

**MINUTES OF THE COLLEGE CORNER LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 13, 2023**

The College Corner Local School District Board of Education met in regular session on Monday, February 13, 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 – Present
Mrs. Megan Murray – Present
Mr. Michael L. Sims – Present

FIVE MEMBERS PRESENT.

Resolution No. 18-23 Agenda Approved

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

PUBLIC COMMENTS

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

Resolution No. 19-23 Minutes Approved

It was moved by Mrs. Hill and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the organizational and regular meeting held on January 09, 2023 be approved as presented.

ROLL CALL:

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

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Mr. Seibert – Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER’S REPORT

Resolution No. 20-23 Treasurer’s Report Approved

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

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

ROLL CALL:

Mrs. Kirkpatrick-Aye

Mrs. Hill-Aye

Mrs. Murray-Aye

Mr. Sims-Aye

Mr. Seibert-Aye

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Treasurer informed the Board that FY 21 and FY 22 audit has started.

OLD BUSINESS

Joint Board Update

- Approving Treasurer’s report and end of the year adjustments
- Flooding at College Corner Elementary
- Update on the Solar System Project
- Donations for the Cafeteria
- Hired Coaches
- Approved the school calendar for next year

Superintendent’s Report

A. Report on meetings

B. Apportionment projections

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- Have not received information on the new apportionment for calendar year 2023
- C. Information on CCSU safety assessment
- D. Update on Play in the Park
- Money was moved to the Junction
- D. Playground project update
- UC is going to do a Bond Issue

NEW BUSINESS

Resolution #21-23 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 Mr. Sims 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, 2023.

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 thereof 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

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)

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ROLL CALL:

Mrs. Kirkpatrick-Aye
Mr. Sims-Aye
Mrs. Hill-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 13, 2023 AT
5:45 P.M.**

Resolution No. 22-23 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 6:36 P.M.

ROLL CALL:

Mrs. Hill-Aye
Mrs. Murray-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 February 13, 2023.



President



Treasurer