

The College Corner Local School District Board of Education met in regular session on Monday, August 13, 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 - Absent
 Mrs. Megan Murray - Present
 Mr. Mike Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 63-24 Agenda Approved

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

ROLL CALL:

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 64-24 Minutes Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray to approve the College Corner Local Board of Education minutes of the regular meeting held on July 23, 2024, be approved as presented.

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

TREASURER’S REPORT

Resolution No. 65-24 Treasurer’s Report Approved

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

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

ROLL CALL:

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

FOUR AYES PRESIDENT DECLARED MOTION ADOPTED.

Mrs. Hill arrived at 5:57 p.m.

OLD BUSINESS

A. Joint Board Update

- Hired some new staff
- All positions are filled
- Unified sports – Approved handicap and athletic students work together program
- Power House Club – Weight lifting program

SUPERINTENDENT’S REPORT

A. Report on recent meetings.

- No scheduled meetings during the summer
- Hired new Preble County ESC Superintendent (Mr. Mike Derringer)

B. Enrollment information for 2024-2025 school year

- Open Enrollment has 38 students coming in and 13 students going out (11) students going to Talawanda and (2) students going to Preble Shawnee

C. Apportionment update – Still waiting

D. AEDS are required to have in all schools

E. Update on playground project – Still not finished

Resolution No. 66-24 to approve professional leave as requested herein

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

1. Lynn Sheets to attend BASA Fall Conference on October 1 and 2, 2024, at the Polaris Hilton in Columbus, Ohio.

COST: Registration, mileage, lodging, meals and parking.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

BOARD COMMENTS

-Amanda sent a thank you note for the gift certificate she received from the Board, Superintendent and Treasurer.

NEXT REGULAR MEETING

THE NEXT REGULAR MEETING WILL BE HELD AT 5:45 P.M. ON SEPTEMBER 09, 2024.

Resolution No. 67-24 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 declare the meeting adjourned at 6:34 p.m.

ROLL CALL

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

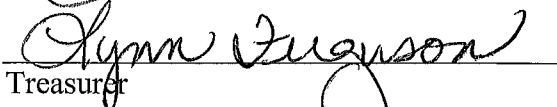
FIVE AYES

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 August 13, 2024.



President



Treasurer