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# RECORD OF PROCEEDINGS

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Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

June 17, 2019

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

**Call to Order:** President, Jason Weaver, called the meeting to order.

**Treasurer's Business:**

2019-39 M. Yoder moved and A. Yoder seconded the motion to approve the May 15, 2019 regular meeting minutes; the April 2019 Financial Reports; Final appropriations for FY19; Temporary Appropriations for FY20 at 80% of FY19 Final Appropriations; and the advance of \$9.18 from General Fund (001) to Tile III (551-9019) to be returned in FY20 upon ESC final Title III consortium payment.

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

2019-40 A. Yoder moved, and M. Yoder seconded the motion to approve the Cincinnati Insurance quote for \$4,547.00 for insurance coverage during the 2019-2020 school year.

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

**Superintendent's Discussion Items:**

1. Read a resignation letter from Governance Board member, Marvin Yoder.

**Superintendent's Business Items:**

2019-41 A. Yoder moved, and Raber seconded the motion to approve the the Renewal of staff contracts Lauren Innovations of the Navigate school safety program for FY20 at a cost of \$500.00; and the revision of board polices: Policy 3550; Policy 4201; Policy 4530; and Policy 5444.

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

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## Board Business Items:

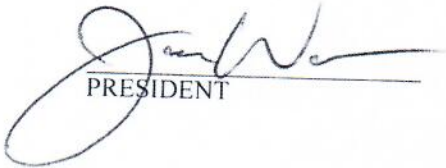
2019-42 A. Yoder, moved and M. Yoder seconded the motion to approve the contract to hire Barbara Markland as Treasurer for one year effective August 1, 2019, pending proper licensure, certification, and clean BCI/FBI check at \$12,000 per year hired through the Tri-County ESC; approve the contract for shared services of a Treasurer for one year effective August 1, 2019, between Green Local School and Beacon Hill Community School for \$5,000.; approve the contract to hire Barbara Markland as a fiscal consultant during June 2019 and July 2019 at \$40.00 an hour up to 15 hours; and accept the resignation of Marvin Yoder effective July 31, 2019.

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

2019-43: A. Yoder moved, and M. Yoder seconded the motion to Adjourn the meeting

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

Next Meeting Date: Wednesday, August 21, 2019 at 7:00 A.M. at the Pier.

  
PRESIDENT

  
TREASURER