RECORD OF PROCEEDINGS

Minutes of McComb Local School Board of Education Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 12, 20 26

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

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

(26-33) TREASURER'S RECOMMENDATIONS

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

- **Financial report** as presented by the Treasurer.
- **Minutes** of the July 6, 2026 meeting as written.
- **Then** and **Now** list of purchase orders over $3,000.00 for the month of July 2026:

Purchase Order #	Vendor	Amount	Fund
3800086	Premium Turf	$9,370.27	001

- The 2027 **Forecast and Assumptions**.
- The Final 2025-2026 **Permanent Appropriations** effective 6/30/26 as presented.
- The following Certificate of Deposit **Investments** on 7/22/27 from Huntington National Bank:

$250,000.00	4.35% APY	3 year	ID#795451EY5
$250,000.00	4.35% APY	3 year	ID#856288HF5
$250,000.00	4.35% APY	4 year	ID#61781BEZ1
$250,000.00	4.35% APY	4 year	ID#61778EC58

- The following **advance draws** on 2nd half real estate taxes:

07-17-26	Wood County	$ 71,110.24
07-23-26	Hancock County	$203,277.25
07-31-26	Hancock County	$109,815.24
08-06-26	Hancock County	$ 73,287.60

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

(26-34) SUPERINTENDENT'S RECOMMENDATIONS

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

- To set the **lunch prices** for 2026-2027:

Breakfast	-	$1.50
Lunch K-5	-	$2.50
Lunch 6-12	-	$2.75
Adult	-	$3.75
Additional Milk	-	$ .50

- To designate a delegate and alternate to **OSBA's Capital Conference** Annual Business Meeting on November 16, 2026.
  Delegate-Rob Quiroga
  Alternate-Holly Hankin
- To approve the agreement between the **Wood County Board of Developmental Disabilities** and McComb School for the 2026-2027 school year.
- To approve the Midwest Regional Educational Service Center **Vision Impaired Services and/or Orientation and Mobility Agreement** for FY27.
- To approve the **Revised Classified Salary Schedule** for 2026-2027.

(26-34) SUPERINTENDENT'S RECOMMENDATIONS, Cont.

- To accept the resignation for **retirement purposes of Karen Harden**, as bus driver effective August 1, 2026 and to commend her for her exemplary service to the children of McComb Local School.
- To employ Becky Ream as **Onboard Bus Instructor** per the salary schedule as needed according to time sheets for the 2026-2027 school year.
- To employ the following **bus drivers** for the 2026-2027 school year as per the salary schedule:

Debra Abbott	-	Non-Public & ESS AM
Debra Abbott	-	Preschool
Debra Abbott	-	Non-Public PM
Debra Abbott	-	Millstream-2 trips
Becky Ream	-	Non-Public AM (to CR)
Becky Ream	-	Preschool/ESS (2 hours/day)
Robyn Downing	-	Non-Public AM (to VB)
Robyn Downing	-	2 Miscellaneous Routes (to LB)
Matt Barnes	-	1 Miscellaneous Route (In-Town)
Becky Curtis	-	Regular Route AM (No PM)

- To approve the following **van drivers** for FY27 as needed:
  Kris Alge, Jennifer Beckman, Christina Florence, Toni Hassan, Jenna Herr-Grubb, Andrew Honse, Kristine Kern, Stacy Palmer, Emily Payne, Steve Rider, Neil Schaublin, and Ross Shoup.
- To employ Sarah **Simons as game supervisor** as needed according to time sheets for the 2026-2027 school year as per the salary schedule.
- To approve band parents, Leah Porter Tracy, Rusty Teegardin and Ian Long as **band volunteers** beginning July 1, 2026 through June 30, 2027.
- To approve Bon and Becky Carter and Bill and Doris Green as **volunteers** to drive the school truck for the McFab trailer beginning July 1, 2026 through June 30, 2027.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2026 through June 30, 2027 as follows:

Fall-High School	
Athletic Director	Shawn Woolf
Assistant Football	Christopher Myers
Assistant Football	Brennan Davies
Assistant Football	Mike Rigerman (shared)
Assistant Football	Matthew Smith (shared)
Assistant Football	Malachi Abbott (shared)
Assistant Football (Freshman)	Dylan Swisher
Ast (JV) Volleyball	Alysha Abbott
Freshman Volleyball	Kristy Schroeder
Cross Country-girls	Rindi Schaublin
Fall-Junior High	
Volleyball-7th	Graham LaRue
Volleyball-8th	Kadalena Duran
High School Positions	
Weight Room Supervisor	Kris Alge
Weight Room Supervisor	Brennan Davies

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

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(26-35) OFCC CLASSROOM FACILITIES ASSISTANCE ACCEPTANCE

A motion was made by Mansfield and seconded by Grubb to approve the following resolution authorizing the school district board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program:

WHEREAS the Board of Education of the McComb Local School District (School District), Hancock County, Ohio, met in a regular session held August 12, 2026 and adopted the following Resolution.

WHEREAS the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facility Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	**$21,587,418**
LOCAL SHARE:	**$25,341,752**
PROJECT BUDGET:	**$46,929,170**

WHEREAS the 120-day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

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 project be hereby accepted in accordance with the provisions of ORC Section 3318.05

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

The President declared the board meeting adjourned.

Approved _____, 2026

_____
President

_____
Treasurer