RECORD OF PROCEEDINGS

Minutes of McComb Local School Board of Education Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 24, 20 26

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

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

(26-28) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Mansfield and seconded by Grubb to adopt the following resolution authorizing the school district board to **participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.**

WHEREAS, the Ohio Facilities Construction Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated July 11, 2001 with revisions February 8, 2017 for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated December 2, 2025. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and Master Facilities Plan; and

WHEREAS, the School District Board elects to seek approval of the entire School District Master Facilities Plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan for as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech (off-site); allowance to abate and demolish McComb Local PreK-12.

STATE SHARE: $21,587,418

LOCAL SHARE: $25,341,752

PROJECT BUDGET: $46,929,170

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the McComb Local School District, Hancock County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities Assistance project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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

The President declared the board meeting adjourned.

Approved _____, 2026

_____
President

_____
Treasurer