

McComb Local School

328 S. Todd Street • McComb, OH 45858 • 419-293-3979

Mr. Jeremy Herr, Interim Superintendent • Mrs. Linda Clymer, Treasurer

BOARD OF EDUCATION AGENDA
Wednesday, January 10, 2024 - 6:30 p.m.
Organizational Meeting-McComb School Cafeteria

ORGANIZATIONAL MEETING

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE/OPENING**
- III. SWEARING IN OF NEW BOARD MEMBER-Mrs. Lisa Mansfield**
- IV. ROLL CALL**

Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

V. APPOINTMENT OF BOARD MEMBER

A. Recommend to approve the following item:

- To appoint Mrs. Sam Clark as school board member for a one year term beginning January 1, 2024 and ending December 31, 2024.
- Swearing in of New Board Member

Motion By _____ Seconded By _____

Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

VI. ELECTION OF OFFICERS

A. Election of McComb Board of Education President.

Nominations:

B. Motion to Close Nominations.

Motion By _____ Seconded By _____

Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

C. Voting Roll Call for President.

Mrs. Hankin ____ Mrs. Mansfield ____ Mr. Quiroga ____ Mr. Miehl ____

NEW PRESIDENT ASSUMES OFFICE AFTER VOTES ARE TABULATED AND OATH OF OFFICE.

D. Election of McComb Board of Education Vice-President.

Nominations:

E. Motion to Close Nominations.

Motion By _____ Seconded By _____

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

F. Voting Roll Call for Vice-President.

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

NEW VICE-PRESIDENT ASSUMES OFFICE AFTER VOTES ARE TABULATED AND OATH OF OFFICE.

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend to approve the following items:

- Establish regular monthly meeting and time of the McComb Board of Education setting the _____ of each month at _____ 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 2024 organizational meeting to the 2025 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, 2024 to December 31, 2024.
- 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.
- Recommend to authorize the Treasurer to temporarily invest interim deposits during the calendar year 2024, 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

Buildings & Grounds

Finance

Negotiations

Scholarship Committees

Technology

Motion By _____ Seconded By _____

Mrs. Hankin _____ Mrs. Mansfield _____ Mr. Quiroga _____ Mr. Miehl _____

VIII. ADJOURNMENT