

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 16, 2020

With all members having due notice, the following were present: Mark Hochstetler, Dennis Keim, Joe Miller. Also in attendance were Patty Main, Superintendent; Barbara Markland, Treasurer; and Maureen Businger, ODE School Sponsorship representative. Absent: John Henry Miller, Paul Raber.

Call to Order: M. Hochstetler called the meeting to order.

Treasurer's Business:

2020-061 M. Hochstetler moved and D. Keim seconded the motion to approve the Minutes of the December 16, 2020 regular meeting.

VOTE: Yes: M. Hochstetler, D. Keim, J. Miller. Absent: JH. Miller, P. Raber

2020-062 M. Hochstetler moved and J. Miller seconded the motion to approve the following:

1. December 2020 Financial Report as presented.
2. The transfer of \$60,497.66 from the General Fund (001) to the School Wide Pool (598-9021).
3. Approve advance of \$37,800 from General Fund to Broadband Ohio Grant (510) until next month.

VOTE: Yes: M. Hochstetler, J. Miller, D. Keim. Absent: P. Raber, JH. Miller

Superintendent's Report

An Open Records training was to be held following the meeting. The Superintendent had a copy of the residency verification for the Board's review.

Board Business Items:

2020-063 M. Hochstetler moved and J. Miller seconded the motion to approve a resolution for the following:

A resolution concerning HB 404 in regard to Policy No. 1510 Public Meetings and Notification which is temporarily amended until July 1, 2021, to allow the Governing Authority to hold and attend meetings and conduct hearings by means of teleconference, video conference, or any other similar electronic technology, if certain conditions named in the resolution apply.

VOTE: Yes: M. Hochstetler, J. Miller, D. Keim. Absent: P. Raber, JH. Miller

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

December 16, 2020

2020-064 M. Hochstetler moved and D. Keim seconded the motion to approve the Form No. 3120.1 Title IX Sexual Harassment Incident Reporting Form, as provided by Peters, Kalail & Markakis.

VOTE: Yes: M. Hochstetler, D. Keim, J. Miller. Absent: JH. Miller, P. Raber

2020-065 M. Hochstetler moved and D. Keim seconded the motion to approve the Beacon Hill Disposal List.

VOTE: Yes: M. Hochstetler, D. Keim, J. Miller. Absent: P. Raber, JH. Miller.

Sponsor's Report:

ODE Representative Maureen Businger spoke about the Open Records training to follow the Board meeting. She indicated she performed the Student File Review, adding that the community school is looking good on the compliance side. Student testing will occur in the Spring. Next week the Annual Report will be posted for the community school. There is no academic grade for the community school.

2020-066 M. Hochstetler moved and J. Miller seconded the motion to enter into Executive Session for the purpose of discussing personnel issues such as discipline, promotion, or termination of an employee at 7:39 a.m.

VOTE: Yes: M. Hochstetler, J. Miller, D. Keim. Absent: P. Raber, JH. Miller

M. Hochstetler declared the meeting back in session at 7:42 a.m.

Motion to Adjourn:

2020-067 M. Hochstetler moved and D. Keim seconded the motion to adjourn the meeting at 7:43 a.m.

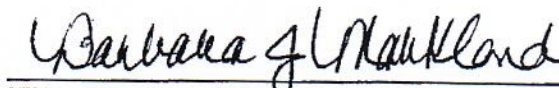
VOTE: Yes: M. Hochstetler, D. Keim, J. Miller. Absent: P. Raber, JH. Miller

Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held virtually on Wednesday, January 13, 2021 at 7 a.m.



PRESIDENT



TREASURER