Organizational board meeting and budget hearing** on January 8, 2025 at 6:25 p.m. and to designate Mrs. Lisa Mansfield as president pro-tem to open the meeting.
- To renew the **Ohio School Board Association membership** for the calendar year 2025.
- To approve the **revised Millstream Career Center Cooperative Agreement** effective January 31, 2025 for five years.
- To approve the **Agreement for the Provision of Limited Professional Services with Garmann Miller** effective November 15, 2024.
- To approve the **Ohio Operating Standards for the Education of Children with Disabilities** effective January 1, 2025.
- Review **Wellness Policy and Wellness Policy Assessment Tool**, effective November 12, 2024.
- To approve the board's **purchase of McComb Panther quarter zip pullovers** for all employees and support staff in appreciation for all of their hard work.
- To approve the **FY24-25 School Nursing Contract**, effective January 2, 2025 and to employ Radenna **Ream for School Nurse** on an as needed basis, according to time sheets for the 2024-2025 school year as per the FY24-25 nursing contract, effective January 2, 2025.
- To employ **Becky Ream as partial Special Ed PM route bus driver**, as needed according to time sheets for the 2024-2025 school year.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2024 through June 30, 2025 as follows:

**Winter-High School**

Assist Boys Basketball-Freshman Kris Alge

### Elementary Positions

6th grade camp	Tim Hammersmith
6th grade camp	Neil Schaublin
6th grade camp	Ross Shoup

- To express **appreciation to Sam Clark** for her years of service to the McComb Local School Board of Education.

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

The President declared the board meeting adjourned.

Approved \_\_\_\_\_, 2024

President

Treasurer