

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

November 18, 2020

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

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

Treasurer's Business:

2020-055 D. Keim moved and M. Hochstetler seconded the motion to approve the Minutes of the October 21, 2020 regular meeting.

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

2020-056 P. Raber moved and JH Miller seconded the motion to approve the following:

1. October 2020 Financial Report as presented.
2. The transfer of \$32,888.08 from the General Fund (001) to the School Wide Pool (598-9021).

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

2020-057 M. Hochstetler moved and P. Raber seconded the motion to approve a resolution for the following:

2020-2021 Five Year Forecast as presented.

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

Superintendent's Report

The Superintendent provided updates on the following:

2021 Meeting Dates  
Training: Open Records  
Residency Verification

Board Business Items:

2020-058 M. Hochstetler moved and JH. Miller seconded the motion to approve a resolution for the Master Board Policy manual as provided by Peters, Kalail & Markakis.

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

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2020-059 P. Raber moved and D. Keim seconded the motion to approve the Shared Services Contract between Beacon Hill and Southeast Local Schools for Speech Services at a rate of \$60 per hour once a week.

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

### Sponsor's Report:

ODE Representative Maureen Businger provided some reminders and updates concerning the compliance center opening this week; BWC refunds and dividends being distributed; and the start of the audit prior to 12/31/2020. She reminded the group that Sunshine Laws training will need to be completed soon.


### Motion to Adjourn:

2020-060 M. Hochstetler moved and D. Keim seconded the motion to adjourn the meeting at 7:50 a.m.

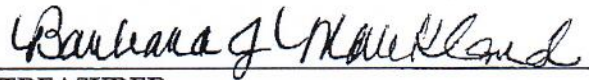
VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller, P. Raber. Absent: J. Miller

### Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, December 16, 2020 at 7 a.m. at the Pier.



PRESIDENT



TREASURER