

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

October 21, 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 and Paul Raber,

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

Treasurer's Business:

2020-049 D. Keim moved and M. Hochstetler seconded the motion to approve the Minutes of the September 16, 2020 regular meeting.

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

2020-050 M. Hochstetler moved and D. Keim seconded the motion to approve the following:

1. September 2020 Financial Report as presented.
2. The transfer of \$12,715.51 from the General Fund (001) to the School Wide Pool (598-9021).
3. Return Advance to General Fund from School Wide Pool of \$6,617.42 (598-9021). Advance was made prior to the FY21 plan being approved.

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

2020-051 M. Hochstetler moved and D. Keim seconded the motion to approve the School Budget for 2020-2021.

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

Superintendent's Report

The Superintendent provided updates on the following:

1. Broadband Grant
2. Safety Grant
3. Other Grants
4. COVID Updates & Reporting
5. Enrollment
6. Residency Verification
7. 2020/2021 School Enrollment

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Superintendent's Business Items:

2020-052 D. Keim moved and M. Hochstetler seconded the motion to review and approve a Resolution for the 2019-2020 Annual Report for Beacon Hill.

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

Board Business Items:

2020-053 M. Hochstetler moved and D. Keim seconded the motion to approve the following board policies with revisions provided by Peters, Kalail & Markakis as follows:

- Policy No. 5350 Time Off (revised)
- Policy No. 5350.1 EPSL Request Form (revised)
- Policy No. 5360 FMLA (revised)
- Policy No. 5360.1 EFMLA Request Form (revised)

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

Sponsor's Report:

ODE Representative Maureen Businger provided some reminders and updates concerning resources for Board members and school leaders, including videos on strategic planning, goal setting, evaluating staff, and the Sunshine Laws. She reminded the group that Sunshine Laws training will need to be completed. She thanked the Governing Board, Administration, and staff for their cooperation during these difficult times as a result of the pandemic. She also reminded the Board that virtual meetings are approved through December 2020, so live Board meetings may need to occur after that time..

Motion to Adjourn:

2020-054 M. Hochstetler moved and D. Keim seconded the motion to adjourn the meeting at 7:35 a.m.

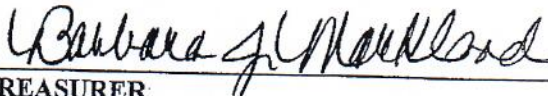
VOTE: Yes: M. Hochstetler, D. Keim, JH. Miller. Absent: P. Raber, JH Miller

Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, November 18, 2020 at 7 a.m. at the Pier.



PRESIDENT



TREASURER