
RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Organizational and Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

January 15, 2020

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

2020-001 A. Yoder moved and D. Keim seconded the motion to designate Jason Weaver as President Pro-Tem for today's organizational meeting. The regular meeting will follow the organizational meeting.

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

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

Public Records Meeting: There were no public records submitted for disposal.

Organizational Items:

The purpose of this meeting is to: (1) Complete any old business of the 2019 year, (2) reorganize for the 2020 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2020-002 J. Weaver nominates M. Hochstetler for President for 2020. A. Yoder moved and D. Keim seconded the motion to nominate M. Hochstetler for President for 2020 and that nominations be closed.

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

Mark Hochstetler was declared President for 2020.

Election of Vice-President:

2020-003 J. Weaver nominates D. Keim for Vice-President for 2020. A. Yoder moved and J. Weaver seconded the motion to nominate D. Keim for Vice-President for 2020 and that nominations be closed.

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

Dennis Keim was declared Vice-President for 2020.

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SETTING OF MEETING DATE(S) FOR 2020 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2020:

2020-004 A. Yoder moved and M. Hochstetler seconded the motion to hold the Governing Board meetings at Lighthouse of Hope on the third Wednesday of each month at 7 a.m.

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

BLANKET RESOLUTIONS

2020-005 J. Weaver moved and D. Keim seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2020:

- Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 2* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

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

2020-006 D. Keim moved and M. Hochstetler seconded the motion to approve the following items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2020:

- Section 1* Approval for the Superintendent of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Peter, Kalail, and Markakis to provide legal counsel as needed.
- Section 3* Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

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Section 4

Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.

Section 5

Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

Regular January Meeting Agenda

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

Treasurers Business:

20-007 J. Weaver moved and A. Yoder seconded the motion to approve the Minutes of the November 6, 2019 regular meeting.

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

20-008 D. Keim moved and A. Yoder seconded the motion to approve the following:

1. Approve the November 2019 and December 2019 Financial Reports as presented.
2. Approve the transfer of \$59,171.02 from the General Fund (001) to School Wide Pool FY20 (598).
3. Recommend the Board approve participation in the School Safety Grant in the amount of \$2,500 and the Title I Non-Competitive Supplemental School Improvement Grant in the amount of \$52,500, as well as to appropriate monies to those funds.

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

Superintendent's Discussion Items:

1. Bullying Incidents Report
2. Board Meetings for 2020

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Superintendent's Business Items:

20-009 J. Weaver moved and A. Yoder seconded the motion to approve the following:

1. Accept Andrew Yoder Resignation
2. Approval the addition of a Guitar Appreciation Course through the high school curriculum, course #120500, for a half course credit.
3. Approve John Henry Miller as a new Governing Board member, due to the resignation of Andrew Yoder.
4. Adoption and purchase of the Fusion Science Curriculum with School Improvement Funds.

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

Board Business Items:

20-010 M. Hochstetler moved and A. Yoder seconded the motion to approve and adopt the following board policies and revisions provided by Peters, Kalail & Markakis:

Policy 1757 Duties and Responsibilities Related to Federal Grants (Update)

Policy 1840 Renewing Real Estate Tax Exemption for Community School Property and Accompanying Form (New)

Policy 1850 Electronic Records and Signatures (New)

Policy 2230 Medication Administration (Update)

Policy 2231 Student Use of Medical Marijuana (New)

Policy 2290 Animals on School Property (New)

Policy 3521 Assessing Student Progress (Update)

Policy 3570 Released Time Courses in Religious Instruction (Update)

Form 3570.1 Consent for Released-Time Courses in Religious Instruction (Update)

Policy 3890 Transgender and Gender Nonconforming Students (New)

Policy 5420 Drugs and Alcohol Policies (Update)

Policy 5540 Reporting Licensed Employee Misconduct and Form No. 5540.1 (Update)

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

Sponsor's Report:

ODE School Sponsorship representative Maureen Businger provided reminders concerning submission of information regarding federal regulations for blind students. She will also provide information on some upcoming free trainings.

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Motion to Adjourn:

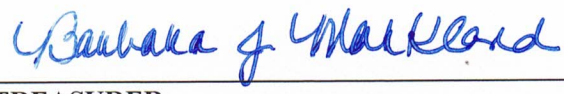
2020-011 A. Yoder moved and D. Keim seconded the motion to adjourn the meeting

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

Next Meeting Date: Wednesday, February 19, 2020 at 7:00 A.M. at the Pier.



PRESIDENT



TREASURER

