

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 14, 2017

With all members having due notice, the following were present: Andrew Yoder, Marvin Yoder, Roger Chenevey. Jeremy Chupp, and Wayne Shetler were absent. Also in attendance were Sheila Hanna, Principal, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

Call to Order: Vice-President Andrew Yoder called the meeting to order.

The board discussed the sponsorship review by St. Aloysius and other potential options with Maria Markakis via telephone conference call.

2017-79 M Yoder moved and Chenevey seconded the motion to:

1. Approve the Minutes of the November 9, 2017 regular meeting.

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

2017-80 M Yoder moved and Chenevey seconded the motion to approve the treasurer's business:

1. Approve the November 2017 Financial Reports as Presented:
2. Approve the transfer of \$36,000 from the General Fund (001) to School Wide Pool FY18 (598-9018).

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

Superintendent's Discussion Items:

1. Director's Report: The application for St. Aloysius has been accepted. They have requested us to begin the contract negotiation process.
2. Brad has spoken with a potential new board member, and will invite him to attend the January meeting.

Principal's Report:

1. The field trip to Behalt and Weaver Leather on December 4 was very successful. We will be exploring some options with Weaver Leather for future student programs.

Superintendent's Business Items: None at this time.

Board Business Items:

2017-81 M Yoder moved and Chenevey seconded the motion to adopt the following resolution prepared by Day Ketterer:

Resolved to grant authority to Bradley Herman, Superintendent, to enter into a preliminary agreement with St. Aloysius, for sponsorship of Beacon Hill Community School for the upcoming school year, after consultation with the attorney for the governing authority.

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

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2017-82 M Yoder moved and Chenevey seconded the motion to:

Approve and adopt the following board policies and revisions as provided by Day Ketterer:

Policy 2240 Student Use of Inhalers and Epinephrine Auto-Injectors
Policy 5444 – Reporting Suspected and Actual Child Abuse and Neglect

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

Sponsor's Report: Sandy Hadsell reported:

Sponsor Annual Report – The Annual report was released November 15. Tri-County ESC received an effective rating. 2017-2018 Evaluation Checklist will be available soon to begin working on compliance submissions
Enrollment and Student Data has been received by the 5th of the Month

2017 -83 M Yoder moved and Chenevey seconded the motion to:

**Set the meeting date for the 2018 organizational meeting on Wednesday January 10, 2018 at 7:00 AM at the Lighthouse of Hope, and to declare Andrew Yoder as President Pro-Tem for the organizational meeting.
The regular January meeting will follow the organizational meeting.**

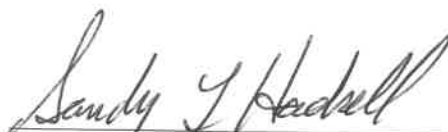
Vote: Yes: Chenevey, M Yoder, A Yoder. Absent: Chupp, Shetler.

Motion to Adjourn:

2017-84 M Yoder moved and Chenevey seconded the motion to adjourn the meeting.

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

PRESIDENT



TREASURER