

The College Corner Local School District Board of Education met in regular session on Monday, November 13, 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: Absent
Mrs. Megan Murray: Present
Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 84-24: Agenda As Approved

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 85-24 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick, the College Corner Local Board of Education minutes of the regular meeting held on October 14, 2024, be approved as presented.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Treasurer's Report

Resolution No. 86-24 Treasurer's Report Approved

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

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 87-24 to approve the Five Year Forecast for FY25.

It was moved by Mr. Sims and Seconded by Mrs. Murray to approve the Five Year Forecast for FY 25.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update

- PSI update on the projects going on in the buildings
- New attendance policy
- Approved salary increase for classified (.40)
- Approved 25/26 school calendar
- Purchased new truck
- Accepted donations

Mrs. Hill arrived at 5:56 P.M.

SUPERINTENDENT'S REPORT

A. Report on recent meetings.

- PCESC meeting update
 1. Bruce Elementary update
 2. News letter issued out by the PCESC Superintendent
- Capital Conference- Mr. Sheets attended the following
 1. Social media
 2. Board meetings
 3. Parents rights
 4. Mental health

B. Update on moving the power pole

- Christmas break or Spring break

C. Update on apportionment agreement

- Jennifer sent numbers on the backup on apportionment

D. Information on Governor of Merit Scholarship

- High School Principal, Randy Judd and Bella (student)
- \$5,000 per year (Ohio College)

E. District/County home school information

Note: Michele and Megan gave a report on the Capital Conference and the different sessions they attended.

Resolution No. 88-24 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick that the College Corner Board of Education go into Executive session for consideration of matters provided for in ORC 121.22 at 6:27 P.M.

A. To discuss details relative to security agreement (G) (6)

ROLL CALL:

Mrs. Hill-Aye
Mrs. Kirkpatrick
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 7:06 P.M.

ROLL CALL:

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

FIVE MEMBERS PRESENT.

BOARD COMMENTS

Two new Board Members for Union County/College Corner Joint School District.

D.C. Trip for 5th grade/\$1,200 donations are needed to help the students.

NEXT REGULAR MEETING

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, DECEMBER 09,
2024 AT 5:45 P.M.**

Resolution No. 89-24 to change the time of December Board meeting.

It was moved by Mrs. Kirkpatrick and seconded by Mr. Sims to change the time of December Board meeting to 5:00 P.M. from 5:45 P.M. time.

ROLL CALL

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 90-24 Meeting Adjourned

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick, there being no further business to come before the Board, the President declared the meeting adjourned at 7:24 P.M.

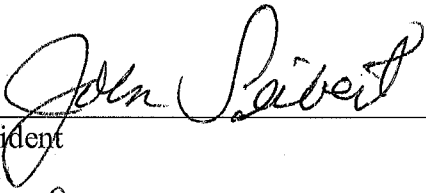
ROLL CALL:

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

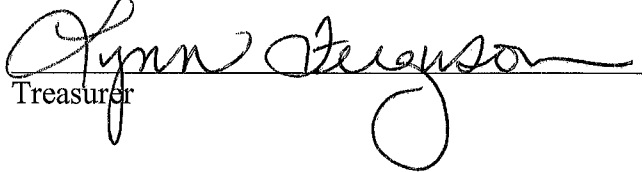
FIVE AYES.

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 November 13, 2024.



President



Treasurer