

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

August 10, 2017

With all members having due notice, the following were present: Roger Chenevey, Wayne Shetler, Marvin Yoder, and Andrew Yoder. Jeremy Chupp was absent. Also in attendance were Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

Call to Order: President Wayne Shetler called the meeting to order.

Treasurers Business:

2017-47 Chenevey moved and A Yoder seconded the motion to approve the minutes of the June 8, 2017 regular meeting.

Vote: Yes: A Yoder, M Yoder, Chenevey, Shetler. Absent : Chupp.

2017-48 A Yoder moved and M Yoder seconded the motion to approve the Treasurer's Business Items:

1. Approve the June and July Financial Reconciliation and Reports as presented.
2. Approve payment to Cincinnati Insurance of \$125 for Treasurers Bond.
3. Approve the transfer of \$35,000 from General Fund (001) to School Wide Pool Fund (598-9017).
4. Approve the transfer of \$15,000 from General Fund (001) to School Wide Pool Fund (598-9018).
5. Accept federal grant awards for FY18:

Title III English Limited (551-9018) \$1139.91 to be handled thru Tri-County ESC Consortium.

IDEA VI-B Special Education (516-9018) \$13,821.50 to be allocated to School Wide Pool.

Vote: Yes: M Yoder, Chenevey, Shetler, A Yoder. Absent: Chupp.

Superintendent's Discussion Items:

1. Brad has been working with TCCSA on a proposal to develop a website for the school. This will allow us to have some online exposure and we can highlight some of the positive things we are doing that are not reflected on the state report card. We can also meet some of the ODE requirements for compliance by placing links to our required postings on the website.
2. Enrollment has been going well. It appears we will open the year with 55-65 students. School begins August 22.

Superintendent's Business Items:

2017-49 M Yoder moved and Chenevey seconded the motion to:

1. Approve the hire of Debra Miller Title I Aide Step 0 \$11.22 per hour to be hired thru Tri-County Esc payroll pending proper BCI/FBI checks, licensure and certification.
2. Approve the staffing and special services contracts with Tri-County ESC.
3. Approve the agreement with TCCSA to develop and host a new website at a cost of \$800 and \$20 per month.

Vote: Yes: M Yoder, Chenevey, Shetler, A Yoder. Absent: Chupp.

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Board Business Items: None at this Time.

Sponsor's Report: Dr. Williams reported that the 2017-18 assurances have been submitted.

The ESC will be sending the Certified Letter of Nonrenewal by the end of the month.

The Maintenance of Effort report is to be submitted to ODE thru the EMIS portal by August 31.

Code of Ethics and Disclosure forms were distributed and signed by board members and copies will be sent to the ESC. Brad will contact Jeremy to get his signatures. The forms are due back by August 30.

Sponsor ratings are due to be released in October or November . That will provide a list of possible new sponsors.

Next Meeting Date: Regular Meeting: Thursday, September 14, 2017 at 7:00 AM.

Motion to Adjourn:

2017-50 A Yoder moved and M Yoder seconded the motion to adjourn.

Vote: Yes: Shetler, A Yoder, M Yoder, Chenevey. Absent: Chupp.

PRESIDENT

TREASURER