
RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio September 16, 2020

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

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

Treasurer's Business:

2020-044 JH Miller moved and M. Hochstetler seconded the motion to approve the Minutes of the August 19, 2020 regular meeting.

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

2020-045 P. Raber moved and D. Keim seconded the motion to approve the following:

1. August 2020 Financial Report as presented.
2. The transfer of \$10,780.98 from the General Fund (001) to the School Wide Pool (598-9020) and \$17,994.59 to the School Wide Pool (598-9021).
3. Permanent Appropriations (including advances/transfers) for FY21 as follows:

General Fund (001)	\$ 430,850.52
Food Service (006)	\$ 300.00
Principal's Fund (018)	\$ 51,000.00
School Net Tech (451)	\$ 1,800.00
Student Wellness and Success Funds (467)	\$ 43,210.31
ESSER (507)	\$ 33,152.88
COVID Relief & Broadband (510)	\$ 66,822.83
English Limited (551)	\$ 159.34
EOEC (572)	\$ 789.58
School Wide Pool (598)	\$ 405,583.00
TOTAL	\$1,033,668.46

4. The creation of Fund 507 ESSER and Fund 510 COVID Relief Funds.

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5. Approve Federal Grant allocations for FY21.

	<u>FY21</u>	<u>FY20</u>	<u>Difference</u>
<u>Included in School Wide Pool:</u>			
IDEA-B Special Education	\$12,877.88	\$11,646.15	\$ 1,231.73
Title I	\$36,433.58	\$38,351.98	(\$ 1,918.40)
Title IV-A	\$10,000.00	\$10,000.00	\$ 0.00
Title V-B Rural and Low Income	\$ 1,157.94	\$ 0.00	\$ 1,157.94
Title II-A	<u>\$ 3,621.47</u>	<u>\$11,251.22</u>	<u>(\$ 7,629.75)</u>
Total School Wide Pool	\$64,090.87	\$71,249.35	(\$ 7,158.48)
<u>Other Grants:</u>			
Title III	\$ 159.34	\$ 624.55	(\$ 465.21)
ESSER	\$33,152.88	\$ 0.00	\$33,152.88
COVID Relief Fund & Broadband	\$66,822.83	\$ 0.00	\$66,822.83
EOEC	\$ 789.58	\$ 0.00	\$ 789.58
Rural Small Schools	\$ 0.00	\$ 885.00	(\$ 885.00)

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

Superintendent's Report

1. Conflict of Interest and Assurances Forms (to be distributed at meeting)
2. Review of Monthly Proof of Residency Verification
3. 2020/2021 School Enrollment

Superintendent's Business Items:

2020-046 P. Raber moved and M. Hochstetler seconded the motion to approve the following:

Resolution for Application for Sponsorship

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

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Board Business Items:

2020-047 JH. Miller moved and D. Keim seconded the motion to approve the following:

Approve and adopt the following board policy with revisions provided by Peters, Kalail & Markakis:

Policy No. 2340.1 COVID-19 Student Face Covering Exemption Request Form & COVID-19 FAQs Face Shields (Revised)

Policy No 2470 COVID-19 Case Reporting with Director's Order (new)

Policy No. 4201 Attendance, Absence & Truancy (revised)

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

Sponsor's Report:

ODE Representative Maureen Businger provided some reminders concerning the Sponsorship agreement renewal in November and added that report cards were recently released.

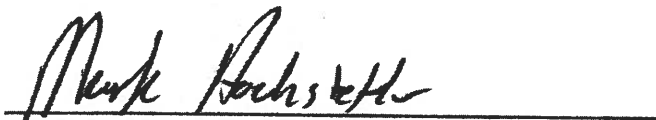
Motion to Adjourn:

2020-048 M. Hochstetler moved and JH. Miller seconded the motion to adjourn the meeting at 7:40 a.m.

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

Next Meeting:

The next regular meeting of the Beacon Hill Governing Board will be held on Wednesday, October 21, 2020 at 7 a.m. at the Pier.



PRESIDENT



TREASURER