

# McComb Local School

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

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## **BOARD OF EDUCATION AGENDA Wednesday, January 8, 2025 - 6:25 p.m. Organizational Meeting-McComb School Cafeteria**

### **ORGANIZATIONAL MEETING**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE/OPENING**
- III. ROLL CALL**

Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

### **IV. APPOINTMENT OF BOARD MEMBER**

#### **A. Recommend to approve the following item:**

- To appoint Mrs. Katie Grubb as school board member for a three year term beginning January 1, 2025 and ending December 31, 2027.
- Swearing in of New Board Member

Motion By \_\_\_\_ Seconded By \_\_\_\_

Mrs. Grubb \_\_\_\_ Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

### **V. ELECTION OF OFFICERS**

#### **A. Election of McComb Board of Education President.**

Nominations:

\_\_\_\_\_

#### **B. Motion to Close Nominations.**

Motion By \_\_\_\_ Seconded By \_\_\_\_

Mrs. Grubb \_\_\_\_ Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

#### **C. Voting Roll Call for President.**

Mrs. Grubb \_\_\_\_ Mrs. Hankin \_\_\_\_ Mr. Miehl \_\_\_\_ Mr. Quiroga \_\_\_\_ Mrs. Mansfield \_\_\_\_

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. Grubb \_\_\_\_\_ Mrs. Hankin \_\_\_\_\_ Mr. Miehl \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

**F. Voting Roll Call for Vice-President.**

Mrs. Grubb \_\_\_\_\_ Mrs. Hankin \_\_\_\_\_ Mr. Miehl \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

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

**VI. 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 2025 organizational meeting to the 2026 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, 2025 to December 31, 2025.
- 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 2025, 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. Grubb \_\_\_\_\_ Mrs. Hankin \_\_\_\_\_ Mr. Miehl \_\_\_\_\_ Mr. Quiroga \_\_\_\_\_ Mrs. Mansfield \_\_\_\_\_

**VII. ADJOURNMENT**