

**MINUTES**

**OF THE**

**COLLEGE CORNER LOCAL**

**SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 8, 2023**

The College Corner Local School District Board of Education met in regular session on Monday, May 08, 2023 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 – Absent

FOUR MEMBERS PRESENT. ONE MEMBERS ABSENT.

**Resolution No. 33-23 Agenda Approved**

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 34-23 Minutes Approved**

It was moved by Mrs. Murray and seconded by Mrs. Hill the College Corner Local Board of Education minutes of the meeting held on April 10, 2023, be approved as presented.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 35-23 Treasurer’s Report Approved**

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, to approve the unaudited financial reports for the month of April, 2023.

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 36-23 Approve updated Five Year Forecast for FY23**

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray to approve the updated Five Year Forecast for FY23. (see attachment)

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 37-23 Transfer from the general fund to the following fund:**

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to transfer from the general fund to the following fund.

1. Mallo Murray Scholarship (007-0000) \$1,000.00

ROLL CALL:

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

THREE AYES. ONE ABSTAIN

PRESIDENT DECLARED MOTION ADOPTED.

Discuss the Audit Report for 2021 & 2022 School Year.

## OLD BUSINESS

### A. Joint Board Update

- Approved Apportionment
- Approved Donations
- Accepted Resignations from Staff

## **Superintendent's Report**

### A. Report on recent Meetings

- Hosted the Preble County ESC Superintendent's meeting this month
- Working on New Building Entrance
- Update on the Playground and Furniture
- Play in the Park
- Safety Meeting Audit

### B. Discussion on Scholarships

- Three students applied

### C. Information on Ohio Funding Projections

### D. Information of Swatting Incident

- Grant for Preble County

### E. The Change in Funding by the State of Ohio. No addendum to the apportionment for next year

## NEW BUSINESS

### **Resolution No. 38-23 to award the Mallo-Murray Scholarship to the following student**

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

1. Abby Hill
2. Ty Ellman

## ROLL CALL

Mrs. Kirkpattick-Aye  
Mrs. Murray-Aye  
Mrs. Hill-Abstain  
Mr. Seibert-Aye

THREE AYES. ONE ABSTAIN. PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 39-23 to award the Harold L. Sizemore Scholarship to the following students.**

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

1. Emily Hoskins
2. Brooklyn Vauthier

ROLL CALL:

Mrs. Kirkpatrick-Aye  
Mrs. Murray-Aye  
Mrs. Hill-Abstain  
Mrs. Seibert-Aye

THREE AYES. ONE ABSTAIN. 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, 2024, for \$6,318.

ROLL CALL

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

BOARD COMMENTS

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick to purchase flower baskets for the three retirees in the amount of \$75.00.

NEXT REGULAR MEETING

**THE REGULAR MEETING WILL BE HELD ON TUESDAY, JUNE 27 AT 5:45 P.M.**

**Resolution No. 41-23 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 6:44 p.m.

ROLL CALL:


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

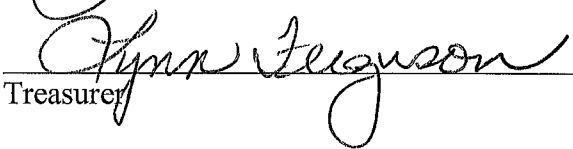
FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

---

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on May 08, 2023.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer