

Held

March 13,

20<sup>24</sup>

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

Sam Clark	-	Present
Holly Hankin	-	Present
Glenn Miehl	-	Present
Rob Quiroga	-	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	Outside 10
	<u>Mill Limit</u>	<u>Mill Limit</u>
General Fund	4.60	23.90
Permanent Improvement Fund	_____	<u>3.36</u>
Total	4.60	27.26

Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehl, 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** #41000907870 (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
  - TESOL Services Agreement
  - AOC/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 July 1, 2024.

Vote: Hankin, yes; Clark, yes; Miehl, yes; Quiroga, yes; Mansfield, yes.  
The President declared the motion carried.  
The President declared the board meeting adjourned.

Approved \_\_\_\_\_, 2024

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer