

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

October 24, 2017

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

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

**2017-66 Chupp moved and Chenevey seconded the motion to:**

1. Approve the Minutes of the September 14, 2017 regular meeting and September 27, 2017 special meeting.

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

**2017-67 M Yoder moved and Chupp seconded the motion to:**

2. Approve the September 2017 Financial Reports as Presented:
3. Approve the October 2017 new and improved Five-Year-Forecast as submitted to ODE.
4. Approve the FY18 Budget as submitted to ODE.
5. Approve the transfer of \$32,000 from the General Fund (001) to School Wide Pool FY18 (598-9018).

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

**Superintendent's Discussion Items:**

1. Director's Report: The Auction was held on Friday October 20 by the Beacon Backers. Total Gross was about \$40,000 with net proceeds being about \$33,000.

**Superintendent's Business Items: None**

**Board Business Items:**

**2017-68 M Yoder moved and Chupp seconded the motion to:**

1. Appoint the Superintendent and Treasurer to begin the pre-application process with Charter School Specialists for Sponsorship.
2. Appoint the Superintendent and Treasurer to begin the pre-application process for sponsorship with other appropriate entities. Final Approval by the board is necessary when a sponsor agreement is reached.

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

**2017-69 M Yoder moved and Chupp seconded the motion to:**

1. Approve the Beacon Hill Master Policy Manual as revised by Day Ketterer with headers and policy adoption dates.

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

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**2017-70 Chupp moved and M Yoder seconded the motion to approve and adopt the following board policies and revisions as provided by Day Ketterer:**

Policy 3670 – College Credit Plus (Revised)

Policy 4201 –Attendance, Absence, and Truancy (Revised Again)

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

**Board Comments:**

**Sponsor's Report: Judy Kestner**

1. October 5-Year Forecast due for Epicenter New Format submitted 10/18
2. School Calendar approved in ODDEX .
3. **Annual Report of Special Education Services & Expenditures (email 10/12) due by Friday October 27 (Sandy has reviewed and approved Expenditure Section)**
4. **Information needed for Annual Report due October 26.see attached.**
5. **Sponsor Agenda Published in Board Minutes (Documentation)**
6. Sponsor ratings due out November 15
7. Student Data and Enrollment Report by 5th of Month for preceding month.
8. Footer needed on Board Approved Policy items showing date of adoption and/or revision for Compliance Spreadsheet for 2017-2018
9. Background checks for any new outside providers.
10. Public Records and Sunshine Law Training due Annually (date on individual's certificate)  
A training is scheduled for the ESC on December 7, 2017 contact Jill Rohr to check on registration. (330-345-6771 x233)

**Executive Session:**

**2017-71 M Yoder moved and Chupp seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and matters required to be kept confidential.**

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

**Roger Chenevey excused himself at 8:20 AM.**

**2017-72 Chupp moved and M Yoder seconded the motion to reconvene the Meeting.**

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

**Next Meeting Date: Regular Meeting: Thursday, November 9, 2017 at 7:00 AM.**

**Motion to Adjourn:**

**2017-73 Chupp moved and M Yoder seconded the motion to adjourn the meeting.**

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

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PRESIDENT

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TREASURER