

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 12, 2024**

The College Corner Local School District Board of Education met in regular session on Monday, February 12, 2024 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. Megan Murray – Present
Mr. Michael L. Sims – Present

FIVE MEMBERS PRESENT.

Resolution No. 19-24 Agenda Approved

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

PUBLIC COMMENTS

Elementary Principal, Kristina Coveney, informed the Board on the testing data results for College Corner Elementary.

Resolution No. 20-24 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the organizational and regular meeting held on January 08, 2024 be approved as presented.

ROLL CALL:

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

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 12, 2024**

Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER’S REPORT

Resolution No. 21-24 Treasurer’s Report Approved

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick, to approve the unaudited financial reports for the month of January, 2024.

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Treasurer informed the Board on BWC Audit on February 27, 2024.

OLD BUSINESS

Joint Board Update

- Solar Recap
- Donations for lunch
- Resignations accepted
- Hired Staff
- Officers are the same as last year
- Approved the school calendar for next year

Superintendent’s Report

A. Report on meetings

- SWOCA meeting/updates on career

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 12, 2024**

B. Update on the Governor's Merit Scholarship

- \$5,000 per year (4 years)
- Top 5% in your class

C. Information on the Safety Grant

D. Update on the Entry/Office Project

- Copy of the design (drawings to the Board)

E. Information on Indiana instruction/testing changes

F. The drainage issue at CCES

- Mr. Sheets has addressed this with Union County

NEW BUSINESS

Resolution #22-24 to accept the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Hill to accept the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

WHEREAS this Board of Education in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing on July 1, 2024.

WHEREAS the Budget Commission of Preble County, Ohio has certified its action heron to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this council and what part therof is without and what part within the ten mill tax limitation.

THEREFORE BE IT RESOLVED by the Board of Education of the College Corner Local School District, Preble County, Ohio that the amounts and rates as determined by the Budget Commission, is its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there by and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation as attached; and

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 12, 2024**

BE IT FURTHER RESOLVED that the clerk of this Board by and is hereby directed to certify a copy of this resolution to the Count Auditor of said County. (see attached)

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution #23-24 to designate the following designee to attend a public records training.

It was moved by Mrs. Hill and seconded by Mr. Sims to designate Lynn Ferguson to attend public records training.

Whereas the College Corner Board of Education needs to appoint a board of education member or designee for training for three (3) hours every term of office for which the elected official was appointed or elected to public office.

Whereas the term of such appointment is until the 31st of December, 2025

Now Therefore Be It Resolved the following Board Member or designee are appointed to attend a public records training.

Designee: Lynn Ferguson

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED

NEXT REGULAR MEETING

THE REGULAR MEETING TO BE HELD ON MONDAY, MARCH 11, 2024 AT 5:45 P.M.

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 12, 2024**

Resolution No. 24-24 Meeting Adjourned.

It was moved by Mrs. Murray and seconded by Mr. Sims, there being no further business to come before the Board, the President declared the meeting adjourned at 6:49 P.M.

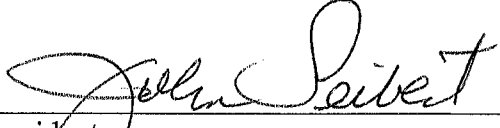
ROLL CALL:

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

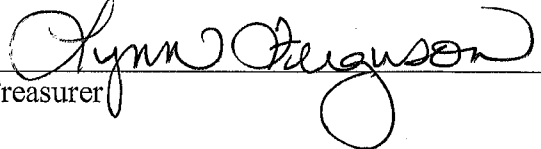
FIVE AYES

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 February 12, 2024.



President



Treasurer