The College Corner Local School District Board of Education met in regular session on Tuesday, July 22, 2025 at 5:00 P.M., at the College Corner Union School. Mr. John D. Seibert, Board President, called the meeting to order and presided.

ROLL CALL:

Mr. John D. Seibert - Present

Mrs. Susan M. Kirkpatrick - Present

Mrs. Michele E. Hill - Present Mrs. Megan Murray - Present Mr. Michael L. Sims – Absent

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 64-25 to Recess at 5:04 P.M.

It was moved by Mrs. Hill and seconded by Mrs. Murray to recess at 5:04 P.M.

ROLL CALL:

Mrs. Hill – Aye Mrs. Murray-Aye Mrs. Kirkptrick – Aye Mr. Seibert – Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Mike Sims arrived at 5:09 P.M.

Resolution No. 65-25 Agenda and Addendum Approved

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick, the College Corner Local Board of Education Agenda and Addendum be approved as presented.

ROLL CALL:

Mrs. Murray – Aye Mrs. Kirkpatrick – Aye Mrs. Hill-Aye Mr. Sims-Aye Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 66-25 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray the College Corner Local Board of Education minutes of the regular meeting held on June 25, 2025, be approved as presented.

Mr. Sims – Aye Mrs. Murray-Aye Mrs. Hill-Aye Mrs. Kirkpatrick-Aye

Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 67-25 Treasurer's Report Approved

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, to approve unaudited financial reports for the month June, 2025 presented as follows:

- 1. Financial Report Summary
- 2. Receipt Ledger
- 3. Check Register
- 4. Bank Reconciliation
- 5. Investment Reports
- 6. End of Year Report

ROLL CALL:

Mrs. Hill-Aye

Mrs. Kirkpatrick-Aye

Mrs. Murray – Aye

Mr. Sims-Aye

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No. 68-25 to grant Treasurer permission to establish the following funds for FY26.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to grant Treasurer permission to establish the following funds.

1. CC IDEA-B	516-9026
2. CC Title I-A	572-9026
3. CC IDEA Preschool	587-9026
4. CC Title II-A	590-9026

5. CC IV-A Student Support

584-9026

ROLL CALL:

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mrs. Murray-Aye

Mr. Sims-Aye

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

SUPERINTENDENT'S REPORT

- A. Report on recent meetings.
 - HB96 Cyber Security new grants
- B. Update on CCUS projects
 - Carpet will be laid on July 28th
 - Update on the pump and controls should be installed and done on August 29th
 - Parking lot and playground
 - Elementary Office and new entrance should be done on August 4th
- C. Open enrollment information
 - 8 Special Education students
- D. Information on school safety grant
- E. Ohio Budget Bill update
 - HB 66 Override some of the Governor's bills
- F. Information on the federal funds
 - The funds haven't been released yet

OLD BUSINESS

A. Joint Board Update

- Hired L. Cox for District Office Secretary
- Emergency meeting on transportation at 7:00 P.M.

Resolution No. 69-25 determining to proceed to levy a tax in excess of the tenmill limitation.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to determine to proceed to levy a tax in excess of the tenmill limitation.

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a renewal tax upon the entire territory of the School District in excess of such ten-mill limitation for the purpose of providing funds for improvements, renovations and additions to school facilities and providing equipment, furnishings and site improvements therefore at the rate not exceeding six and one-half (6.5) mills for each one dollar (\$1.00) of taxable value, for a period of five (5) years. Said tax is proposed to renew an existing six and one-half (6.5) mills, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on May 4, 2021;

WHEREAS, the County Auditor has certified the current total tax valuation of the District (\$18,309,910) and the dollar amount of revenue that would be generated annually by the proposed renewal levy (\$77,100).

BE IT RESOLVED by the Board of Education of the College Corner Local School District (herein the "School District"), Counties of Preble and Butler, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 4, 2025, and if said renewal tax is approved by the majority of said electors such renewal tax levy shall first be placed upon the 2026 tax list and duplicate, for first collection in calendar year 2027.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the College Corner Local School District for the purpose of providing funds for improvements, renovations and additions to school facilities and providing equipment, furnishings and site improvements therefore that the County Auditor estimates will collect \$77,100 annually, at a rate not exceeding six and one-half (6.5) mills for each one dollar (\$1.00) of taxable value, which amounts to \$136 for each \$100,00 of the County Auditor's appraised value, for five (5) years, commencing in 2026, first due in calendar year 2027.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

Section 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m., ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

Section 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ROLL CALL:

Mr. Kirkpatrick-Aye Mrs. Hill-Aye Mrs. Murray-Aye Mr. Sims-Aye Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

NEW BUSINESS

Resolution No. 70-25 to approve consultant agreement with Local Government Services Division of the Auditor of State's Office.

Mrs. Murray moved and Mrs. Kirkpatrick seconded the motion to approve consultant agreement with Local Government Services Division of the Auditor of State's Office.

WHEREAS the Board of Education is permitted by Ohio statues to expend funds for consultant services for any purpose related to administration of the school district; and

WHEREAS the consultant services herein named provide services relating to the administration of the school district.

NOW THEREFORE BE IT RESOLVED under provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purposed stated herein or on the attachment and at the compensation rate set forth.

Consultant Firm: Government Services Division/Auditor of State's Office

Reason:

Assist with GAAP reporting

Compensation:

\$5,440.00 for FY2025 (not anticipated to exceed)

Effective:

FY2025

ROLL CALL:

Mrs. Murray-Aye

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mr. Sims-Aye

Mr. Seibert - Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No 71-25 to approve the student wellness and success plan as presented that was approved by UCCC Joint School.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to approve the students wellness and success plan as presented that was approved by UCCC Joint School.

ROLL CALL:

Mrs. Murray-Aye

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mr. Sims-Aye

Mr. Seibert - Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

NEXT REGULAR MEETING

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON AUGUST 13, 2025.

Resolution No. 72-25 Meeting Adjourned

It was moved by Mrs. Hill and seconded by Mrs. Murray, there being no further business to come before the Board, the President declare the meeting adjourned at 6:26 P.M.

ROLL CALL

Mrs. Hill-Aye

Mrs. Murray – Aye

Mrs. Kirkpatrick-Aye Mr. Sims - AyeMr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on July 22, 2025.

President

Treasurer

Treasurer