The College Corner Local School District Board of Education met in regular session on Monday, September 08, 2025, 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. 81-25: 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. 82-25 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the regular meeting held on August 13, 2025, be approved as presented.

ROLL CALL:

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

TREASURER'S REPORT

Resolution No. 83-25 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 August 2025, were presented as follows:

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

ROLL CALL:

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update:

- First and second readings of policies
- Math teacher was hired

Note: Mrs. Hill arrived at 5:52 P.M.

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- BASA
  -Legal updates/Policy updates
- SRO
  -Will start January 1, 2026

B. Update on apportionment

- Both schools agree on the updated apportionment

C. Information on enrollment

- 249 students

D. Update on drainage project

- Paxton project – start late fall this year.
- Council meeting this Thursday – Mr. Derringer is planning to attend

E. Federal Programs

- CCIP was approved/Reap Grant. Kristen and Bill worked on applications.

F. Ohio Scholarship

- $5,000. A year/Total of $20,000. We have one student.

NEW BUSINESS

<u>Resolution No. 84-25 to adopt an annual appropriation measure for July 1, 2025-June 30, 2026.</u>

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to adopt an annual appropriation measure and amended certificate for July 1, 2025 – June 30, 2026.

> WHEREAS it is necessary to adopt an appropriations measure for July 1, 2025 – June 30, 2026 by fund.
>
> WHEREAS an accurate certificate of estimated resources has been received from the County Auditor.
>
> NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 the annual appropriations measure as hereto attached for the current fiscal year is hereby adopted; and
>
> BE IT FINALLY RESOLVED that this annual appropriations measure shall be prepared and distributed by the treasurer in such form as the Auditor of State prescribes.

ROLL CALL:

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

FIVE AYES PRESIDENT DECLARED MOTION ADOPTED.

<u>Resolution No. 85-25 to approve board professional development request.</u>

It was moved by Mr. Sims and seconded by Mrs. Kirkpatrick to approve board professional development request.

WHEREAS membership on a aboard of education requires policy-setting and decision-making in specialized areas; and

WHEREAS board members are expected and encouraged to continually update such skills, talents, and knowledge as may benefit the school district by improved boardspersonship.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3315.15, the members of the board as listed below, or official representatives, are hereby authorized to attend such meeting, conference, workshop as herein specified;

BE IT FURTHER RESOLVED that such person may be reimbursed for actual expenses incurred in training to the performance of the duties as a member (or representative) of this board of education; and

BE IT FINALLY RESOLVED that the board members or representatives shall submit to the treasurer a request for reimbursement with receipts attached prior to the next regular board meeting following attendance and participation at such training so that the board may formally act on the request for reimbursement under the provisions of ORC 3315.15.

OSBA Capital Conference in Columbus, Ohio, November 16-18, 2025.

Request is for registration, mileage, meals and lodging.

Delegate: Michele Hill

Alternate: Megan Murray

Note: Both are planning to attend the conference.

ROLL CALL:

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

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 86-25 to approve professional leave as requested herein.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to approve professional leave as requested herein.

1. William Derringer to attend OSBA Capital Conference on November 16-18, 2025, at the Convention Center in Columbus, Ohio.

ROLL CALL:

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

Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES. PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 ON OCTOBER 13, 2025.

ADJOURNMENT

Resolution No. 87-25 It was moved by Mrs. Murray and seconded by Mrs. Hill, there being no further business to come before the Board, the President declare the meeting adjourned at 6:22 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 preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on September 08, 2025.

President

Lynn Ferguson
Treasurer