

The College Corner Local School District Board of Education met in regular session on Wednesday, January 09, 2023 at 6:00 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. Michele E. Hill: Present
Mrs. Kirkpatrick: Present
Mrs. Megan Murray: Present
Mr. Michael L. Sims: Present

FIVE MEMBERS PRESENT.

Resolution No. 10-23: Agenda and Addendum As Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 11-23 Minutes Approved

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, the College Corner Local Board of Education minutes of the regular meeting held on December 12, 2022 be approved as presented.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER'S REPORT

Resolution No. 12-23: Treasurer's Report Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill, to approve the unaudited financial reports for the month of December, 2022.

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update

- Tech Instructor Coach change duties and adjust the job
 - Approved volunteers
 - Hire staff
 - Donations to cafeteria
 - Salary/Adjust Transportation Director
 - Approve transfers
 - Three calendars for the Board to approve

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- ESC/Special Ed. Students issue on the building

B. Information on School Emergency Plan

C. Updates on Playground

- Talked to some vendors

D. Play in the Park update

- Discussion on updating the registration form
- Only students in the District
- Allow Home School Students

E Butler County Sheriff

- Paid our first payment

F. Insurance Rates

- Union County Treasurer is working on that

NEW BUSINESS

Resolution No. 13-23 Approve the legal assistance fund contract for the 2023 school year

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick to approve the legal assistance fund contract for the 2023 school year.

Annual Membership: \$250.00

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 14-23 Approve the Ohio School Board Association (OSBA) membership for 2023.

Mrs. Hill moved and seconded by Mrs. Kirkpatrick to approve the Ohio School Board Association (OSBA) membership for 2023.

Annual membership: \$785.00

ROLL CALL:

Mrs. Hill-Aye
Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye

Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 13, 2023,
AT 5:45 P.M.

Resolution No. 17-23 Meeting Adjourned.

It was moved by Mrs. Murray and seconded by Mrs. Hill, there being no further business to come before the Board, the President declared the meeting adjourned at 6:33 P.M.

ROLL CALL:

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

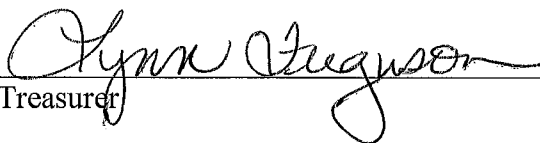
FIVE AYES.

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 09, 2023.



President



Treasurer