The College Corner Local School District Board of Education met in regular session on Monday, January 13, 2025 at 5:44 p.m. at the College Corner Union School. Mrs. Susan Kirkpatrick, Board Vice President, called the meeting to order and presided.

ROLL CALL:

Mr. John Seibert: Absent Mrs. Kirkpatrick: Present Mrs. Michele E. Hill: Present Mrs. Megan Murray: Present Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

AGENDA AND ADDENDUM ITEMS

Resolution No. 11-25 Agenda and Addendum As Approved

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

ROLL CALL:

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

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 12-25 Minutes Approved

It was moved by Mrs. Murray and seconded by Mrs. Hill, the College Corner Local Board of Education minutes of the regular meeting held on December 09, 2024, be approved as presented.

ROLL CALL:

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

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

TREASURER'S REPORT

Resolution No. 13-25 Treasurer's Report Approved

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

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

ROLL CALL:

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

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update

- Hired coaches
- Adjusted salary increase to classified staff
- Joint District Special Education moved to Western Wayne School District

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- PCESC meeting got moved to later date
- Transportation reform
- State Department looking at property tax
- Issue with snow removal
- Kristen went over test scores
- Playground equipment issue- Pole pulled out of the ground

B. Play in the Park request

• Requested \$5,000.

NEW BUSINESS

Resolution No. 14-25 Approve the legal assistance fund contract for the 2025 school year

It was moved by Mrs. Hill and seconded by Mrs. Murray to approve the legal assistance fund contract for the 2025 school year.

Annual Membership:

\$250.00

ROLL CALL:

Mrs. Hill-Aye

Mrs. Murray-Aye

Mr. Sims-Aye

Mrs. Kirkpatrick-Aye

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 15-25 Approve the Ohio School Board Association (OSBA) membership for 2025.

Mr. Sims moved and seconded by Mrs. Murray to approve the Ohio School Board Association (OSBA) membership for 2025.

Annual membership:

\$785.00

ROLL CALL:

Mr. Sims-Aye

Mrs. Murray-Aye

Mrs. Hill-Aye

Mrs. Kirkpatrick-Aye

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 16-25 Accept Lynn Sheets resignation as Superintendent of College Corner LSD effective July 31, 2025.

Mr. Sims moved and seconded by Mrs. Hill to accept Lynn Sheets resignation as Superintendent of College Corner LSD.

The Board of Education hereby accept the resignation of Lynn Sheets, effective July 31, 2025.

ROLL CALL:

Mr. Sims-Aye

Mrs. Hill-Aye

Mrs. Murray-Aye Mrs. Kirkpatrick-Aye

FOUR AYES.

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 17-25 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mr. Sims and seconded by Mrs. Murray that the College Corner Board of Education go into Executive session for consideration of matters provided for in ORC 121.22 at 6:17 P.M.

A. Personnel Matters (G) (1)

ROLL CALL:

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

FOUR AYES

VICE PRESIDENT DECLARED MOTION ADOPTED.

MEETING CALLED OUT OF EXECUTIVE SESSION AND INTO REGULAR SESSION AT 6:38 P.M.

ROLL CALL:

Mrs. Susan Kirkpatrick-Present Mrs. Michele E. Hill – Present Mrs. Megan Murray – Present Mr. Michael L. Sims – Present

FOUR MEMBERS PRESENT.

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 10, 2025, AT 5:45 P.M.

Resolution No. 18-25 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 6:39 P.M.

ROLL CALL:

Mrs. Hill-Aye

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

FOUR AYES.

VICE 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 January 13, 2025.

President

Treasurer