

The College Corner Local School District Board of Education met in regular session on Monday, September 12, 2022, 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. 78-22: Agenda As Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

PUBLIC COMMENTS

Molly Carson had a concern about the email to Butler County. We had a group of parents concerned about school safety for the school. Lynn Sheets and the Board answered questions about how Ohio School Board Association and Union County/College Corner Joint School District worked.

Resolution No. 79-22 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Hill, the College Corner Local Board of Education minutes of the regular meeting held on August 8, 2022, 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. 80-22 Minutes Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the special meeting held on August 31, 2022 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.

TREASURER'S REPORT

Resolution No. 81-22 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 August, 2022, were presented as follows:

1. Summary Financial
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-Aye

Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update:

- Hired some new staff
- Teacher reception (one teacher showed up)

- Hired Winter Coaches
- Donations
- Home School (play sports)
- Discussion to apply Board Policy

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- PCESC Meeting
 - Radio system, Preble County Sheriff
 - Active shooting training
 - Health Department (5 days for COVID to stay home)

B. School security/school safety information

- Butler County assigned Police Officer to the school

C. Information on enrollment

- Count day is this Friday

RECOMMENDATIONS

3 students home schooled.

NEW BUSINESS

Resolution No. 82-22 to adopt an annual appropriation measure for July 1, 2022-June 30, 2023.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to adopt an annual appropriation measure and amended certificate for July 1, 2022 – June 30, 2023.

WHEREAS it is necessary to adopt an appropriations measure for July 1, 2022 – June 30, 2023 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. Kirkpatrick-Aye
Mrs. Hill-Aye
Mrs. Murray-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 83-22 to approve professional leave request as herein.

It was moved by Mr. Sims and seconded by Mrs. Hill to approve professional leave request as herein.

1. Lynn Sheets to attend OSBA Capital Conference on November 13-15, 2022, at the convention center in Columbus, Ohio.

Cost: Registration, mileage, lodging, meals and parking

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. 84-22 to modify Resolution No. 04-22 on Board Standing Committees.

Mrs. Kirkpatrick moved and Mr. Sims seconded the motion to modify resolution No. 04-22 on Board Standing Committees.

OSBA Capital Conference Delegate in November: Instead of Mick McDonough for the Delegate. Michelle Hill as the delegate and Megan Murray will serve as the alternate and OSBA Legislation Liaison for the Board.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 ON OCTOBER 10, 2022

ADJOURNMENT

Resolution No. 85-22 It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 6:45 p.m.


ROLL CALL:

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

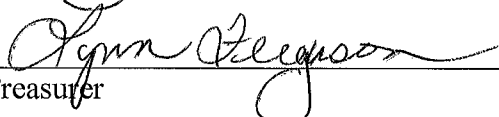
FIVE AYES.

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 September 12, 2022.



President



Treasurer