

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 6, 2016

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

Vice-President Andrew Yoder called the meeting to order.

Treasurers Business:

2016-68 M Yoder moved and Chenevey seconded the motion to approve the minutes of the November 10, 2016 regular meeting.

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

2016-69 M Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the November Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 35,000 from General Fund (001) to School Wide Pool Fund FY17 (598-9017).
3. Waive the post audit conference for the FY16 audit.

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

Superintendent's Discussion Items:

1. Professional Development has centered on Team Building with the staff. With several new staff members this year, it allows us to get to know each other better, and for new staff to understand our goals and culture.
2. Sheila Hannah from Tri-County ESC has been working with Brad on professional development for staff to help improve curriculum for meeting the requirements of end of year testing. In an effort to meet those needs we are recommending the purchase of I-Ready software for diagnostic testing and additional curriculum support. We will focus our January 6 Professional Development Day on how to use this new tool. Southeast Schools have been using this tool for the past couple of years and are happy with the results. We will purchase this with the Rural Schools Grant with the focus being improved scholastic achievement on the standardized tests.

Superintendent's Business Items:

2016-70 Shetler moved and M Yoder seconded the motion to approve the Superintendent's Agenda:

1. Approve the purchase of Curriculum Associates I-Ready Diagnostics and Instruction Licensing for Math and Reading at a cost of \$4,090 from the Rural Small Schools Grant (599).

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

Sponsors Report:

Dr. Williams reported that she and Judy submitted a first draft of the Sponsorship Improvement Plan to ODE yesterday and will make a few revisions before the final submission on December 12.

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 6, 2016

Board Business:

2016-71 M Yoder moved and Chenevey seconded the motion to appoint Wayne Shetler as President Pro Tem for the January Organizational Meeting.

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

Next Meeting Date: 2017 Organizational Meeting followed by regular January Meeting
Thursday January 5, 2017 at Beacon Hill at 7:00 AM.

Motion to Adjourn:

2016-72 M Yoder moved and Shetler seconded the Motion to Adjourn.

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

PRESIDENT

TREASURER