

Held

January 8,

25
20

The McComb Local School Board of Education met for the Organizational Meeting with the following present:

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

(25-01) GRUBB APPOINTED

A motion was made by Hankin and seconded by Miehl to appoint Mrs. Katie Grubb as school board member for a three year term beginning January 1, 2025 and ending December 31, 2027.

Vote: Hankin, yes; Miehl, yes; Quiroga, yes; Mansfield, yes.

The President Pro-tem declared the motion carried.

Swearing in of Mrs. Grubb.

(25-02) ELECTION OF PRESIDENT

Nominations were opened for President. Glenn Miehl was nominated.

A motion was made by Quiroga and seconded by Mansfield to close nominations.

Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Hankin, yes; Miehl, yes.

The President Pro-tem declared the motion carried.

The following roll call for President resulted:

Vote: Quiroga, Miehl; Mansfield, Miehl; Grubb, Miehl; Miehl, abstain; Hankin, Miehl.

Mr. Glenn Miehl was duly elected President and given the Oath of Office by the Treasurer.

(25-03) ELECTION OF VICE PRESIDENT

Nominations were opened for Vice-President. Holly Hankin was nominated.

A motion was made by Quiroga and seconded by Miehl to close nominations.

Vote: Quiroga, yes; Miehl, yes; Grubb, yes; Hankin, yes; Mansfield, yes.

The President declared the motion carried.

The following roll call for Vice-President resulted:

Vote: Quiroga, Hankin; Miehl, Hankin; Grubb, Hankin; Hankin, abstain; Mansfield, Hankin.

Mrs. Holly Hankin was duly elected Vice-President and given the Oath of Office by the Treasurer.

(25-04) SUPERINTENDENT'S RECOMMENDATIONS

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

- Establish regular monthly meeting and time of the McComb Board of Education setting the second Wednesday of each month at 6:30 p.m. at the McComb School cafeteria for the regularly scheduled monthly Board of Education Meetings.
- The treasurer to pay all bills as received provided that funds are available.
- The superintendent be appointed as official purchasing agent from the 2025 organizational meeting to the 2026 organizational meeting year, as designee of suspension and expulsion appeals, and as the Public Records officer as per O.R.C. Section 149.43 (E) (1) effective January 1, 2025 to December 31, 2025.
- Recommend to authorize the treasurer and superintendent to apply for all pertinent federal and state grants and monies and to abide by all regulations.
- Recommend to authorize the superintendent to employ temporary personnel.

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

BEAR GRAPHICS 800-323-8084 FORM NO. 10148

Held

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(25-04) SUPERINTENDENT'S RECOMMENDATIONS, Cont.

- Recommend to authorize the Treasurer to temporarily invest interim deposits during the calendar year 2025, as allowed by law; and to secure advances on tax monies from the Auditors of Hancock and Wood Counties.
- Recommend to appoint board committee assignments:

Athletic Board

Rob Quiroga
Lisa Mansfield

Buildings & Grounds

Rob Quiroga
Glenn Miehl

Finance

Holly Hankin
Katie Grubb

Negotiations

Holly Hankin
Glenn Miehl

Scholarship Committees

Lisa Mansfield

Technology

Lisa Mansfield
Katie Grubb

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

The President declared the board meeting adjourned.

Approved _____, 2025

President

Treasurer

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

BEAR GRAPHICS 600-325-8094 FORM NO. 10148

Held

January 8,

25
20

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

Katie Grubb	-	Present
Holly Hankin	-	Present
Lisa Mansfield	-	Present
Rob Quiroga	-	Present
Glenn Miehl	-	Present

Visitor Marty Rothery, NW Region Manager of OSBA, thanked the Board of Education for their service and congratulated them for receiving the Purple Star Award for every school in our district.

(25-05) TREASURER'S RECOMMENDATIONS

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

- **Financial report** as presented by the Treasurer.
- **Minutes** of the December 11, 2024 meeting as written.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of December 2024:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3600713	Reiter Dairy	\$3,185.54	006
3600735	Pepple & Waggoner	\$4,712.00	001
- Quarterly **cash reconciliation** of the financial statements as reviewed by the Finance Committee.
- The 2025-2026 **Budget** as presented by the Treasurer.

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

(25-06) SUPERINTENDENT'S RECOMMENDATIONS

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

- To conduct a **public hearing on the proposed 2025-2026 school calendar** pursuant to Ohio Revised Code Section 3313.48 with a scheduled vote to approve at the February 12, 2025 regularly scheduled Board of Education meeting.
- To approve the **2025 Spring Testing Calendar** and scheduled high school 2-hour delays for testing.
- To approve the updated **Records Retention Schedule (RC-2)** edited and reviewed by the McComb School District Records Commission.
- The purchase of a Kubota M4-071 HDC **tractor** for an approximate cost of \$57,829 using the Sourcewell purchasing cooperative, effective 11/13/24.
- To approve Tony **Fenstermaker as a member of the McComb Public Library Board** of Trustees for a term through June 1, 2031.

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

The President declared the board meeting adjourned.

Approved _____, 2025

President

Treasurer