

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

April 15, 2020

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, John Henry Miller, and Paul Raber. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative.  
Absent: Jason Weaver, Board member, was only absent for the beginning of the meeting.

## Opening

Call to Order: President M. Hochstetler called the meeting to order.

## Treasurer's Business:

2020-017 M. Hochstetler moved and JH. Miller seconded the motion to approve the Minutes of the February 19, 2020 regular meeting.

VOTE: Yes: M. Hochstetler, JH. Miller, D. Keim, P. Raber. Absent: J. Weaver

2020-018 P. Raber moved and D. Keim seconded the motion to approve the following:

1. Approve the March, 2020 and February, 2020 Financial Reports as presented.
2. Approve the transfer of \$51,406.29 from the General Fund (001) to School Wide Pool (598).

VOTE: Yes: P. Raber, D. Keim, M. Hochstetler, JH. Miller. Absent: J. Weaver

## Superintendent's Report:

1. Security Device for the Doors
2. COVID-19 Report & Ohio Attorney General Letter (attachment)
3. Music Class Update

## Superintendent's Business Items:

2020-019 M. Hochstetler moved and P. Raber seconded the motion to approve the following:

1. K-12 Prevention Funds Agreement (attachment).
2. Spring Mailing with Carlisle Printing to mail informational brochures to area families.
3. Shared services agreement with Southeast Local School District for Food Service and School Nursing for FY21 (attachment)
4. Lighthouse of Hope Lease Agreement (attachment)
5. Board Resolution Regarding 2019-2020 Evaluations (attachment)

VOTE: Yes: M. Hochstetler, P. Raber, D. Keim, JH. Miller. Absent: J. Weaver

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**Board Business Items:**

**2020-020 D. Keim moved and JH. Miller seconded the motion to approve and adopt the following board policies and revisions provided by Peters, Kalail & Markakis:**

Policy No. 1755 Purchasing and Proper Public Purpose (Revision)  
Policy No. 2470 Off-site/Remote Access During an Emergency (New)  
Form No. 3680.2 Model Student Success Plan (New)  
Policy No. 4301 Graduation Requirements & 4301.1 Overview Handout (Revision)  
Policy No. 4302 Graduation Plans/Students at Risk of Not Qualifying for a High School Diploma

**VOTE: Yes: D. Keim, JH. Miller, M. Hochstetler, P. Raber. Absent: J. Weaver**

**2020-021 M. Hochstetler moved and D. Keim seconded the motion to approve the 2020-2021 contracts for Dr. Patty Main, Superintendent, and Barbara Markland, Treasurer.**

**VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, P. Raber. Absent: J. Weaver**

J. Weaver entered the meeting.

**2020-022 J. Weaver moved and JH. Miller seconded the motion to approve the resolution concerning H.B. 197 which amends policies named in the resolution in order to respond to COVID-19 government mandates.**

**VOTE: Yes: J. Weaver, JH. Miller, M. Hochstetler, D. Keim, P. Raber**

**2020-023 P. Raber moved and J. Weaver seconded the motion to approve Emergency Closure – Continued/Distance Learning Plan in response to government-issued closure orders for the 2019-2020 school year.**

**VOTE: Yes: P. Raber, J. Weaver, J. Weaver, JH. Miller, D. Keim**

**Sponsor's Report:**

**ODE School Sponsorship representative Maureen Businger offered her assistance for any Board member who may have questions or need sponsorship information, as she distributes updates on a regular basis. She asked how many students got computers and had deliveries/pickups of "blizzard bag" type materials. Dr. Patty Main indicated there were 3 students.**

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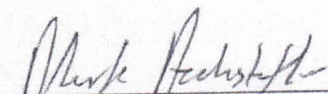
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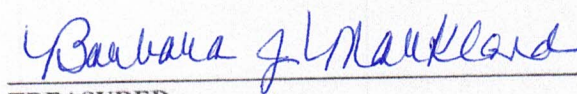
**Motion to Adjourn:**

2020-024 M. Hochstetler moved and J. Weaver seconded the motion to adjourn the meeting

VOTE: Yes: M. Hochstetler, J. Weaver, D. Keim, JH. Miller, P. Raber

Next Meeting Date: Wednesday, May 20, 2020 at 7:00 A.M. at the Pier.

  
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PRESIDENT

  
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TREASURER

