

The College Corner Local School District Board of Education met in regular session on Monday, November 15, 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: Absent  
Mrs. Michele E. Hill: Present  
Mrs. Megan Murray: Present  
Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT

**Resolution No. 91-22: Agenda As Approved**

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

ROLL CALL:

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

FOUR EYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 92-22 Minutes Approved**

It was moved by Mrs. Hill and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the regular meeting held on October 10, 2022, be approved as presented.

ROLL CALL:

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

FOUR EYES

PRESIDENT DECLARED MOTION ADOPTED.

**Treasurer's Report**

**Resolution No. 93-22 Treasurer's Report Approved**

It was moved by Mr. Sims and seconded by Mrs. Murray, to approve the unaudited financial reports for the month of October, 2022.

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 94-22 to approve the Five Year Forecast for FY23.**

It was moved by Mr. Sims and Seconded by Mrs. Murray to approve the Five Year Forecast for FY 23.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**OLD BUSINESS**

A. Joint Board Update

- New Superintendent-John Edge
- Approve raises
- Had a school threat
- Solar system is up and running

**SUPERINTENDENT'S REPORT**

A. Report on recent meetings.

- Career Connection (Kettering Network)
- Sub Teacher shortage
- National Trail career fair

- OSBA Capital Conference information
- B. Discussion of possible use of PI funds
  - Playground at College Corner
- C. Information on school threat assessment training requirements
  - Exempt from the training
- D. Open Enrollment information
  - Apply each year
  - Non public (Home schooling)
- E. Information on transportation funding

Susan Kirkpatrick arrived to the Board meeting at 6:14 p.m.

#### **NEW BUSINESS**

#### **BOARD COMMENTS**

Auction the pies for fundraiser

#### **NEXT REGULAR MEETING**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, DECEMBER 12, 2022 AT 5:45 P.M.**

#### **Resolution No. 95-22 Meeting Adjourned**

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, there being no further business to come before the Board, the President declared the meeting adjourned at 6:59 P.M.

#### **ROLL CALL:**

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

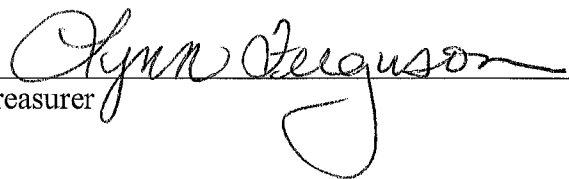
FIVE AYES.

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 Regular Meeting, held on November 15, 2022.

  
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President

  
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Treasurer