

**BEACON HILL COMMUNITY SCHOOL**

**Regular Meeting Minutes**

**September 20, 2023**

**7:00 AM**

**Lighthouse of Hope**

**10470 Winesburg Rd, Dundee, OH 44624**

**Call to Order**

Having Due Notice, the following board members were present: Maynard Miller, Roy Schlabach, and Mark Hochstetler. Joe Miller and John Henry Miller were absent. Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill.

Mark Hochstetler called the meeting to order and delegated the chair to Treasurer Sandy Hadsell.

**Treasurers Business:**

**2023-55 Hochstetler moved and M Miller seconded the motion to approve the Treasurer's Business:**

1. Approve the Minutes of the August 16, 2023 Regular Meeting.
2. Approve the August 31, 2023 Financial Reports as Presented:  
  
Monthly Revenue: \$ 48,505.75                      Monthly Expenses: \$ 93,870.17  
  
General Fund Balance: \$ 157,726.66                      General Fund Reserve: \$ 145,000  
  
All Funds Balance: \$ 262,812.38                      Grants Receivable \$ 24,444.63
3. Approve the transfer of \$27,500 from General Fund (001) to School Wide Pool FY24 (598-9024).
4. Approve the Fall Five Year Forecast and Annual Budget.
5. Approve the contract with Genne Holmes for EMIS Services for FY24 at a cost of \$4,200.

**Vote: Yes: M Miller, Schlabach, Hochstetler**

**Sponsor's Report:** Maureen reported that Beacon Hill received 3.5 stars out of 5 on the State Report Card for 2022 - 23. Graduation Rate was one area we were dinged in, which we expected. Colleen Cornish from the State Support Team is expected to visit in person this year. She will be able to provide support as we plan the transition to elementary classes for next year.

**Director's Discussion Items:**

**Beacon Hill Administrator's Report: September 2023**

*Prepared by Joy Zuercher-Pyle*

Enrollment for 2023-2024: 6th Grade- 7 7th Grade- 26 8th Grade – 23 High School -5 (TOTAL: 61)

*\*note grade level numbers changed*

Attendance Rate for August 2023: 95.9%

Proof of Residency attached, No suspensions, no expulsions.

### **Starting the Year**

We've had a great start to the year! We're getting rolling with many of our key activities in addition to regular classes, including guitar class, German class, i-Ready, technology classes, and Beyond Days. This year we've also implemented a few new ideas and programs, such as a Passion Projects and a Student Leadership team headed up by Holly Dill and a Life skills class led mainly by Andy Spencer.

### **Annual Calendar Revision**

We have found two small errors on our Board-approved calendar for 2023-2024 that we need to revise. First, the end of the first quarter is October 20th (previously noted as October 27th) and there is no school on Monday October 27th (previously mis-typed as October 28th).

### **Phone/Fax Provider**

We have switched over from Frontier to MCTV and are experiencing improved quality of calling and our fax is back up and running. We are still working on getting everything closed out with Frontier.

### **Upcoming Beacon Backer Auction**

The annual Beacon Backers auction is coming up on Friday, October 13th. We had a planning meeting last night (9/19/23) here at the school to prepare. We would love for our board members to be in attendance. The sausage-sandwich meal will begin at 4:00, and the auction will be at 6:00. This year, we are adding delivery drivers for geographical zones in order to provide delivery of oversized items for those who do not have means to transport them but would otherwise consider purchasing.

### **Annual 5K Race Participation**

For several years, a group from Beacon Hill has participated in the Rich Dalessandro 5K race in Dalton on the first Saturday in November. This race has been changed to the "Rescuer" race, run by a different organization that helps families relieve medical debt. We had a record number of students and staff sign up this year, with a group of 33 planning to run together on November 4th!

### **Careers Field Trip: November 10th**

The Careers field trip is taking shape for November 10th. All businesses/organizations that we plan to visit have given affirmative responses to our inquiries. We plan to visit Walnut Creek Foods in the morning, eat our packed lunches in Berlin, hosted by Berlin Mennonite Church, then visit JDM Structures.

### **Emergency Drill for 2023-2024**

We are planning our annual emergency drill for 2023-2024 on the morning of October 27th. We have reached out to our emergency personnel to invite them and they each plan to attend. As the representative for both the sheriff's office and the Wayne County EMA have changed from previous years, I look forward to the opportunity to meet each of them face-to-face to grow our relationship. We are already reflecting upon how our emergency procedures and needs will be shifting as we take over the Mt. Eaton Elementary building.

### **Trades Coordinator Update**

### **Planning Considerations for 2024-2025**



**Administrator's Business Items for Approval:**

-Approve the revised 2023-2024 Beacon Hill School Calendar

**Director's Business:**

**2023- 56 M Miller moved and Schlabach seconded the motion to approve the Director's Business:**

1. Approve the revised 2023-24 School Calendar.
2. Approve the Director's Report and approve the Director's recommendations.

**Vote: Yes: Hochstetler, M Miller, Schlabach.**

**Board Business:**

**2023-57 Hochstetler moved and M Miller seconded the motion to approve the Board Business:**

1. Approve and Adopt Board Policies as required by the new state budget bill, and prepared by Maria Markakis:

Policy 3540 Promotion and Retention

Policy 3831 Student Records and Release of Information

Policy 4430 Internet and Technology

**Vote: Yes: M Miller, Schlabach, Hochstetler**

**2023-58 Property Purchase Resolution**

**Schlabach moved and M Miller seconded the motion to adopt the Property Purchase Resolution:**

WHEREAS, the Governing Board of Beacon Hill Community School met in open session on this 20<sup>th</sup> Day of September, 2023 and

WHEREAS the Southeast Local School District Board of Education is the owner of certain real property known as Mount Eaton Elementary School located at 8746 Market Street, Mount Eaton, Ohio, 44659, and identified in the Wayne County, Ohio records as Tax Parcel ID Nos. 40-00203.000, 40-00204.000, 40-00205.000, 40-00206.000, and 40-00207.000 (the "Property"); and

WHEREAS, the Southeast Local School District Board of Education has offered to sell the Property to Beacon Hill Community School pursuant to Section 3313.413 of the Ohio Revised Code, and Beacon Hill has determined to buy the Property from the Southeast Local School District Board of Education;

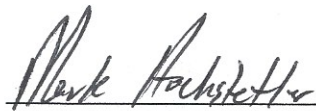
NOW, THEREFORE BE IT RESOLVED, the Beacon Hill Community School Governing Board Approves the Purchase Agreement to Purchase the Mount Eaton School Building from Southeast Local Schools as provided by Legal Counsel.

**Vote: Yes: Schlabach, M Miller, Hochstetler**

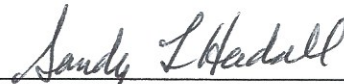
Next Meeting Date: Regular Meeting: October 18, 2023 at 7:00 AM.

**2023-59 Hochstetler moved and M Miller seconded the motion to adjourn the meeting at 8:03 AM.**

**Vote: Yes: M Miller, Schlabach, Hochstetler**



**Board President**



**Treasurer**