

MINUTES

OF THE

COLLEGE CORNER LOCAL

SCHOOL DISTRICT

BOARD OF EDUCATION

SPECIAL MEETING

MAY 25, 2023

The College Corner Local School District Board of Education met in special session on Thursday, May 25, 2023, at 6:30 a.m., at the College Corner Union School. Mr. John Seibert, President, called the meeting to order and presided.

ROLL CALL

Mr. Seibert-Present
Mrs. Susan Kirkpatrick – Absent
Mrs. Michele Hill – Present
Mrs. Megan Murray-Present
Mr. Michael Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 42-23 Approval of Agenda.

Mrs. Hill moved and Mrs. Murray seconded the motion for the approval of agenda.

ROLL CALL

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

FOUR AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 43-23 Executive Session for consideration of matters provided for in ORC 121.22.

Mrs. Murray moved and Mrs. Hill seconded for the College Corner Board of Education to go into Executive Session at 6:31 a.m.

- A. Consider the purchase of property for public purposes. (G) (2)

ROLL CALL

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

FOUR AYES. PRESIDENT DECLARED MOTION ADOPTED.

Meeting was called out of Executive Session and into Special Session at 6:43 a.m.

ROLL CALL

Mr. Seibert-Present
Mrs. Michele Hill – Present
Mrs. Megan Murray – Present
Mr. Michael Sims-Present

FOUR MEMBERS PRESENT.

Resolution No. 44-23 Approve Superintendent to negotiate with 21st Mortgage Corporation on the purchase price of the property.

It was moved by Mr. Sims and seconded by Mrs. Hill to approve the Superintendent to negotiate the purchase price of the property on 3 Indiana St, College Corner, OH., up to \$40,000.

ROLL CALL

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

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 45-23 Meeting Adjournment

It was moved by Mrs. Murray and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 6:47 a.m.

ROLL CALL:

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

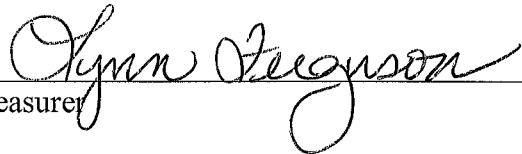
FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Special Meeting held on May 25, 2023.



President



Treasurer