

The College Corner Local School District Board of Education met in regular session on Monday, May 13, 2024 at 5:45 p.m. at the College Corner Union School. Mr. John 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
Mr. Megan Murray – Present
Mr. Michael L. Sims – Present

FIVE MEMBERS PRESENT.

Resolution No. 38-24 Agenda Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 39-24 Minutes Approved

It was moved by Mrs. Hill and seconded by Mrs. Murray the College Corner Local Board of Education minutes of the meeting held on April 04, 2024, be approved as presented.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 40-24 Treasurer's Report Approved

Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Michelle Hill left at 6:05 P.M..

OLD BUSINESS

A. Joint Board Update/No Report

Superintendent's Report

A. Report on recent Meetings

- SWOCA had a meeting concerning additional services for the district
- Superintendent meeting
 - Mental Health for Pre School
 - Hosting Superintendent meeting in June

B. Update on the Apportionment

- We have nothing yet

C. Home School Student Request

D. Information of the Grants

E. Update on Projects at CCUS

- Playground update on Ohio side is complete/Work on the new playground on Indiana side will be done after school is out

Resolution No. 43-24 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mr. Sims 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 6:36 P.M.

A. Personnel Matters (G) (1)

B. Property Issues (G) (2)

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

MEETING CALLED OUT OF EXECUTIVE SESSION AND INTO REGULAR
SESSION AT 6:53 P.M.

ROLL CALL:

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

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT

Resolution No. 44-24 to amend Treasurer's contract and salary

It was moved by Mr. Sims and seconded by Mrs. Murray to amend Treasurer's contract and salary (August 1, 2024 through July 31, 2027)

- | | |
|----------|---|
| 1. Name: | Lynn Ferguson |
| Term: | August 1, 2024 – July 31, 2027 |
| Salary: | \$43,000 (August 1, 2024 – July 31, 2025)
\$44,800 (August 1, 2025 – July 31, 2026)
\$46,200 (August 1, 2026 – July 31, 2027) |

ROLL CALL

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

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Kirkpatrick left at 6:51 P.M.

NEW BUSINESS

Resolution No. 45-24 to award the Mallo-Murray Scholarship to the following student

It was moved by Mrs. Murray and seconded by Mr. Sims to award the Mallo-Murray Scholarship to the following students.

1. Logan Harvey
2. Annalea Adams

ROLL CALL

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

THREE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 46-24 to award the Harold L. Sizemore Scholarship to the following students.

It was moved by Mr. Sims and seconded by Mrs. Murray to award the Harold L. Sizemore scholarship to the following students.

1. Karli Middleton (\$500.)
2. Galvin Davis (\$500.)

ROLL CALL:

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

THREE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 40-23 for the approval of the Ohio School Plan through Hylant Administrative Services, LLC.

It was moved by Mrs. Hill and seconded by Mrs. Murray to renew the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence and cyber coverage.

College Corner Local Board of Education accepts the proposal to renew liability insurance, violence and cyber coverage with the Ohio School Plan coverage from June 1, 2023 through June 30, 2025, for \$8,567.

ROLL CALL

Mr. Sims-Aye
Mrs. Murray-Aye

Mr. Seibert-Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

NEXT REGULAR MEETING

THE REGULAR MEETING WILL BE HELD ON TUESDAY, JUNE 25, 2024 AT 5:45 P.M.

Resolution No. 47-23 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 6:53 p.m.

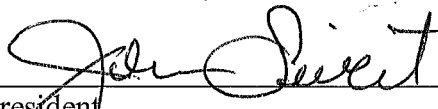
ROLL CALL:

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

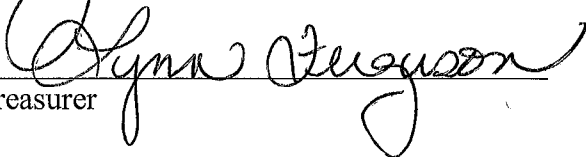
THREE AYES

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 May 13, 2024.



President



Treasurer