

The College Corner Local School District Board of Education met in regular session on Monday, December 12, 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: Present
Mrs. Michele E. Hill: Present
Mrs. Michelle Murray: Present
Mr. Michael L. Sims: Present

FIVE MEMBERS PRESENT.

Resolution No. 96-22: Agenda As Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 97-22 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick, the College Corner Local Board of Education minutes of the regular meeting held on November 15, 2022, 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.

Treasurer's Report

Resolution No. 98-22 Treasurer's Report Approved

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

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Old Business:

A. Joint Board Update

- New Superintendent, John Edge is on board for the Joint School District
- No meeting to report

Superintendent's Report

A. Report on recent meetings

- Preble County Trails is providing third grade new bike helmets
- Stop Bleeds Kits
- April 8th is Base Health Clinic

B. Information on play in the park

- Paperwork and money for the program is moving to the Junction to run the program

C. Information on playground project

- CCLSD will fund the project
- Working on an agreement (Union County to reimburse for half the project)

D. Response to the consolidated school report

- Mr. Sheets is working on this
- Issue about the District Office for College Corner

E. Information on Bricker & Eckler the district legal counsel for 2023

- Richard Ross is retiring and Nicole Donorsky is replacing him

New Business:

A. THE FOLLOWING MEETING DATE FOR JANUARY, 2023

1. Annual Organizational Meeting and Regular Meeting for January, 2023.

Date: 01/09/23 Time: 5:45 P.M.

Location: College Corner Elementary School

Resolution No. 99-22 Establish a President Pro Tem for the 2023 Organizational Meeting.

It was moved by Mrs. Hill and seconded by Mrs. Murray to establish a President Pro Tem for the 2023 organizational meeting.

WHEREAS a pro tem must be decided upon by the Board prior to the “call to order” for the organizational meeting.

NOW THEREFORE BE IT RESOLVED that the individual listed below is appointed Board President Pro Tem of the year 2023.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board’s Business until a 2023 Board President is elected.

President pro tem: Mrs. Susan Kirkpatrick

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. 100-22 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 at 6:26 p.m.

A. Personnel matters (G) (1)

B. Security Arrangements (G) (6)

ROLL CALL:

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Hill left at 6:42 p.m.

The meeting was called out of Executive Session and into Regular Session at 6:47 p.m.

ROLL CALL:

Mr. John D. Seibert: Present
Mrs. Susan M. Kirkpatrick: Present
Mrs. Michele E. Hill: Absent
Mrs. Michelle Murray: Present
Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

NEXT REGULAR MEETING

THE ORGANIZATIONAL AND REGULAR MEETINGS TO BE HELD ON JANUARY 09, 2023 AT 5:45 p.m.

Resolution No. 101-22 Meeting Adjourned

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick, there being no further business to come before the Board, the President declared the meeting adjourned at 6:47 p.m.


ROLL CALL:

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

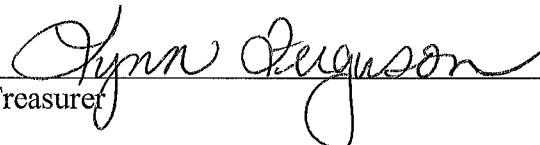
FOUR AYES.

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 December 12, 2022.



President



Treasurer