

The College Corner Local School District Board of Education met in regular session on Monday, April 10, 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 – Absent
Mrs. Michele E. Hill – Present
Mrs. Megan Murray – Present
Mr. Michael L. Sims – Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 28-23 Agenda Approved

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 29-23 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray the College Corner Local Board of Education minutes of the meeting held on March 13, 2023, be approved as presented.

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 30-23 Treasurer's Report Approved

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

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

ROLL CALL:

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

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

OLD BUSINESS

- A. Joint Board Update
 - Resignation/Hired Employees
 - Donation
 - Bond Project
 - New Locks (all schools)

SUPERINTENDENT'S REPORT

- A. Meeting Updates (No Meetings)
 - Stop the Bleed Grant (PCESC) Get some CC
 - Furniture Update/Elementary Principals got some samples to look at
- B. Information on the Apportionment and Open Enrollment
 - OK with the Agreement
- C. Preble County ESC Scholarship
 - C. Murray
- D. Information on College Credit Plus
 - Tuition/Books the District pays for
- E. Update on the Audit
- F. Stronger Connection Grant
 - Applied for \$5,000 and got it
 - \$2,500 School Safety Grant (we get every year)
 - REAP Grant
 - Safety Program/Reschedule that meeting

NEW BUSINESS

Resolution No. 31-23 Accept recommendation of the Superintendent to approve the apportionment agreement for College Corner Local Schools and Union County Schools

It was moved by Mrs. Hill and seconded by Mrs. Murray to accept recommendation of the Superintendent to approve the apportionment agreement for College Corner Local Schools and Union County Schools. (See Attachment)

ROLL CALL:

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

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

BOARD COMMENTS

Liked the desks (samples)
Request from the vendor we order to get additional spare parts
Concern with the chairs

NEXT REGULAR MEETING

THE REGULAR MEETING WILL BE HELD ON MONDAY, MAY 08, 2023 AT 5:45 P.M.

Resolution No. 32-23 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 6:40 P.M.

ROLL CALL:

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

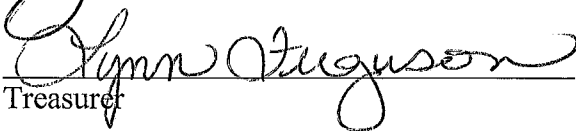
FOUR AYES

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 April 10, 2023.



President



Treasurer