

BEACON HILL COMMUNITY SCHOOL
Emergency Meeting Minutes
June 26, 2024
7:00 AM
Mt. Eaton Elementary School
8746 Market St, Mt Eaton, OH 44659

Call to Order – John Henry Miller called the meeting to order at 7:05 AM, and assigned the duties of the chair to Treasurer Sandy Hadsell.

BEACON HILL COMMUNITY SCHOOL
Resolution Number 2024-33

To approve and Adopt the Emergency Board Agenda

WHEREAS, the Governing Authority of Beacon Hill Community School met in open session on the 26th day of June, 2024 at Mt. Eaton Elementary School with the following members present:

Mark Hochstetler _yes_ Joe Miller __yes__ John Henry Miller _yes_
Maynard Miller _absent__ Roy Schlabach _absent__

Mark Hochstetler moved the adoption of the following resolution:

WHEREAS, the Treasurer of Beacon Hill Community School has noted that 24-hour advance meeting notice was not possible, and has given notice of an Emergency Board Meeting;

IT IS THEREFORE RESOLVED, that the Governing Authority hereby approves and adopts the Emergency Board Meeting items as presented;

1. Approve the Lease agreement with Southeast Local School District to lease the Mt Eaton Elementary building and property from July 1, 2024 through December 30, 2024 or until closing on said property, at a cost of ten (\$10.00) dollars and no cents.
2. Approve the First Addendum to the Agreement of Purchase and Sale of said property to extend the date of closing until Title Search litigation is completed.
3. Approve membership in the Ohio Schools Council at a cost of \$500 for fiscal year 2025, and approve the Master Electric Energy Sales Agreement with ENGIE Resources LLC.
4. Authorize the Treasurer and Superintendent to obtain Property Insurance coverage on the Mt. Eaton building and contents.
5. Authorize the Treasurer and Superintendent to enter into agreements for utilities at the Mt. Eaton building, including, but not limited to electricity, natural gas, telephone, water, sewer, and trash removal.
6. Authorize the Treasurer and Superintendent to pay any Real Estate assessments on the Mt. Eaton building and property, and to apply for tax exemptions with the Wayne County Auditor.

7. Approve the Management Legal Liability Policy with Cincinnati Insurance at a cost of \$1,933 effective July 1, 2024.

AND IT IS FURTHER RESOLVED, that the Governing Authority authorizes the Treasurer and Superintendent to enter into any agreements for cleaning, painting, repairing, or upgrading the Mt. Eaton building and property pending approval at the next regularly scheduled board meeting:

AND BE IT FURTHER RESOLVED, this action and resolution be in full force and effect immediately upon passage of such motion.

John Henry Miller seconded the resolution, and the roll being called upon its adoption resulted as follows:

Mark Hochstetler _yes_ Joe Miller _yes_ John Henry Miller _yes_ Maynard Miller ____ Roy Schlabach _
Motion Carries 3-0

Voted upon this day June 26, 2024.

Beacon Hill Community School

Board Member Signature

Sandy L Hadsell, Treasurer

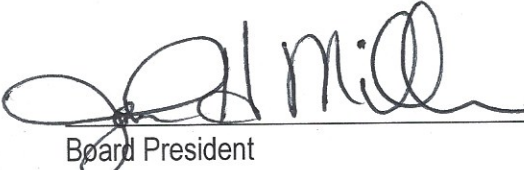
Printed Board Member Name

Next Meeting Date: Regular Meeting: Thursday July 18, 2024 at 7:00 AM.

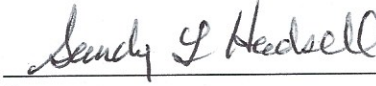
Motion to Adjourn:

2024-34 John Henry Miller moved and Mark Hochstetler seconded the motion to adjourn the meeting at 7:36 AM.

Vote: Yes: JH Miller, Hochstetler, J Miller



Board President



Treasurer