

McComb Local School

328 S. Todd Street • McComb, OH 45858 • 419-293-3979
Mr. Jeremy Herr, Superintendent • Mrs. Linda Clymer, Treasurer

January 3, 2025

REGULAR JANUARY BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria
DATE: Wednesday, January 8, 2025
TIME: Immediately following the Organizational Meeting

I. ROLL CALL

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

II. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

The board will listen to any comments. Please keep remarks short.

III. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

IV. TREASURER'S REPORT/RECOMMENDATIONS

A. Recommend 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.

Motion By _____ Seconded By _____

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

V. SUPERINTENDENT'S RECOMMENDATIONS

A. Recommend 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.

Motion By _____ Seconded By _____

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

VI. ADJOURNMENT