
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

October 16, 2019

With all members having due notice, the following were present: Jason Weaver, Paul Raber, Mark Hochstetler, and Andrew Yoder. Also in attendance were Patty Main, Superintendent, Barbara Markland, Treasurer, Joy Zuercher, Principal, and Maureen Businger, ODE School Sponsorship representative.
Absent: Dennis Keim

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

Treasurer's Business:

2019-54 J. Weaver moved and A. Yoder seconded the motion to approve the September 18, 2019 regular meeting minutes.

VOTE: Yes: J. Weaver, A. Yoder, M. Hochstetler. Absent: D. Keim and P. Raber

P. Raber entered the meeting.

2019-55 A. Yoder moved and M. Hochstetler seconded the motion to approve the following:

1. September 2019 Financial Report as presented
2. The transfer of \$41,924.68 from the General Fund (001) to School Wide Pool (598)
3. The October Beacon Hill Community School Budget as presented to be provided to the school sponsor, the Ohio Department of Education, by October 31, 2019.
4. Annual Report

VOTE: Yes: A. Yoder, M. Hochstetler, J. Weaver, P. Raber. Absent: D. Keim

Superintendent's Discussion Items:

1. Beacon Hill Report Card
2. Training for Board & Admin – November 6, 2019 (following Board meeting)
3. Team Leadership Program & Entrepreneurship Program
4. Monthly Proof of Residency Verification

Principal's Report:

1. Haystack Dinner announcement – October 18, 2019
2. Survey to 8th grade students about their learning interests.

Superintendent's Business Items:

2019-56 P. Raber moved and A. Yoder seconded the motion to approve the FY19 Annual Report

VOTE: Yes: P. Raber, A. Yoder, J. Weaver, M. Hochstetler. Absent: D. Keim

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Board Business Discussion Items:

2019-57 J. Weaver moved and A. Yoder seconded the motion to approve and adopt the following board policies and revisions provided by Peters, Kalail & Markakis:

Policy 1620 Authority to Designate Fiscal Officer (Revised); Policy 1741 Public Records Access Policy (Revised); Policy 2310 Hand Washing Requirements; Policy 2320 Personal Safety; Policy 2330 Equipment Safety; Policy 2580 School Calamity (New); and Policy 4201 Attendance, Absence & Truancy (Revised)

VOTE: Yes: J. Weaver, A. Yoder, M. Hochstetler, P. Raber. Absent: D. Keim

Sponsor's Report

Reminders that the following items are coming due: FY19 Annual Report, FY20 Budget and Annual Report Card Review, which were all handled at this particular meeting.

Executive Session:

2019-58 A. Yoder moved and J. Weaver seconded the motion to go into executive session to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing. Executive session began at 7:45 a.m.

VOTE: Yes: A. Yoder, J. Weaver, P. Raber, M. Hochstetler. Absent: D. Keim

President J. Weaver declared the Board out of executive session at 7:52 a.m.

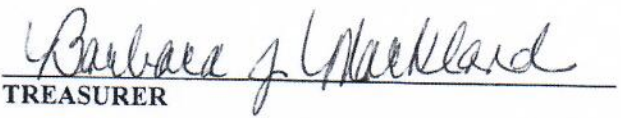
Motion to Adjourn:

2019-59 J. Weaver moved and P. Raber seconded the motion to adjourn the meeting at 7:53 a.m.

VOTE: Yes: J. Weaver, P. Raber, A. Yoder, M. Hochstetler. Absent: D. Keim

Next Meeting Date(s): Wednesday, November 6, 2019 at 7:00 A.M. at the Pier. The December meeting will be held on Wednesday, December 18, 2019 at 7:00 A.M. at the Pier.


PRESIDENT


TREASURER