RECORD OF PROCEEDINGS McComb Local School Board of Education

Minutes of

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BEAR GRAPHICS 800-325-8084 FORM NO. 101-68 April 9. 25 20 Held

> 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 Miehls Present

Discussion on potential CRA request.

TREASURER'S RECOMMENDATIONS

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

- · Financial report as presented by the Treasurer.
- Minutes of the March 12, 2025 meeting as written.
- The quarterly **cash reconciliation** of the financial statements as reviewed by the Finance Committee.
- The transfer of \$1,000,000.00 from 001 General Fund to 003 Permanent Improvement Fund of \$500,000.00 and 024 Employee Benefits Fund of \$500,000.00
- The following appropriation modification increase for FY25:

001 General \$500,000.00

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

(25-13)SUPERINTENDENT'S RECOMMENDATIONS

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

- To approve the student accident insurance from Love Insurance Agency for the 2025-2026 school year.
- To allow students who have met the graduation requirements of the McComb School District to participate in Commencement Exercises, but to not receive their diploma until they meet all state standards.
- To approve the High School Curriculum Guide for the 2025-2026 school year.
- To approve the College Credit Plus Memorandum of Understanding & Data Sharing Agreement with Rhodes State College for the 2025-2026 school
- To non-renew the following 2024-2025 contracts:

Debra Abbott Non-Public & ESS AM Debra Abbott Preschool Debra Abbott Non-Public PM Karen Harden Preschool/ESS/Millstream Karen Harden Special Ed AM/PM Karen Harden Millstream-2 trips Becky Ream Regular AM (to CR) Robyn Downing Non-Public AM (to VB) Lisa Elbin Tutoring Cindy Schapson Tutoring Rita Newcomer Tutoring Shawna Baker 1:1 Aide Cora Brickman

1:1 Aide

To non-renew the following 2024-2025 extra-curricular contracts:

Fall High School

Assistant Football (shared) Marc Bosworth Assistant Football (shared) Christopher Myers Assistant Football Christopher Myers Assistant Football (Freshman) Dylan Swisher Head Volleyball Jordan Mangas Ast (JV) Volleyball Alvsha Like

| (25-13) SUPERINTENDENT'S RECOMMENDATIONS, Contended Fall Junior High Football Volleyball 7th Volleyball 7th Volleyball 8th Winter High School Head Boys Basketball (JV) Assistant Boys Basketball (JV) Assistant Boys Basketball (JV) Peter Kern Junior High Junior High Boys Basketball (JV) Peter Kern Junior High Boys Basketball 8th Abrit Junior High Track (shared) Assistant Boys Track (shared) Head Softball JV Softball Abrit Junior High Track (shared) Head Softball Junior High Track (high School Postitions HS Cheerleading Junior High Track (high School Postitions HS Cheerleading Patience Swisher To employ Grace Rigel as 7-12 ELA teacher for the 2025-2026 seyear pending proper certification and verification of experience as the salary schedule. Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, yes The President declared the motion carried. (25-14) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Quiroga and seconded by Hankin to approve following Item: • To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Prestman Volleyball Winter Junior High Gris Basketball 8th Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, yes; Mi | Fleid | April 9, | 20 |
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| Junior High Football Volleybalf 7th Volleybalf 17th Volleybalf 8th Winter High School Head Boys Basketball Assistant Boys Basketball (JV) Winter Junior High Junior High Boys Basketball 7th Junior High Boys Basketball 7th Junior High Boys Basketball 8th Spring High School Assistant Boys Track (shared) Assistant Boys Basketball Bth Authony Stateler Brandon Montgomery Eric Payne Anthony Stateler | (25-13) | SUPERINTENDENT'S | RECOMMENDATIONS, Cont. |
| Volleyball 8th Winter High School Head Boys Basketball Assistant Gys Basketball (JV) Assistant Gys Basketball (JV) Assistant Gys Basketball (JV) Assistant Gys Basketball (JV) Winter Junior High Junior High Wrestling Junior High Boys Basketball 7th Junior High Boys Basketball 7th Junior High Boys Basketball 8th Spring High School Assistant Gys Track (shared) Assistant Gys Track (shared) Assistant Gys Track (shared) Assistant Girls Track (shared) Head Softball JV Softball Spring Junior High Junior High Track High School Positions High Cool Cheerleading To employ Grace Rigel as 7-12 ELA teacher for the 2025-2026 syear pending proper certification and verification of experience as the salary schedule. Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, y The President declared the motion carried. (25-14) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Quiroga and seconded by Hankin to approve following item: To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Olivia Miehls Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, y The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. | | | |
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| year pending proper certification and verification of experience as the salary schedule. Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, y The President declared the motion carried. (25-14) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Quiroga and seconded by Hankin to approve following item: To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Freshman Volleyball | | | Patience Swisher |
| the salary schedule. Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, yes; The President declared the motion carried. (25-14) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Quiroga and seconded by Hankin to approve following item: • To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Freshman Volleyball Olivia Miehls Winter Junior High Junior High Girls Basketball 8th Olivia Miehls Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes; The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. | | To employ Grace Rigel as 7-12 EL. | A teacher for the 2025-2026 so |
| the salary schedule. Vote: Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, yes; Hankin, yes; Grubb, yes; Quiroga, yes; Mansfield, yes; The President declared the motion carried. (25-14) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Quiroga and seconded by Hankin to approve following item: • To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Freshman Volleyball Olivia Miehls Winter Junior High Junior High Girls Basketball 8th Olivia Miehls Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes; The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. | | vear pending proper certification an | d verification of experience as r |
| following item: To non-renew the following 2024-2025 extra-curricular contracts: Fall High School Freshman Volleyball Vinter Junior High Junior High Girls Basketball 8th Olivia Miehls Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. Approved, 2025 | | | yes; Quiroga, yes; Mansfield, ye |
| Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. Approved | The Pro (25-14) | esident declared the motion carried. SUPERINTENDENT'S | RECOMMENDATIONS |
| Winter Junior High Junior High Girls Basketball 8th Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, y The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, ye The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. | The Pro (25-14) A followir | SUPERINTENDENT'S motion was made by Quiroga and so | RECOMMENDATIONS econded by Hankin to approve |
| Junior High Girls Basketball 8th Olivia Miehls Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, y The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, ye The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. Approved | The Pro (25-14) A followir | SUPERINTENDENT'S motion was made by Quiroga and so ig item: To non-renew the following 2024-20: Fall High School | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: |
| Vote: Quiroga, yes; Hankin, yes; Grubb, yes; Miehls, abstain; Mansfield, yes The President declared the motion carried. (25-15) EXECUTIVE SESSION A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. | The Pro (25-14) A followir | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-20: Fall High School Freshman Volleyball | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: |
| A motion was made by Quiroga and seconded by Mansfield to meet in executive session at 7:12 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employe Vote: Quiroga, yes; Mansfield, yes; Grubb, yes; Mansfield, yes; Miehls, yes The President declared the motion carried. The meeting was opened to the public at 7:36 p.m. The President declared the board meeting adjourned. Approved | The Pro (25-14) A followir | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-20: Fall High School Freshman Volleyball Winter Junior High | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls |
| The President declared the board meeting adjourned. Approved, 2025 | (25-14) A followir | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-203 Fall High School Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Quiroga, yes; Hankin, yes; Grubb, yes | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls Olivia Miehls |
| Approved, 2025 | Vote: 0 The Pro Vote: 0 The Pro (25-15) A r execute dismiss Vote: 0 | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-202 Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Quiroga, yes; Hankin, yes; Grubb, ye esident declared the motion carried. EXECUTIVE SESSION motion was made by Quiroga and se ive session at 7:12 p.m. for the app eal, discipline, promotion, demotion of Quiroga, yes; Mansfield, yes; Grubb, | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls Olivia Miehls es; Miehls, abstain; Mansfield, y conded by Mansfield to meet in cointment, employment, or compensation of an employee |
| | Vote: (25-15) Ar (25-15) Ar execut dismiss Vote: (7 the Pri | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-202 Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Quiroga, yes; Hankin, yes; Grubb, ye esident declared the motion carried. EXECUTIVE SESSION motion was made by Quiroga and se ive session at 7:12 p.m. for the app sal, discipline, promotion, demotion of Quiroga, yes; Mansfield, yes; Grubb, esident declared the motion carried. | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls Olivia Miehls es; Miehls, abstain; Mansfield, y conded by Mansfield to meet in cointment, employment, or compensation of an employed yes; Mansfield, yes; Miehls, ye |
| | Vote: (25-15) Ar (25-15) Ar execut dismiss Vote: (The Pri | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-202 Fall High School Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Quiroga, yes; Hankin, yes; Grubb, ye esident declared the motion carried. EXECUTIVE SESSION motion was made by Quiroga and se ive session at 7:12 p.m. for the app sal, discipline, promotion, demotion of Quiroga, yes; Mansfield, yes; Grubb, esident declared the motion carried. | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls Olivia Miehls es; Miehls, abstain; Mansfield, y conded by Mansfield to meet in cointment, employment, or compensation of an employed yes; Mansfield, yes; Miehls, ye 36 p.m. |
| FIGURE | Vote: (25-15) A resecut dismiss Vote: (The Pro- | SUPERINTENDENT'S motion was made by Quiroga and so g item: To non-renew the following 2024-202 Fall High School Freshman Volleyball Winter Junior High Junior High Girls Basketball 8th Quiroga, yes; Hankin, yes; Grubb, ye esident declared the motion carried. EXECUTIVE SESSION motion was made by Quiroga and se ive session at 7:12 p.m. for the app sal, discipline, promotion, demotion of Quiroga, yes; Mansfield, yes; Grubb, esident declared the motion carried. eeting was opened to the public at 7: esident declared the board meeting a | RECOMMENDATIONS econded by Hankin to approve 25 extra-curricular contracts: Olivia Miehls Olivia Miehls es; Miehls, abstain; Mansfield, y conded by Mansfield to meet in contracts: Olivia Miehls es; Miehls, abstain; Mansfield, y conded by Mansfield to meet in contract, employment, or compensation of an employed yes; Mansfield, yes; Miehls, ye 36 p.m. adjourned. |