

Record of Proceedings

Minutes of BEACON HILL COMMUNITY SCHOOL

Regular Meeting

Held at 7:00 a.m. Virtually

Lighthouse of Hope, Dundee, Ohio June 16, 2021

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

Also in Attendance were Patty Main, Superintendent; Molly A. Koch, Treasurer and Maureen Businger, ODE School Sponsorship representative.

Absent: John Henry Miller, Joe Miller.

Mark Hochstetler called meeting to order at 7:03 a.m.

Treasurer's Business:

21-055 M. Hochstetler moved and D. Keim seconded the motion to approve the Minutes of the May 19, 2021 regular meeting.

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

21-056 M. Hochstetler moved and D. Keim seconded the motion to approve the following:

1. Financial Report as presented.
2. Transfer of \$47,589.27 from the General Fund (001) to the School Wide Pool (598).

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

21-057 D. Keim moved and M. Hochstetler seconded the motion to approve the FY21 Final Appropriations and FY22 Temporary Appropriations as presented.

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

Superintendent's Report:

- a) Bullying Incident Reports (attached).
- b) ESSER III Plan / ARP ESSER

Joe Miller entered meeting at 7:13 a.m.

Board Business Items:

21-058 M. Hochstetler moved and J. Miller seconded to approve the following Resolution:

WHEREAS, on June 16, 2021 the Board of Directors held a public hearing regarding the planned use of ARP ESSER funds. Open invitation was made available to all stakeholders including but not limited to, students, families, school and district administrators (including special education administrators), teachers, school leaders, other educators, school staff, civil rights organizations (including disability rights organizations), and stakeholders representing the interests of children with disabilities, English learners, children experiencing homelessness, children in foster care, migratory students, children who are incarcerated, and other underserved students. THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of ARP ESSER funds as presented; and

BE IT FURTHER RESOLVED, that the School Leader is authorized to make modifications as required to comply with CDC or COVID-19 related health guidance, or to comply with ARP ESSER fund requirements. All substantive changes must be approved by the Governing Authority.

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

21- 059 M. Hochstetler moved M. Miller seconded to approve and adopt the following policies and revisions as provided by Peters, Kalail & Markakis:

- a. Policy 2630 Crisis Management and Response Plan
- b. Policy 5620 School Safety/Emergency Management Plan

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

Executive Session:

M. Hochstetler moved and J. Miller seconded to enter into Executive Session at 7:20 a.m. in accordance with ORC 121.22 to discuss the appointment and compensation of a public employee.

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

Roll Call at 7:40a.m. returning from Executive Session:

Present: M. Hochstetler, M. Miller, D. Keim, J. Miller

21- 060 M. Hochstetler moved M. Miller seconded to approve the resignation of Molly A. Koch effective July 31, 2021.

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

Sponsor's Report:

ODE School Sponsorship Representative Maureen Businger: Working to finish the compliance requirements with Judy; looking forward to working with Joy as the new Superintendent; will schedule meetings with Joy and the new Treasurer as needed.

Motion to Adjourn:

21- 061 D. Keim moved M. Hochstetler seconded the motion to adjourn the meeting at 7:46a.m.

Next Meeting Date: Tuesday, June 29, 2021 at 7:00 p.m.

President

Treasurer