

Record of Proceedings

Minutes of BEACON HILL COMMUNITY SCHOOL

Regular Meeting

7:00 a.m.

Lighthouse of Hope, Dundee, Ohio July 28, 2021

With all members having due notice, the following members were present: Mark Hochstetler, Dennis Keim, John Henry Miller, Joe Miller.

Also in Attendance were Patty Main, Outgoing Superintendent; Joy Zuercher, Incoming Superintendent, Molly A. Koch, Treasurer; Maureen Businger, ODE School Sponsorship representative; and Judith Kestner.

Absent: Maynard Miller

Mark Hochstetler called meeting to order at 7:00 a.m.

Treasurer's Business:

21-062 D. Keim moved and JH. Miller seconded the motion to approve the Minutes of the June 16, 2021 regular meeting.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

21-063 JH. Miller moved and M. Hochstetler seconded the motion to approve to approve the following:

1. Financial Report as presented.
2. Advances from the General Fund retroactive to June 30, 2021: a) \$30,402.88 from 001-0000 to 507-9021 b) \$159.34 from 001-0000 to 551-9021

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

Superintendent's Report:

Current enrollment numbers for 2021-2022 are at 28 7th graders, 11 8th graders, and 12 High School students.

Superintendent's Business Items:

21-064 M. Hochstetler moved and D. Keim seconded the motion to approve a voluntary reduction in days for Tammy Graf from 202 to 194 days for the 2021-2022 school year.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

Agenda was amended to remove all items referencing Taylor Brennan and Sarah Gordon.

21-065 JH. Miller moved and D. Keim seconded the motion to hire Holly Matthews on an as-needed basis, to be paid with ESSER 507 funds.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

21-066 M. Hochstetler moved and JH. Miller seconded the motion to approve the 2021-2022 contract (renewal) for Genne Zimmerly as EMIS Coordinator.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

Board Business Items:

21-067 M. Hochstetler moved and JH. Miller seconded the motion to to hire Judith Kestner as Treasurer/Grants & Compliance Coordinator for 2021-2022 school year, for \$23,600, starting August 1st, 2021.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

21-068 D. Keim moved and JH. Miller seconded the motion to hire Sandy Hadsell as a contracted consultant for the 2021-2022 school year at a rate of \$42.50 per hour.

Vote: Yes: JH. Miller, M. Hochstetler, J. Miller, D. Keim; Absent: M. Miller

Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger: Convocation for the 21-22 school year is this coming Monday, 8-2-21; various topics beneficial to administrators will be addressed. On 8-3-21, there are multiple Board training topics reviewing governance changes including Ethics, Open Meetings and Records trainings. All Board members are encouraged to attend. Fiscal Oversight is included. Student Enrollment looks positive at 51 (5 yr forecast =54). Reminder that Student Wellness reporting is due in September. Reminder to be prepared for the upcoming ESSER audit with all follow-up documentation.

Motion to Adjourn:

21-069 JH. Miller moved and M. Hochstetler seconded the motion to adjourn the meeting at 7:39 a.m.
Voice call: All Ayes

Next Meeting Date: Wednesday, August 11, 2021 at 7:00 a.m.

President

Treasurer