The McComb Local School Board of Education met in regular session with the following present: Sam Clark		** * *	March 13,	2024	
the following present: Sam Clark - Present Holly Hankin - Present Glenn Miehls - Present Rob Quiroga - Present Lisa Mansfield - Present Lisa Mansfield - Present (24-20) 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 14, 2024 meeting as written. • The following advance draws on first half real estate taxes: 02-12-24		Held			
Holly Hankin Glenn Miehls - Present Glenn Miehls - Present Rob Quiroga - Present Lisa Mansfield - Present Lisa Mansfield - Present (24-20) 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 14, 2024 meeting as written. • The following advance draws on first half real estate taxes: 02-12-24 Wood County \$193,400.78 02-15-24 Hancock County \$193,400.78 02-16-24 Hancock County \$216,638.71 03-08-24 Wood County \$216,638.71 03-08-24 Wood County \$216,638.71 03-08-24 Wood County \$216,638.71 03-08-24 Wood County South Sou				net in regular session with	
Glenn Miehls - Present Lisa Mansfield - Present Lisa Mansfield - Present (24-20) 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 14, 2024 meeting as written. The following advance draws on first half real estate taxes: 02-12-24 Wood County \$193,400.78 02-15-24 Hancock County \$350,751.80 03-08-24 Wood County \$216,638.71 Tax rates for calendar year 2025, tax year 2024, as proposed by the Hancock County Budget Commission: Inside 10 Mill Limit 23.90 Permanent Improvement Fund 4.60 0.00 General Fund Permanent Improvement Fund 4.60 0.00 Permanent Improvement Fund 4.60 0.00 Total Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehls, yes. The President declared the motion carried. (24-21) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Hankin and seconded by Clark to approve the following items: To approve the 2/15/24 Cotterman & Company Inc. Proposal for a roof replacement project above the boys locker room at a cost of \$56,475.00. Whereas, the McComb School District is a member of The Interlocal Purchasing System (TIPS), the project was bid utilizing TIPS under Cotterman & Company contract number 200201. To approve the College Credit Plus Memorandum of Understanding & Data Sharing Agreement with Rhodes State College for the 2024-2025 school year. To authorize the superintendent to sign on behalf of the Board of Education regarding the demolition of parcels #410000907870 (old bus garage) and #410001031478 (golf club house). To approve the following Hancock County ESC Contracts for the 2024-2025 school year as per the salary schedule. To employ Nicholas Latta as Technology Coordinator for the 2024-2025 school year as per the salary schedule as a voluntary transfer beginning Juc 2024. Vote: Hankin, yes; Clark, yes; Miehls, yes; Quiroga, yes; Mansfield, yes. The President declared the motion carried. The President declared the board meetin		Sam Clark	- Present		
Rob Quiroga					
Lisa Mansfield - Present (24-20) 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 14, 2024 meeting as written. • The following advance draws on first half real estate taxes: 02-12-24 Wood County \$193,400.78 02-15-24 Hancock County \$193,400.78 03-05-24 Wood County \$530,751.80 03-06-24 Wood County \$216,638.71 • Tax rates for calendar year 2025, tax year 2024, as proposed by the Hancock County Budget Commission:		II .			
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Inside 10 Outside 10 Mill Limit Mill Limit 23.90 3.36				224, as proposed by the	
General Fund Permanent Improvement Fund Total Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehls, yes. The President declared the motion carried. (24-21) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Hankin and seconded by Clark to approve the followi items: • To approve the 2/15/24 Cotterman & Company Inc. Proposal for a roof replacement project above the boys locker room at a cost of \$56,475.00. Whereas, the McComb School District is a member of The Interlocal Purchasing System (TIPS), the project was bid utilizing TIPS under Cotterman & Company contract number 200201. • To approve the College Credit Plus Memorandum of Understanding & Data Sharing Agreement with Rhodes State College for the 2024-2025 school year. • To authorize the superintendent to sign on behalf of the Board of Educatior regarding the demolition of parcels #410000907870 (old bus garage) and #410001031478 (golf club house). • To approve the following Hancock County ESC Contracts for the 2024-2025 school year: • Special Education Services/Supervisory Services Agreement • Preschool and Gifted Agreement • Preschool and Gifted Agreement • Preschool and Schroeder as grounds/maintenance as needed according to time sheets for 2024 as per the salary schedule. • To employ Pat Schroeder as grounds/maintenance as needed according to time sheets for 2024 as per the salary schedule. • To employ Nicholas Latta as Technology Coordinator for the 2024-2025 school year as per the salary schedule as a voluntary transfer beginning Jt 2024. Vote: Hankin, yes; Clark, yes; Miehls, yes; Quiroga, yes; Mansfield, yes. The President declared the motion carried. Approved		Haricock Cou		Outside 10	
Permanent Improvement Fund Total Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehls, yes. The President declared the motion carried. (24-21) SUPERINTENDENT'S RECOMMENDATIONS A motion was made by Hankin and seconded by Clark to approve the followitems: To approve the 2/15/24 Cotterman & Company Inc. Proposal for a roof replacement project above the boys locker room at a cost of \$56,475.00. Whereas, the McComb School District is a member of The Interlocal Purchasing System (TiPS), the project was bid utilizing TIPS under Cotterman & Company contract number 200201. To approve the College Credit Plus Memorandum of Understanding & Data Sharing Agreement with Rhodes State College for the 2024-2025 school year. To authorize the superintendent to sign on behalf of the Board of Education regarding the demolition of parcels #410000907870 (old bus garage) and #410001031478 (golf club house). To approve the following Hancock County ESC Contracts for the 2024-2025 school year: Special Education Services/Supervisory Services Agreement Preschool and Gifted Agreement Preschool and Gifted Agreement ACC/Digital School (As Needed) To employ Pat Schroeder as grounds/maintenance as needed according to time sheets for 2024 as per the salary schedule. To employ Nicholas Latta as Technology Coordinator for the 2024-2025 school year as per the salary schedule as a voluntary transfer beginning Juce 2024. Vote: Hankin, yes; Clark, yes; Miehls, yes; Quiroga, yes; Mansfield, yes. The President declared the motion carried. The President declared the board meeting adjourned.					
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Approved, 2024		The President deck	ared the motion carried.		
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