

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Organizational and Regular Meeting
Lighthouse of Hope, Dundee, Ohio

Held at 7:00 AM

January 9, 2019

With all members having due notice, the following were present: Dennis Keim, Paul Raber, and Marvin Yoder. Andrew Yoder and Jason Weaver and Andrew Yoder were absent. Also, in attendance were Brad Herman, Superintendent; Dr. Patty Main, Treasurer; and Sheila Hanna, Principal.

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

Public Records Meeting: There were no public records submitted for disposal.

Organizational Items:

The purpose of this meeting was to: (1) Complete any old business of the 2018 year, (2) reorganize for the 2019 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2019-001 M. Yoder nominates Jason Weaver for President for 2019. Raber moved and Keim seconded the motion to nominate Dennis Keim for Vice-President for 2019.

2019-002 Raber moved and Keim seconded the motion that nominations be closed.

Vote to close nominations: Yes: M. Yoder, Raber, Keim. Absent: Weaver, A. Yoder.

Vote for Jason Weaver for President: Yes: Marvin, Raber, Keim. Absent: Weaver, A. Yoder.

Jason Weaver was declared President for 2019.

Election of Vice-President:

2019-003 M. Yoder nominates Dennis Keim for Vice President for 2019. Raber moved and Raber seconded the motion to nominate Dennis Keim for Vice-President for 2019.

2019-004 Keim moved and Raber seconded the motion that nominations be closed.

Vote to close nominations: Yes: Raber, Keim, M. Yoder. Absent: Weaver, A. Yoder.

Vote for Dennis Keim for Vice-President: Yes: Raber, Keim, M. Yoder. Absent: Weaver, A. Yoder.

Dennis Keim was declared Vice President for 2019.

SETTING OF MEETING DATE(S) FOR 2019 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2019:

2019-005 Keim moved and Raber seconded the motion to hold the Board of Education Meetings at Lighthouse of Hope on the third Wednesday of each month at 7AM.

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

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BLANKET RESOLUTIONS

2019-006 Raber moved and Keim seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2019:

- Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 2* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

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

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2019-07 Keim moved and Raber seconded the motion to approve the following items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2019:

- Section 1* Approval for the Superintendent of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Day Ketterer LLP to provide legal counsel as needed.
- Section 3* Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

Dr. Patty Main, Treasurer of BHCS, Administered the oath of office to Dennis Keim.

Dennis Keim assumed the Chair.

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Regular January Meeting Agenda

Call to Order: Vice-President Dennis Raber called the meeting to order.

Treasurers Business:

2019-08 M. Yoder moved and Raber seconded the motion to:

1. Approve the Minutes of the December 19, 2018 Regular Meeting.

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

2019-09 A Yoder moved and Keim seconded the motion to approve the Treasurer's Business Items as Follows:

2. Approve the December 2018 Financial Reconciliation and Reports as presented.
3. Approve the transfer of \$ 38,500 from General Fund (001) to School Wide Pool Fund (598).

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

Superintendent's Discussion Items:

1. Annual Review of the following Policies:
 - a. Health and Safety Policies: Policy 2310 Hand Washing; Policy 2320 Personal Safety; and Policy 2330 Equipment.
 - b. Academic Prevention and Intervention Services: Policy 3531 State Assessment and Supports
 - c. Career Advising: Policy 3680 Career Advising
2. Update on transfer of school sponsorship to ODE.
 - a. Judy Kestner will continue support as needed.
3. School Improvement Plan: No feedback yet
4. Emergency Plan Submitted: No feedback yet
5. Updated board on Amish Mennonite Heritage Center partnership meeting.
6. Possible Religious Classes using the "Mobile Bible Classes"

Principal's Report:

1. BHCS awarded an Arts Grant: Awarded through Wayne County Council of Arts; \$2,000; 8 sessions – plan may look like 4 sessions during the day, 4 sessions afterschool – or a 30-minute art program for public
2. New 7th Grade student enrolled from Garaway. The older sibling will attend BHCS for QuickBooks training.
3. Looking at some additional Student Internship programs

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Superintendents Business Items: None currently.

Board Business Items:

2019-10 Raber moved and M. Yoder seconded the motion to:

1. Approve and adopt the following board policy as presented:
 - a. Policy 1759 Crowdfunding

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

2019-11 M. Yoder moved and Raber seconded the motion to:

2. Adopt a resolution to accept the assumption agreement between the Ohio Department of Education (Office of Ohio School Sponsorship) and Beacon Hill Community School for school sponsorship effective December 31, 2018; and authorize Brad Herman, Superintendent, to authorize the agreement on behalf of the board.

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

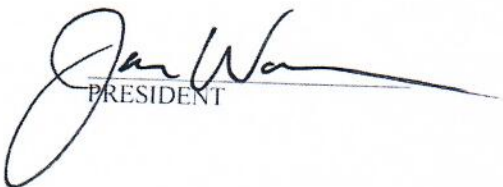
Sponsors Report: None at this time.

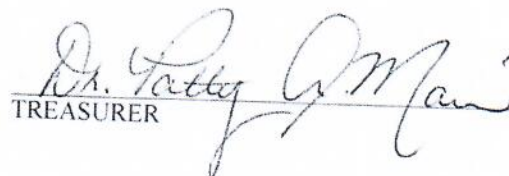
Next Meeting Date: Regular Meeting: Wednesday, February 20, 2019 at 7:00 AM.

Motion to Adjourn:

2019-12 M. Yoder moved and Raber seconded the motion to adjourn.

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


PRESIDENT


TREASURER