

RECORD OF PROCEEDINGS

McComb Local School Board of Education

Minutes of

Meeting

REG-02HAP-001 REV-025-8094 FORM REV. 1/17

March 12,

25

Held

20

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

Katie Grubb	-	Present
Holly Hankin	-	Present
Lisa Mansfield	-	Present
Rob Quiroga	-	Absent
Glenn Miehl	-	Present

Mr. Rob Quiroga arrived at 6:42 p.m.

(25-10) TREASURER'S RECOMMENDATIONS

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

- Financial report as presented by the Treasurer.
- Minutes of the February 12, 2025 meeting as written.
- The following **appropriation modification** increase for FY25:
572-9025 Title I \$11,522.75
- The following **advance draws** on first half real estate taxes:
02-07-25 Hancock County \$287,922.12
02-18-25 Wood County \$267,604.73
02-18-25 Hancock County \$138,196.58
- Tax rates** for calendar year 2026, tax year 2025, as proposed by the Hancock County Budget Commission:

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	4.60	23.90
Permanent Improvement Fund		3.36
Total	4.60	27.26

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

(25-11) SUPERINTENDENT'S RECOMMENDATIONS

A motion was made by Hankin and seconded by Miehl to approve the following items:

- To approve the following **board policies**:
Bylaws: 0131.1, 0171
Policies: 1422.01, 2271, 2340, 2430.02, 2431, 2460, 5113, 5131, 5330, 5350, 5460, 5780.01, 6151, 7421, 7440.01, 8142, 8452, 8500
- To approve the following **Hancock County ESC Contracts** for the 2025-2026 school year:
 - TESOL Services Agreement
 - AOC/Digital School (As Needed)
 - Special Education Services/Supervisory Services Agreement
 - Preschool and Gifted Agreement
- To approve the College Credit Plus Partnership Agreement with **Owens State Community College** for the 2025-2026 school year.
- To approve the **Classified Salary and Benefits Schedule** for 2025-2026.
To employ Pat **Schroeder as grounds/maintenance** as needed according to time sheets for the 2025 school year as per the salary schedule and Whitney **Rodriguez as sub cook** as needed according to time sheets for 2024-2025 school year as per the salary schedule.

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

The President declared the board meeting adjourned.

Approved _____, 2025

President

Treasurer