

The College Corner Local School District Board of Education met in regular session on Wednesday, January 08, 2024 at 5:40 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 Kirkpatrick: Present  
Mrs. Megan Murray: Present  
Mrs. Michele E.Hill: Present  
Mr. Michael L. Sims: Present

FIVE MEMBERS PRESENT.

AGENDA AND ADDENDUM ITEMS- Modifications to add items C and D

**Resolution No. 11-24 Agenda and Addendum As Approved**

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

PUBLIC COMMENTS

- A. Information on facility project for CCUS. John Edge, Superintendent of Union County College Corner Joint School District.
- B. Update from Elementary Principal on College Corner Elementary.

**Resolution No. 12-24 Minutes Approved**

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the regular meeting held on December 11, 2023 be approved as presented.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURER'S REPORT

**Resolution No. 13-24 Treasurer's Report Approved**

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

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

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

A. Joint Board Update

- Donation for lunch balances
- Resignation of football coach
- SRO-Main job is security for all UC/CC schools
- School calendar is on the agenda

SUPERINTENDENT'S REPORT

A. Report on recent meetings

- No county meeting (rescheduled)

B. Information on Governor's Merit Scholarship

C. Information on CCUS playground donations

D. Released time for religious education program. (Some Preble County Schools are offering this program this year.)

NEW BUSINESS

Lynn Sheets passed out Board Certificate of Appreciation to all Board Members. January is Board appreciation month.

**Resolution No. 14-24 Approve the legal assistance fund contract for the 2024 school year**

It was moved by Mr. Sims and seconded by Mrs. Murray to approve the legal assistance fund contract for the 2024 school year.

Annual Membership: \$250.00

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 15-24 Approve the Ohio School Board Association (OSBA) membership for 2024.**

Mrs. Murray moved and seconded by Mrs. Kirkpatrick to approve the Ohio School Board Association (OSBA) membership for 2024.

Annual membership: \$785.00

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 16-24 Join Equalis Group for 2024.**

Mrs. Hill moved and seconded by Mr. Sims to join as members of the Equalis Group Master Intergovernmental Cooperative Purchasing Agreement. (Note: No cost for membership)

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

**Resolution No. 17-24 Approve to purchase the classroom furniture from Educational Furniture.**

Mrs. Hill moved and seconded by Mrs. Kirkpatrick to purchase the classroom furniture from Educational Furniture, not to exceed \$260,000.

ROLL CALL:

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

FIVE AYES

PRESIDENT DECLARED MOTION ADOPTED.

THE NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 12, 2024,  
AT 5:45 P.M.

**Resolution No. 18-24 Meeting Adjourned.**

It was moved by Mrs. Hill and seconded by Mrs. Kirkpatrick, there being no further business to come before the Board, the President declared the meeting adjourned at 6:43 P.M.

ROLL CALL:

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

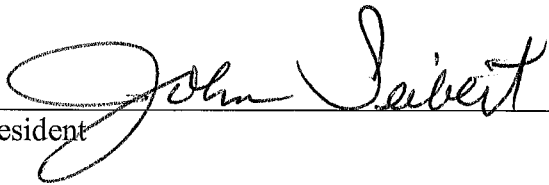
Mr. Sims-Aye  
Mr. Seibert-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

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The proceeding is a true and correct recording of the proceeding of the College Corner Local Board of Education Regular Meeting, held on January 08, 2024.

  
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President

  
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Treasurer