

MINUTES

OF THE

COLLEGE CORNER LOCAL

SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

APRIL 4, 2024

The College Corner Local School District Board of Education met in regular session on Thursday, April 04, 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. 32-24 Agenda Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education Agenda 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. 33-24 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Hill the College Corner Local Board of Education minutes of the meeting held on March 11, 2024, be approved as presented.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 34-24 Treasurer's Report Approved

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

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

- A. Joint Board Update
 - New Diplomas-Redesign

SUPERINTENDENT'S REPORT

- A. Meeting Updates
 - Mr. Hoff leaving PCESC and going to Butler Tech
 - Mr. Fisher leaving National Trail and going to Carlise
- B. No Information on the Apportionment yet
- C. Information on the Safety Grant
 - \$2,500. Received (Plan to purchase new cameras)
- D. Information on future of the Indiana High School Diploma
 - Get points instead of credits (Dual Credits)
- E. Update on CCUS Projects
 - Playground is going to be installed next week (Will take 2 weeks or longer to get all installed)
- F. Paxton Ditch Project is on the UC/CC Joint School District agenda for approval

Resolution No. 35-24 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill that the College Corner Board of Education go into Executive session for consideration of matters provided for in ORC 121.22 at 6:32 P.M.

A. Personnel Matters (G) (1)

A. Employment of Public Employees Contracts

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

MEETING CALLED OUT OF EXECUTIVE SESSION AND INTO REGULAR SESSION AT 6:52 P.M.

ROLL CALL:

Mr. John D. Seibert – Present
Mrs. Michele E. Hill – Present
Mrs. Susan Kirkpatrick – Present
Mrs. Megan Murray – Present
Mr. Michael L. Sims – Present

FIVE MEMBERS PRESENT.

NEW BUSINESS

Resolution No. 36-24 to Renew the Superintendent's Contract.

WHEREAS upon recommendation of the County Superintendent of Schools the following certificated personnel action and/or recommendation is made.

WHEREAS each local, exempted village, city, and joint vocational school district Board of Education shall appoint a Superintendent.

WHEREAS a Board of Education may during the period beginning the first of January of the calendar year immediately preceding the year the contract of employment of a Superintendent expires and ending on the first day of March of the year it expires reemploy such Superintendent for a succeeding term for not

longer than five years, beginning, August 1st immediately following the expiration of the current term and ending on July 31st of the year in which such succeeding term expires; and

WHEREAS at the time of making such appointment, the Board shall fix the compensation of the Superintendent.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3319.01, the person herein named is hereby reappointed and reemployed Superintendent of Schools and Executive Officer for the Board of Education for the term and at the annual salary indicated

1. Name: Lynn Sheets
- Position: Superintendent
- Term: August 1, 2024- July 31, 2026
- Salary: \$55,071 (August 1, 2024 – July 31, 2025)
- Salary: \$56,723 (August 1, 2025 – July 31, 2026)

NEXT REGULAR MEETING

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

Resolution No. 37-24 Meeting Adjourned.

It was moved by Mrs. Hill and seconded by Mrs. Murray, there being no further business to come before the Board, the President declared the meeting adjourned at 6:57 P.M.

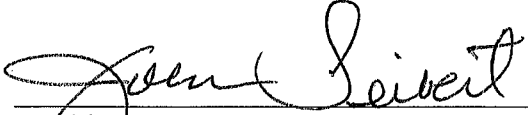
ROLL CALL:

Mrs. Hill-Aye
Mrs. Murray-Aye
Mrs. Kirkpatrick-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 April 04, 2024.



President



Treasurer