The College Corner Local School District Board of Education met in special session on Tuesday, August 5, 2025, at 4:15 p.m., at the College Corner Union School. Mr. John Seibert, President, called the meeting to order and presided.

ROLL CALL

Mr. Seibert-Present

Mrs. Susan Kirkpatrick – Present

Mrs. Michele Hill – Present

Mrs. Megan Murray-Absent

Mr. Michael Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT

Resolution No. 73-25 Approval of Agenda.

Mr. Sims moved and Mrs. Kirkpatrick seconded the motion for the approval of agenda.

ROLL CALL

Mr. Sims-Aye

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mr. Seibert-Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 74-25 determining to proceed to levy a tax in excess of the tenmill limitation.

It was moved by Mr. Sims 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 (\$77,120).

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 \$77,120 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 \$100,000 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. Sims-Aye

Mrs. Hill-Aye

Mr. Kirkpatrick-Aye

Mr. Seibert – Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No. 75-25 Meeting Adjournment

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 4:40 p.m.

ROLL CALL:

Mrs. Hill-Aye

Mr. Sims-Aye

Mrs. Kirkpatrick-Aye

Mr. Seibert-Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Special Meeting held on August 05, 2025.