

---

# RECORD OF PROCEEDINGS

---

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

August 19, 2020

---

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, John Henry Miller, Joe Miller, and Paul Raber. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative.

The Oath of Office was administered to new Board member, Joseph Miller.

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

Treasurer's Business:

2020-038 M. Hochstetler moved and D. Keim seconded the motion to approve the Minutes of the July 15, 2020 regular meeting.

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

2020-039 P. Raber moved and M. Hochstetler seconded the motion to approve the following:

1. July 2020 Financial Report as presented.
2. The transfer of \$2,339.69 from the General Fund (001) to the School Wide Pool (598-9020)
3. Advance \$6,617.42 from the General Fund (001) to the School Wide Pool (598-9021) until the FY21 Schoolwide Plan is approved.
4. Renewal of Cincinnati Insurance for a one year period effective 7/1/2020 in the amount of \$6,001 for liability insurance coverage(s) for the community school.
5. Shared services agreement with Green Local Schools in the amount of \$5,000 for sharing of a Treasurer.
6. \$50 in Petty Cash that is kept in the Beacon Hill office during the school year.

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

The Treasurer updated the Governing Board on a situation involving the revocation of the community school's tax exempt status by the IRS, noting that it is continuing to be addressed by legal counsel and the school administration.

Superintendent's Report

The Superintendent provided updates on the following:

1. Board email
2. Principal Report – Start of School, Open House, Upcoming Events
3. Safe School Restart
4. Enrollment
5. Conflict of Interest and Assurances Form – next month

---

# RECORD OF PROCEEDINGS

---

*Minutes of* Beacon Hill Community School  
*Regular Meeting*  
*Held at 7:00 AM* Lighthouse of Hope, Dundee, Ohio August 19, 2020

---

## Superintendent's Business Items:

2020-040 D. Keim moved and P. Raber seconded the renewal of one-year contracts for the following:  
Genne Zimmerly – EMIS Services  
Judy Kestner – ODE central storage system services (formerly EPICenter)

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

## Board Business Items:

2020-041 M. Hochstetler moved and JH Miller seconded the motion to approve Joe Miller as a new Governing Board member due to the resignation of Jason Weaver effective 8/1/2020

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

2020-042 M. Hochstetler moved and P. Raber seconded the motion to approve and adopt the following board policy with revisions provided by Peters, Kalail & Markakis:

Policy No. 3841 Religion and Prayer (revised)  
Policy No. 1410 Eligibility and Background Check (revised)  
Policy No. 5640 Teacher Evaluation (revised)

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

2020-043 P. Raber moved and JH Miller seconded the motion to approve a resolution regarding HB 164.

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

2020-044 D. Keim moved and M. Hochstetler seconded the motion to approve the Beacon Hill Student Parent Handbook for 2020-2021 as is.

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

## Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger expressed her appreciation of the community school administrators and staff in addressing the COVID-19 mandated requirements in opening the school year, adding that if anything is needed from ODE, please let her know.

## Motion to Adjourn:

2020-043 M. Hochstetler moved and P. Raber seconded the motion to adjourn the meeting at 7:50 a.m.

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

---

# RECORD OF PROCEEDINGS

---

*Minutes of*

Beacon Hill Community School  
*Regular Meeting*

*Held at 7:00 AM*

Lighthouse of Hope, Dundee, Ohio

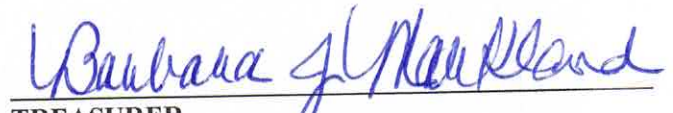
August 19, 2020

---

**Next Meeting:**

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, September 16, 2020 at 7 a.m. at the Pier.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER

