

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 19, 2018

With all members having due notice, the following were present: Dennis Keim, Paul Raber, and Marvin Yoder. Also, in attendance were Judy Kestner from Tri-County ESC, Brad Herman, Superintendent; Sandy Hadsell, Treasurer; Patty Main Assistant Treasurer; and Sheila Hanna, Principal.

Call to Order: President Marvin Yoder called the meeting to order.

Board Business Items:

2018-70 Keim moved, and Raber seconded the motion to approve Judy Kestner as Sponsor Compliance Liaison effective January 1, 2019 thru June 30, 2019 at a cost of \$50.00 per hour (timesheet as needed).

VOTE: Yes: Keim, M Yoder, Raber. Absent: Weaver, A Yoder

2018-71 Raber moved, and Keim seconded the motion to approve the resignation of Sandy Hadsell as Interim Treasurer effective December 19, 2018, and the hire of Sandy Hadsell as Fiscal Consultant for the remainder of FY 19 at a cost of \$45.00 per hour.

VOTE: Yes: M Yoder, Raber, Keim. Absent: Weaver, A Yoder

2018-72 Raber moved, and Keim seconded the motion to approve Dr. Patty Main as Treasurer effective December 19, 2018 thru July 31, 2019, and the bond payment of \$78.00 for Patty Main to Cincinnati Insurance effective December 15, 2018 thru July 31, 2019.

VOTE: Yes: Raber, Keim, M. Yoder. Absent: Weaver, A Yoder

Treasurer's Business:

2018-73 Raber moved, and Keim seconded the motion to approve the minutes of the November 21, 2018 Regular Meeting; the transfer of \$42,000.00 from General Fund (001) to School-Wide Pool (598); the financial statements for November 2018 as presented, and recommend the board not meet Julian & Grube Inc. for a Post Audit Conference for the FY18 BHCS financial Audit.

VOTE: Yes: Keim, M Yoder, Raber. Absent: Weaver, A Yoder

Principal's Report:

1. Reviewing a program "Anti-Virus" as a possible resource for a character values program. Volunteers teach the program (Superintendent suggested we pay for BCI/FBI fingerprinting for Volunteers of the program).
2. Presented Special Education Report to the Board. BHCS received a "met" annual rating.
3. Distributed Sunshine Law Certificates to board and administrative participants.
4. Updated board on priority school designation discussions and meetings.

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Superintendent's Business:

2018-73 Raber moved, and Keim seconded the motion to approve the School Improvement Plan

VOTE: Yes: Keim, M Yoder, Raber; Absent: Weaver, A Yoder

Sponsor's Report:

Judy Kestner from Tri-County ESC presented the Sponsor Agenda to the Board members. The following items were discussed:

Financial Review for October 2018

1. Financial Review of November 2018:
2. Student Enrollment Data for November and Data for December by 1/30 : Provided by EMIS
3. Sponsor Annual Report for 2017-2018: Distributed
4. Reminder Priority School – School Improvement Plan Status (Deadline 12/21): Needs today 12/19.
5. Provided the Improvement Plan Checklist
6. School Improvement Grant Status due by January 21st.
- 7: Other: Further explanation of participation legal meetings and commented on the value of advertisement.

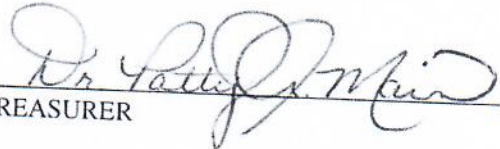
Next Meeting Date: Organizational Meeting with a Regular Meeting to follow: Wednesday, January 9, 2019 at 7:00 A.M.

Motion to Adjourn:

2018-69 Keim moved and Raber seconded the motion to adjourn the meeting.

VOTE: Yes: Raber, Keim, M. Yoder. Absent: A Yoder, Weaver


PRESIDENT



TREASURER