

**MINUTES OF THE COLLEGE CORNER LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING HELD ON
JANUARY 13, 2025**

The organizational meeting of the College Corner Local School District Board of Education is called to order at 5:30 p.m., at the College Corner Union School by Mrs. Susan Kirkpatrick, The President Pro Tempore.

ROLL CALL:

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

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 01-25 Agenda and Addendum Approved

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

ROLL CALL:

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

FOUR AYES. PRESIDENT PRO-TEMP DECLARED MOTION ADOPTED.

ELECTION OF OFFICERS

Resolution No. 02-25 Election of President for calendar year 2025

It was moved by Mrs. Hill and seconded by Mrs. Murray to approve the election of President and as follows.

- A. Nominations – Board President, **Mr. John Seibert**
- B. Close Nominations - Board President
- C. Election of Board President **Mr. John Seibert**

ROLL CALL:

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

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Mrs. Kirkpatrick-Aye

FOUR AYES. PRESIDENT PRO-TEMP DECLARED MOTION ADOPTED.

Resolution No. 03-25 Election of Vice-President for calendar year 2025

It was moved by Mrs. Hill and seconded by Mr. Sims to approve the election of Vice-President and as follows.

- A. Nominations-Board Vice-President, **Mrs. Susan Kirkpatrick**
- B. Close Nominations of Board Vice-President
- C. Election of Board Vice-President, **Mrs. Susan Kirkpatrick**
- D. Lynn Ferguson administers the Oath of Office to the Vice-President.

ROLL CALL:

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

FOUR AYES. PRESIDENT PRO-TEMP DECLARED MOTION ADOPTED.

Mrs. Susan Kirkpatrick, Vice President, thus elected assumes the leadership of Board Meeting.

Resolution No. 04-25 Establish 2025 Meeting Dates, times and location

It was moved by Mr. Sims and seconded by Mrs. Murray to establish 2025 meeting dates, times and location.

WHEREAS the Board of Education is required to establish dates, times and location of Regular Board Meetings at the January Organizational Meeting;
and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to Special Meetings as provided for in ORC 3313.16, and governed by ORC 121.22.

NOW THEREFORE BE IT RESOLVED that under provisions of ORC 3313.15, the Board of Education shall hold Regular Meetings as follows: **(see attachment)**

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Date: See Attachment
Time: 5:45 p.m.
Location: College Corner Conference Room

ROLL CALL

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

FOUR AYES. VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 05-25 Establish Board Standing Committees

It was moved by Mrs. Hill and seconded by Mrs. Murray to establish Board Standing Committees.

WHEREAS to enhance efficient Boards personship, the Board Members are appointed by the Board President to serve on standing committees; and

WHEREAS the term of such appointment is until 31st December, 2024.

NOW THEREFORE BE IT RESOLVED under the provisions of **Roberts Rules of Order**, the following Board Members are appointed to the standing committees as stated:

OSBA Capital Conference Delegate in November: Mrs. Michele Hill

OSBA Capital Conference Alternate: Mrs. Megan Murray

OSBA Legislation Liaison: Mrs. Michele Hill

Board Audit Committee: Mr. Michael Sims and Mrs. Michele Hill

Mallo/Murray Scholarship Committee: Mr. John Seibert and Mrs. Susan Kirkpatrick

Other Committees: Mr. John Seibert and Mr. Michael Sims (Apportionment)

BE IT FURTHER RESOLVED from time to time, the Board Members may be called upon to make reports to the Board as a whole and public in regard to such standing committee work; and

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BE IT FINALLY RESOLVED the members of the Board are reminded that under the provisions of ORC 121.22 the members of the Board are prohibited from making any

decisions obligating the Board as a whole or public funds when acting outside a regular or special meeting.

ROLL CALL

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

FOUR AYES.

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 06-25 Appoint Union County/College Corner Joint School District Representation

It was moved by Mr. Sims and seconded by Mrs. Murray to appoint Union County/College Corner joint school district representation.

1. Susan Kirkpatrick
2. Michele Hill

ROLL CALL

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

FOUR AYES.

VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 07-25 Designate Legal Counsel.

It was moved by Mrs. Hill and seconded by Mrs. Murray to designate Bricker & Gayland, L.P.A as the board of education's legal counsel for 2025.

ROLL CALL

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

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FOUR AYES. VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 08-25 Approve District Tax Advance Payments.

It was moved by Mrs. Murray and seconded by Mrs. Hill to authorize the treasurer to secure advance payments from the county auditor's of Preble and Butler counties when funds are available and payable to the district for 2025.

ROLL CALL

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

FOUR AYES. VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 09-25 Authorize Treasurer to Invest District Funds.

It was moved by Mrs. Hill and seconded by Mrs. Murray to authorize Treasurer to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384 for 2025.

ROLL CALL

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

FOUR AYES VICE PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 10-25 Meeting Adjourned

It was moved by Mrs. Murray and seconded by Mr. Sims, there being no further business to come before the Board, the President declared the meeting adjourned at 5:43 p.m..

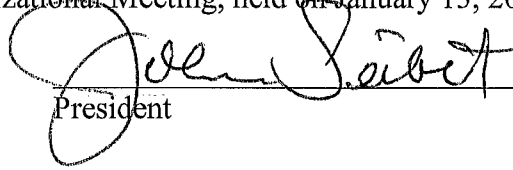
ROLL CALL:

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

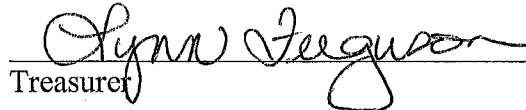
FOUR AYES. VICE PRESIDENT DECLARED MOTION ADOPTED.

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The proceeding is a true and correct recording of the proceeding of the College Corner Local Board of Education Organizational Meeting, held on January 13, 2025.



President



Treasurer