

The College Corner Local School District Board of Education met in regular session on Tuesday, June 25, 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. Mike Sims – Present

FIVE MEMBERS PRESENT.

Resolution No. 49-24 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
Mr. Sims-Aye
Mrs. Hill-Aye
Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

PUBLIC COMMENTS

Michelle Yancy reported on the Play in the Park Program this year.
Average attendance is 96.
Total Enrollment (180) signed up for the program
Home School students that attended (8)

Resolution No. 50-24 Minutes Approved

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick the College Corner Local Board of Education minutes of the regular meeting held on May 13, 2024, be approved as presented.

ROLL CALL

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 51-24 Treasurer's Report Approved

It was moved by Mrs. Hill and seconded by Mrs. Murray, to approve unaudited financial reports for the month May, 2024 presented as follows:

1. Financial Report Summary
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

Resolution No. 52-24 Approve the final amended certificate and final appropriation for July 1, 2023-June 30, 2024

It was moved by Mr. Sims and second by Mrs. Kirkpatrick to approve the final amended certificate and final appropriation for July 1, 2023-June 30, 2024.

WHEREAS as amended certificate of estimated resources has been received from the County Auditor; and

WHEREAS such amounts be formally appropriated by the Board before the funds are permitted to be amended.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 5705.38 and 5705.40 the appropriations measure heretofore adopted is hereby amended as set forth below on the attachment hereto; and

BE IT FINALLY RESOLVED that the amended appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(see attachment)**

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. 53-24 Approve temporary appropriations measure for July 1, 2024 – June 30, 2025

It was moved by Mrs. Hill and seconded by Mrs. Murray to approve temporary appropriations measure for July 1, 2024 – June 30, 2025.

WHEREAS it is necessary to adopt a temporary appropriations measure for the fiscal Year; and

WHEREAS accurate certificate of estimated resources has not been received yet from the County Auditor.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 5705.38 a temporary appropriations measure to meet ordinary expenses equal to the amount spent the previous fiscal year for each account is hereby adopted; and

BE IT FURTHER RESOLVED that the temporary appropriations measure shall be prepared and distributed by the Treasurer in such form as the Auditor of State prescribes. **(see attachment)**

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
- Approved Handbooks
 - Address the Cell Phone (MS)
 - HS Teachers are in charge of the Cell Phone Situation in the Classroom

SUPERINTENDENT'S REPORT

- A. Report on recent meetings
 - PCESC Superintendent Meeting
 - RAP Back
 - Career Connections
- B. Update on Apportionment
 - Still have nothing to report
- C. CCUS Project Report
 - Updated on the parking lot, walk way to the playground and ditch
- D. Amanda Elleman and EMIS for 2024-2025
 - She is going to work in the fall to help to train her replacement when they hire the new Elementary Secretary.
 - Amanda is going to continue doing EMIS for us.

NEW BUSINESS

Resolution No. 54-24 to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2024-2025 school year

It was moved by Mrs. Murray and seconded by Mrs. Hill to grant permission to the Superintendent and Treasurer to apply for all state and federal grants for the 2024-2025 school year.

ROLL CALL

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 55-24 to change the July Board Meeting to July 23, 2024 at 4:15 P.M. and August Board Meeting to August 13, 2024 at 5:45 P.M.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray to change the July Board Meeting to July 23, 2024 at 4:15 P.M. and August Board Meeting to August 13, 2024 at 5:45 P.M.

ROLL CALL

Mrs. Kirkpatrick-Aye

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 56-24 Meeting Adjourned

It was moved by Mrs. Hill and seconded by Mr. Kirkpatrick, there being no further business to come before the Board, the President declare the meeting adjourned at 6:50 p.m.

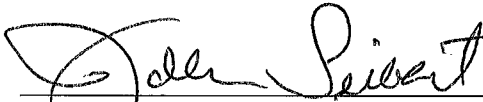
ROLL CALL

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

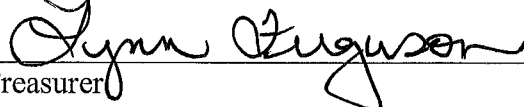
FIVE AYES

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 June 25, 2024.



President



Treasurer