The College Corner Local School District Board of Education met in regular session on Monday, October 14, 2024 at 5:45 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: Absent Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

# Resolution No. 79-24: Agenda As Approved

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

## **ROLL CALL:**

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

## **PUBLIC COMMENTS**

Kathy Sniderly wanted to know about the concern of security for the building. Butler County Sheriff, Village and the school share services. Meeting with the Officer this Thursday to go over expectations.

## Resolution No. 80-24 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Hill, the College Corner Local Board of Education minutes of the regular meeting held on September 09, 2024, and Special Board Meeting on October 07, 2024, be approved as presented.

## **ROLL CALL:**

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

## PRESIDENT DECLARED MOTION ADOPTED.

#### FOUR AYES

## TREASURERS REPORT

## Resolution No. 81-24 Treasurer's Report Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick, to approve the unaudited financial reports for the month of September, 2024.

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

## **ROLL CALL:**

Mr. Sims-Aye

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mr. Seibert-Aye

#### FOUR AYES

#### PRESIDENT DECLARED MOTION ADOPTED.

#### **OLD BUSINESS**

# A. Joint Board Update:

- District Career Coach was hired
- Budget hearing
- Enrollment count
  - -College Corner Elementary 269
  - -Liberty Elementary 351
  - -Middle School 288
  - -High School 336

## SUPERINTENDENT'S REPORT

## A. Report on recent meetings

- BASA Conference
- Preble County ESC
  - A. School based reading programs
  - B. Health program
  - C. Push to offer Life Wise to the students in the middle school and high

#### school

- B. Update on the apportionment agreement
  - Still waiting on numbers
- C. Information on Governor's Merit Senior Scholarship
  - Randy Judd and Lynn Sheets are meeting with him tomorrow concerning the scholarship
- D. EMIS reporting update
  - Working with Amanda
- E. Inquiry on naming of the College Corner gym floor
- F. Update on school projects
- G. Information on the Ohio's Cyber Security Grant
  - \$20,000 turning over to SWOCA

Note: Mrs. Murray arrived at 6:23 P.M.

#### **NEW BUSINESS**

# Resolution No. 82-24 to approve moving the pole so we can redo the parking lot.

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick to approve moving the pole so we can redo the parking lot for \$31,153.22 (Duke Energy). The funds will come from the Permanent Improvement (003).

### **ROLL CALL:**

Mr. Sims-Aye

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mrs. Murray-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 NOVEMBER 13, 2024.

# Resolution No. 83-24 Meeting Adjourned

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, there being no further business to come before the Board, the President declared the meeting adjourned at 6:49 P.M.

## ROLL CALL:

Mrs. Kirkpatrick-Aye

Mrs. Murray-Aye

Mrs. Hill-Aye

Mr. Sims-Aye

Mr. Seibert-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The proceeding is a true and correct recording of the proceeding of the College Corner Local Board of Education Regular Meeting, held on October 14, 2024.

President

Treasurer