

**MINUTES**

**OF THE**

**COLLEGE CORNER LOCAL**

**SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 21, 2023**



4. Bank Reconciliation
5. Investment Reports
6. End of Year Report

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED

**Resolution No 60-23 to grant Treasurer permission to establish the following funds for FY24.**

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

- |                            |          |
|----------------------------|----------|
| 1. CC IDEA-B               | 516-9024 |
| 2. CC Title I-A            | 572-9024 |
| 3. CC IDEA Preschool       | 587-9024 |
| 4. CC Title II-A           | 590-9024 |
| 5. CC IV-A Student Support | 584-9024 |
| 6. REAP Grant              | 599-9024 |

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED

OLD BUSINESS

A. Joint Board Update

- Leasing new copiers
- Hired a new High School Principal, Randy Judd
- Monika Hoffman, Vice Principal Middle School

Mr. Mike Sims arrived at 7:15 a.m.

#### SUPERINTENDENT'S REPORT

A. Report on recent meetings.

- No meetings to report

B. Update on the Property and Trailer

C. Information on weather station for CCUS

- Preble County Emergency Management is working on a grant to get weather station real time info on storms for the schools

D. Play in the Park Information

- 108 Indiana kids
- 157 enrollment (see attachment)

E. Information on playground project

- We will be paying for half of the playground
- CCLSD is going to handle the project

#### NEW BUSINESS

**Resolution No 61-23 to approve consultant agreement with local government services division of the auditor of state's office.**

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick 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 statutes to expend funds for consultant services for any purpose related to the administration of the school district; and

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

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.717, the consultant services herein stated are employed for a period and purpose 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: \$5,100. For FY23 and \$5,100. For FY24 (not anticipated to exceed)

Effective: Fiscal Year 2023 and 2024

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. 62-23 to authorize the execution of a land/home purchase contract.**

It was moved by Mr. Sims and seconded by Mrs. Hill to authorize the execution of a land/home purchase contract.

WHEREAS 21<sup>ST</sup> Mortgage Corporation owns certain real property and personal property located at 3 Indiana Street, in the Village of College Corner, County of Preble, and State of Ohio, including all buildings, fixtures and improvements located on the land and specifically including the manufactured home located on the land (the “**Property**”).

WHEREAS, pursuant to its authority under Ohio Revised Code 3313.17, the College Corner Local School District Board of Education (the “**Board**”) wishes to enter into the Land/Home Purchase Contract attached hereto as **Exhibit A** (the “**Agreement**”) for the purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby approves the terms and conditions of the Agreement attached hereto as **Exhibit A**.
3. The Board hereby authorizes the execution of the Agreement on behalf of the Board by the Superintendent, Treasurer and/or Board President. Provided that the terms and conditions set forth in the Agreement are satisfied, that the Agreement is not terminated and that there are no material changes to the terms of the Agreement, The board hereby further authorizes the

Superintendent, Treasurer and/or Board President, at their discretion, to execute all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Agreement and the closing of the purchase of the Property.

4. Any prior actions taken consistent with the resolution are hereby ratified, affirmed, and approved.

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 63-23 to authorize the Superintendent to Dispose of the mobile home**

It was moved by Mr. Sims and seconded by Mrs. Murray to authorize the Superintendent to Dispose of the mobile home.

WHEREAS in the Superintendent's judgment, the mobile home is no value to the school district.

THEREFORE, Be it Resolved that the mobile home will be disposed of at the discretion of the Superintendent.

ROLL CALL

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Hill left at 7:56 a.m.

NEXT REGULAR MEETING

**THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON AUGUST 14, 2023.**

ADJOURNMENT

**Resolution No. 64-23 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 declare the meeting adjourned at 8:01 a.m.


ROLL CALL

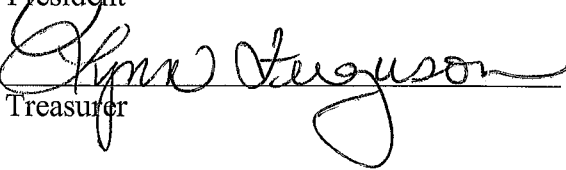
Mrs. Kirkpatrick – Aye  
Mrs. Murray-Aye  
Mr. Sims – Aye  
Mr. Seibert – Aye

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 Regular Meeting held on July 21, 2023.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer