
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

September 27, 2018

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

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

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

2018-55 A Yoder moved and J Weaver seconded the motion to accept the resignation of Jeremy Chupp as board member effective September 30, 2018.

VOTE: Yes: J. Weaver, A. Yoder, P. Raber, M. Yoder; Absent: R. Chenevey.

2018-56 J Weaver moved and A Yoder seconded the motion to accept the resignation of Roger Chenevey as board member effective September 30, 2018.

VOTE: Yes: M Yoder, J Weaver, A. Yoder, P. Raber.

2018-57 A Yoder moved, and J Weaver seconded the motion to approve the appointment of Dennis Keim as board member effective October 1, 2018 thru December 31, 2019, pending proper BCI/FBI background check.

VOTE: Yes: P Raber, M Yoder, J Weaver, A Yoder.

2018-58 A. Yoder moved, and J. Weaver seconded the motion to approve the Treasurers business:

1. Recommend the Board approve the Minutes of the August 23, 2018 Regular Meeting.
2. Recommend the Board approve the August 2018 Financial Reconciliation Reports as Presented:
3. Recommend the Board approve the transfer of \$39,835.79 from General Fund (001) to School Wide Pool Fund (598-9018).
4. Recommend the Board approve the transfer of \$12,500 from the General Fund (001) to School Wide Pool Fund (598-9019).
5. Recommend the Board approve Permanent Appropriations for FY19.

General Fund (001)	\$ 470,000.00
Food Service (006)	\$ 305.00
Principal's Fund (018)	\$ 40,000.00
School Net Tech (451)	\$ 5,466.50
English Limited (551)	\$ 315.51 (Amended)
School-Wide Pool (598)	\$ 513,500.00

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Title IV-A (599)	\$ 13,000.00
<u>Rural Small School (599)</u>	<u>\$ 19,068.00</u>
Total	\$ 1,061,655.21 (Amended)

VOTE: Yes: J. Weaver, M. Yoder, P. Raber, A. Yoder.

Principal's Report:

The board was presented with a principal's report. The report included an explanation of the state report card overall grade and components, the enrollment numbers, and announcement of parent/community partnership activities (conferences on Tuesday, and Haystack Auction on Oct. 19th and Kids Fun Run Nov. 3rd.), and Career Readiness Tours to local businesses. Staff Training included Emergency Operations plan and Public School Works. Student instruction has expanded to include German instruction. Students are scheduled for a vision and hearing check.

2018-59 A. Yoder moved and J. Weaver seconded the motion to approve the Superintendent's Report and Business Items:

1. Enrollment, Attendance, and Academic Progress Reports:
2. Other Items: Tri-County ESC provides sponsorship to Beacon Hill. The Superintendent, Mr. Brad Herman, met with Dave Cash and Carl Koenig of ODE on September 6th 2018. Sponsorship for 2019-2020 and transportation barriers were discussed during the meeting. Information was obtained on Sponsorship possibilities: ODE, ESCs, and School Districts. A recommendation was made to Mr. Herman to begin the process after the Sponsorship ratings are released which should be the middle of November. An organization must obtain a rating of effective or exemplary to sponsor a community school.
3. Approve the Washington D.C. Trip for 8th Grade Students on May 20 & 21, 2019. Gerber Tours will be handling the arrangements.
4. Approve the career field trip to Pro Via Door, and Walnut Creek Industries to be paid from the Title IV fund.
5. Approve the Manufacturing Day career field trip for High School Students to manufacturing companies located in Wooster, Ohio. Beacon Backers will provide the funding.

VOTE: Yes: A. Yoder, J. Weaver, M. Yoder, P. Raber.

2018-60 J. Weaver moved, and P. Raber seconded the motion to Adopt the following board policies and revisions as provided by Peters, Kalail & Markakis:

1. Policy 3511 Admission Policy (Revised)
Policy 3514 Address Verification (Revised)
Policy 3820 Resolving Issues with Attendance (Revised)
Policy 4201 Attendance, Absence, and Truancy (Revised)

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Sponsor's Report:

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

1. Financial Review for August 2018: This had good results.
2. PERRP Training: A new list will be sent for employees because of a "glitch" in the system.
3. ODE Request for Information: Emergency protocols at Beacon School were reviewed and verification was made for communicated to all pertinent personnel.
4. Special Education Service Report – Report was received in October
5. Due October: Annual School Budget
6. Due October: 5-year Forecast
7. Site Visit is Scheduled for October 15th
8. Due October 15th: Annual Report
9. Review of Duties of Sponsor and Governing Authority – Roles and Responsibilities: The Board was presented with a handout of policies. Judy Kestner reviewed the policies with all present.
10. Other: Judy Kestner commended the Board for approving field trips. This is not a common practice, yet a best practice.

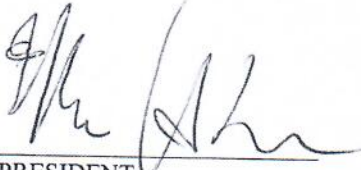
After Discussion with the new board members, the board agreed to change the regular meeting dates to the third Wednesday of each month at 7:00 AM at the Pier.

Next Meeting Date: Regular Meeting: Wednesday, October 17th, 2018.

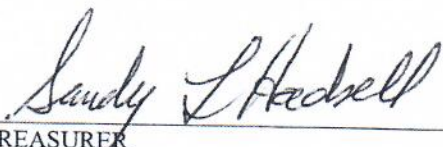
Motion to Adjourn:

2018-61 A. Yoder moved and P. Raber seconded the motion to adjourn the meeting.

VOTE: Yes: M. Yoder, P. Raber, A. Yoder, J Weaver.



PRESIDENT



TREASURER