

The College Corner Local School District Board of Education met in regular session on Monday, December 11, 2023 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: Absent
Mrs. Megan Murray: Present
Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 89-23 Agenda As Approved

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 90-23 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 14, 2023, be approved as presented.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Hill arrived at 5:50 p.m.

Treasurer's Report

Resolution No. 91-23 Treasurer's Report Approved

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

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Old Business:

A. Joint Board Update

- Donation on school lunches
- Power outage (Dismissal)
-Everything had to be done on manual mode
- New hires and resignations

Superintendent's Report

A. Report on recent meetings

- PCESC Real world and real money in the world
- EMIS crosscheck software
-Discussion with Amanda
- Behavior issues with students

B. Information on consolidated school report

- Bully disorder
- Open enrollment

C. Information on vouchers

- The usage of vouchers are going up

D. Impact on school closings

- E. The Governor's Ohio Merit Scholarship
- F. College Corner Local School District (CCLSD) does not adopt nutritional standards that considers the requirements of Ohio Revised Code 3313.814.

The district does not publish these standards because CCLSD student food services are provided through the UC/CCLSD.

UC/CCLSD meets all Federal nutritional guidelines required by the United States Department of Agriculture (USDA).

- G. Home Schooling information
- H. Parking Lot upgrade information with the Union County Superintendent
- I. Update on the mobile home lot

New Business:

Resolution No. 92-23 to approve the Organizational and Regular meeting date for January, 2024.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to approve the following meeting date for January, 2024.

1. Annual Organizational Meeting and Regular Meeting for January, 2024.

Date: 01/08/24 Time: 5:30 P.M.

Location: College Corner Elementary School

ROLL CALL:

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 93-23 Establish a President Pro Tem for the 2024 Organizational Meeting.

It was moved by Mr. Sims and seconded by Mrs. Hill to establish a President Pro Tem for the 2024 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 2024.

BE IT FURTHER RESOLVED that the Board President Pro Tem conduct the Board's Business until a 2024 Board President is elected.

President pro tem: Mrs. Susan Kirkpatrick

ROLL CALL:

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 94-23 Executive Session for Consideration of Matters Provided for in ORC 121.22.

It was moved by Mr. Sims and seconded by Mrs. Hill that the College Corner Board of Education go into Executive Session for consideration of matters at 6:32 p.m.

A. Personnel matters (G) (1)

ROLL CALL:

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 6:46 p.m.

ROLL CALL:

Mr. Seibert: Present
Mrs. Kirkpatrick: Present
Mrs Hill: Present
Mrs Murray: Present
Mr. Sims: Present

FIVE MEMBERS PRESENT.

NEXT REGULAR MEETING

THE ORGANIZATIONAL AND REGULAR MEETINGS TO BE HELD ON JANUARY 08, 2024 AT 5:30 p.m.

Resolution No. 95-23 Meeting Adjourned

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


ROLL CALL:

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

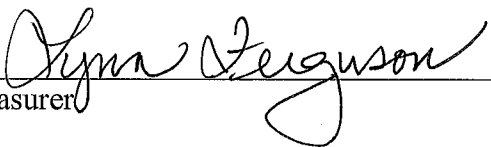
FIVE AYES.

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 December 11, 2023.



President



Treasurer