

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

October 17, 2018

With all members having due notice, the following were present: Dennis Keim, Paul Raber, and Jason Weaver. Andrew Yoder, and Marvin Yoder were absent. 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: Board Member Jason Weaver called the meeting to order.

Oath of Office was taken by Dennis Keim, new board member, and administered by the Treasurer, Mr. Sandy Hadsell.

2018-62 Raber moved, and Keim seconded the motion to approve the Treasurers business:

1. Approve the Minutes of the September 26, 2018 Regular Meeting.
2. Approve the October Beacon Hill Community School Budget as presented to be provided to the school sponsor, Tri-County ESC, by October 31, 2018.
3. Approve the October 5-year forecast as presented to be provided to the school sponsor, Tri-County ESC and Ohio Department of Education by October 31, 2018.
4. Approve payment of invoice IN19000076, Tri-County Educational Service Center, Beacon Hill FY19 Fees and Administrative Costs for August in October for \$6,434.48.
5. Approve an extension for Sandy Hadsell as Beacon Hill Treasurer at \$1,000 per month through December 31, 2018.
6. Approve the purchase of a bond for the Beacon Hill Treasurer, Sandy Hadsell, for Two months at a cost of \$20.00.
7. Approve the financial statements for September 2018 as presented.

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

Principal's Report:

The Beacon Backers Haystack Meal and Auction will take place on Friday, October 19.
The first nine weeks grading period ends tomorrow.
27 students and staff will participate in a 5K run on November 3 as part of the running club.

Superintendent's Report:

1. Potential Sponsorship: Brad has been in discussion with Mid-Ohio ESC about potential sponsorship for next year. The preliminary sponsor report indicates that they will be rated as effective. Northwestern Schools in Wayne County have also applied to be a sponsor beginning in 2019, and Brad and Sandy have discussed this with Superintendent Jeff Layton.

2018-63 Keim moved and Raber seconded the motion to approve the Superintendent's Business.

1. Approve the FY18 Annual Report

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2. Approve the FY19 Emergency Operations Plan.

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

2018-64 Raber moved, and Keim seconded the motion to Adopt the following board policies and revisions as provided by Peters, Kalail & Markakis:

1. Policy 1756 School Credit Cards (Revised)
2. Policy 4410 Student Code of Conduct (Revised)
3. Policy 4530 Suspension and Expulsion Policy (Revised)
4. Form 3810.2 Notice of Emergency Removal, and intent to Suspend from School (Revised)
5. Form 3810.6 Notice of Emergency Removal, and intent to Expel from School (Revised)

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

Sponsor's Report:

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

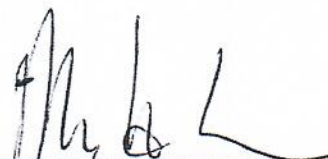
- Financial Review for September 2018
- School Annual Report Received
- Disclosure Statements for Chupp and Chenevey
- Special Educational Service Report – October
- Annual School Budget October
- October 5- Forecast
- Reminder Site Visit November 15
- Sponsor Search Status

Next Meeting Date: Regular Meeting: Wednesday, November 21, 2018 at 7:00 A.M. followed by Required Board Member Training at 8 A.M. Breakfast will be provided by Peters, Kalail, and Markakis. Training should conclude by 9:30 a.m.

Motion to Adjourn:

2018-65 Raber moved and Keim seconded the motion to adjourn the meeting.

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



PRESIDENT



TREASURER