

# McComb Local School

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

Mr. Jeff Young, Interim Superintendent • Mrs. Linda Clymer, Treasurer

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November 3, 2023

## REGULAR NOVEMBER BOARD OF EDUCATION MEETING

PLACE: McComb School Cafeteria  
DATE: Wednesday, November 8, 2023  
TIME: 6:30 p.m.

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE/OPENING

### III. ROLL CALL

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

### IV. RECEPTION OF VISITORS/HEARING OF THE PUBLIC

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

### V. SUPERINTENDENT/ADMINISTRATOR'S REPORTS

### VI. TREASURER'S REPORT/RECOMMENDATIONS

#### A. Recommend to approve the following items:

- **Financial report** as presented by the Treasurer.
- **Minutes** of the October 17, 2023 meeting as written.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of October 2023:

<u>Purchase Order</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund</u>
3500420	Sports Imports, Inc.	\$4,335.00	300

- The **2024 Five-Year Forecast and Assumptions** effective 11/8/23.
- The following **appropriation modification** increases for FY24:

001	General	\$750,00.00
019	Local Grants	\$ 7,871.00
300	District Activities	\$40,000.00
467	Student Wellness	\$13,000.00

- The **establishment of the following funds**:

300-9100	Positive Panthers
300-9200	Panther House

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

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

## VII. SUPERINTENDENT'S RECOMMENDATIONS

### A. Recommend to approve the following items:

- To approve the **6th grade trip to Camp Michindoh** from February 12, 2024 through February 16, 2024.
- To employ Jeremy **Herr as Interim Superintendent** pursuant to the terms and conditions in the employment contract effective January 1, 2024 through July 31, 2024, pending the completion of all state and local requirements.
- To employ Rita **Newcomer for tutoring** on an as needed basis, according to time sheets for the 2023-2024 school year as per the salary schedule.
- To accept the **resignation** of Chris Snyder as Bus Driver and part time Custodian effective November 1, 2023.
- To employ Bo **Bishop as bus driver** for the 2023-2024 school year as per the salary schedule, effective November 1, 2023.
- To issue **extra-curricular contracts** as per the salary schedule from July 1, 2023 through June 30, 2024 as follows:

#### Winter-Junior High

Boys Basketball-7th  
Girls Basketball-7th  
Wrestling

Anthony Stateler  
Andrew Gibson  
Brandon Montgomery

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

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

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

## VIII. ADJOURNMENT