The College Corner Local School District Board of Education met in regular session on Tuesday, July 23, 2024 at 4:15 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. 57-24 Agenda and Addendum Approved

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

ROLL CALL:

Mrs. Kirkpatrick - Aye

Mrs. Murray-Aye

Mrs. Hill – Aye

Mr. Sims-Aye

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 58-24 Minutes Approved

It was moved by Mrs. Hill and seconded by Mrs. Murray the College Corner Local Board of Education minutes of the regular meeting held on June 25, 2024, be approved as presented.

Mrs. Hill – Aye

Mrs. Murray-Aye

Mrs. Kirkpatrick-Aye

Mr. Sims-Aye

Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 59-24 Treasurer's Report Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, to approve unaudited financial reports for the month June, 2024 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. Kirkpatrick-Aye

Mrs. Hill-Aye

Mrs. Murray – Aye

Mr. Sims-Aye

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Resolution No 60-24 to grant Treasurer permission to establish the following funds for FY24.

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

1. CC IDEA-B	516-9025
2. CC Title I-A	572-9025
3. CC IDEA Preschool	587-9025
4. CC Title II-A	590-9025
5. CC IV-A Student Support	584-9025
6. REAP Grant	599-9025

ROLL CALL:

Mr. Sims-Aye

Mrs. Hill-Aye

Mrs. Kirkpatrick – Aye

Mrs. Murray-Aye

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

OLD BUSINESS

A. Joint Board Update

- Approved new hires
- Board viewed the new updates to the building, bathroom and weight room
- Band Director resigned

SUPERINTENDENT'S REPORT

- A. Report on recent meetings.
 - Voucher Program/Schools are concerned about the funding
- B. Information on projects
 - Started the playground equipment/Not finished yet
 - Status on the parking lot/Plan on moving the light pole this year. (Parking lot is on hold for next year)
- C. Update on Apportionment
 - No agreement yet to approve
- D. Restraint/Seclusion report
 - Zero students to report
- E. Home School report
 - One student so far

NEW BUSINESS

Resolution No 61-24 to approve the student wellness and success plan as presented that was approved by UCCC Joint School District.

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

Board Comments

- -Playground is being used by the community
- -Need to get the outside cameras up

NEXT REGULAR MEETING

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON AUGUST 13, 2024.

ADJOURNMENT

Resolution No. 62-24 Meeting Adjourned

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, there being no further business to come before the Board, the President declare the meeting adjourned at 5:05 P.M.

ROLL CALL

Mrs. Hill-Aye

Mrs. Kirkpatrick - Aye

Mrs. Murray-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 July 23, 2024.

President

Treasurer/