

The College Corner Local School District Board of Education met in regular session on Monday, September 09, 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: Present
Mr. Michael L. Sims: Present

FIVE MEMBERS PRESENT

Resolution No. 68-24: Agenda As Approved

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick, the College Corner Local Board of Education Meeting Agenda 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. 69-24 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 August 13, 2024, be approved as presented.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER'S REPORT

Resolution No. 70-24 Treasurer's Report Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, to approve the unaudited financial reports for the month of August, 2024, were presented as follows:

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update:

- Hired/Resignation of staff
- MS Principal took Superintendent position at another school
- Friday is Debbie Blevins last day

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- PCESC Meeting
 - Mike Derringer was hired as the new Superintendent for the County
 - Todd Yoey-\$20,000 for Cyber Security for all schools in Preble County.
 - Pool all the funds together
 - Life Wise-Preble County Schools can decided if they want to participate

B. Update on apportionment

- We had a meeting today at 3:00 p.m.
 - Union County Treasurer is going to provide the break down of the figure from the state

C. Information on enrollment

- Base on fall count

-Current enrollment is 1244 (38 open enrollment)

D. Emergency relief fund survey 23/24

E. Information on UC/CC meeting with SWOCA

- They can provide services to UC/CC

F. Information on the voucher

G. Name the CC gym Harold Gilmore

- Mr. Sheets will check on this

NEW BUSINESS

Resolution No. 71-24 to adopt an annual appropriation measure for July 1, 2024-June 30, 2025.

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick to adopt an annual appropriation measure and amended certificate for July 1, 2024 – June 30, 2025.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2024 – June 30, 2025 by fund.

WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and

BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

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. 72-24 to approve board professional development request.

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 74-24 to approve modification to resolution #61-23 to amend the consultant agreement with Local Government Services Division of the Auditor of State's Office for FY 24.

It was moved by Mr. Sims and seconded by Mrs. Murray to approve modification to resolution #61-23 to amend the consultant agreement with Local Government Services Division of the Auditor of State's Office for FY 24.

COMPENSATION: Cost of service for FY 24 \$51,00. We need to increase the cost for FY 24 to \$6,060 (cost of this service is not anticipated to exceed \$960.00)

ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 ON OCTOBER 14, 2024.

ADJOURNMENT

Resolution No. 75-24 It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, there being no further business to come before the Board, the President declare the meeting adjourned at 6:42 p.m.


ROLL CALL:

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

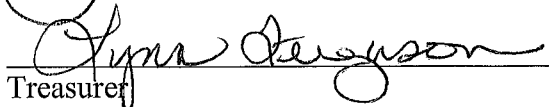
FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on September 09, 2024.



President



Treasurer