BEACON HILL COMMUNITY SCHOOL GOVERNING BOARD REGULAR MEETING WEDNESDAY NOVEMBER 17,2021

7 A.M.

LIGHTHOUSE OF HOPE 10470 WINESBURG RD., DUNDEE, OHIO

MINUTES

The meeting was called to order at 7:08 a.m. by President Mark Hochstetler. Board members present were Mark Hochstetler, John Henry Miller, Maynard Miller and Joe Miller. Board member absent was Dennis Keim. Also in attendance were Judith Kestner Treasurer, Joy Zuercher Superintendent and Maureen Businger ODE Sponsor Representative.

21-120 Approved Minutes of October 20, 2021 Board Meeting

Motion: John Henry Miller

Second: Mark Hochstetler

Vote: M.Hochstetler- yes

D.Keim- absent

J.H.Henry- yes

M.Miller -yes

J.Miller-yes

Treasurer Business

21-121 Approved the Financials for October 2021 as presented.

Motion: John Henry Miller

Second: Maynard Miller

Vote: M.Hochstetler -yes

D.Keim-absent

J.H.Henry-yes

M.Miller-yes

J.Miller-yes

21-122 Approved transfer of \$60,000 from the General Fund (010) to the Schoolwide Pool (598 9022)

Motion: John Henry Miller

Second: Joe Miller

Vote: M.Hochstetler-yes

D.Keim-absent

J.H.Henry-yes

M.Mille-yesr

J.Miller-yes

21-123 Accepted a donation in the amount of \$500.00 from Owen M. Yoder to be placed in the Principal's fund unrestricted.

Motion: John Henry Miller

Second: Mark Hochstetler

Vote: M.Hochstetler-yes

D.Keim-absent

J.H.Henry-yes

M.Miller-yes

J.Miller-yes

Treasurer Discussion Items

Donations acceptance and protocol
Broadband Connectivity Grant AT&T Reimbursement
Desk Audit for School Wide Pool FY21 Expenditures all Federal Grants and
990 Tax Filings
Sam.Gov Change Letter
Inventories
Other

Superintendents Report

Enrollment
Attendance
Disciplinary
Residency Verification
Beacon Backers Auction
Career Field Trip
Emergency Drill (EOP)
Community Informational Nights
Other

Board Business

21-124 Adopted a Resolution approving the Expansion of Employment of Substitute Teachers for 2021-2022 School Year Pursuant to Ohio Senate Bill 1.

Motion: Mark Hochstetler Second: John Henry Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Henry-yes M.Miller-yes J.Miller-yes

21-125 Approved Policy No. 4301 Graduation Requirements

Motion: John Henry Miller Second: Mark Hochstetler

Vote: M.Hochstetler-yes D.Keim-absent J.H.Henry-yes M.Miller-yes J.Miller-yes

21-126 Adoped a Resolution approving the review and approval of Health and Safety Policies for the 2021-2022 school year.

Motion: John Henry Miller Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Henry-yes M.Miller-yes J.Miller-yes

Executive Session (if needed)

No Executive Session

ODE Sponsor Report

Adjourn

Motion: Mark Hochstetler Second: Maynard Miller

Vote: M.Hochstetler-yes D.Keim-absent J.H.Henry -yes M.Miller-yes J.Miller-yes

Time: 7:46 a.m.

Next Meeting: December 15, 2021 7:00 a.m. Lighthouse of Hope/The Pier

Mark Hochstetler, President Judith Kestner, Treasurer