

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

March 10, 2016

With all members having due notice, the following were present: Roger Chenevey, Wayne Shetler, Andrew Yoder and Jeremy Chupp. Marvin Yoder was absent. Also in attendance were Dr. Deb Williams, Tri-County ESC, Brad Herman, Superintendent, and Sandy Hadsell, Treasurer.

President Jeremy Chupp called the meeting to order.

Treasurers Business:

2016-21 Shetler moved and A Yoder seconded the motion to approve the minutes from the February 11, 2016 regular meeting.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder. Absent: M Yoder.

2016-22 A Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the February Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 32,000 from General Fund (001) to School Wide Pool Fund (598).
3. Approve the Staff Salary Schedules for FY17.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder. Absent: M Yoder.

Superintendent's Discussion Items:

1. Enrollment: 76 students are currently enrolled with 7 expected to graduate. For next year current enrollment is expected to be 60 – 65. Hopefully, 12 -15 7th graders will come in from Southeast with 31 8th graders, and 10 -12 High School students.
2. Board Policy Update: Brad and Sandy met with Jill Meng and Allen Wilson from ACCA and reviewed their board policy manual. It is our recommendation that we go with Day Ketterer.
3. Parent Volunteer Organization – The Parent Volunteer Group met and began the organization process. They will be called the Beacon Backers, goals have been established, and Taggart Law is drawing up the needed documents. The initial Board will have five members.

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

March 10, 2016

Superintendent's Business Items:

2016-23 A Yoder moved and Shetler seconded the motion to approve an agreement with Day Ketterer LTD to provide the Board Policy Manual at a cost of \$8,000 plus updates as needed on an hourly basis.

VOTE: Yes: Shetler, Chupp, Chenevey, A Yoder. Absent: M Yoder.

2016-24 A Yoder moved and Shetler seconded the motion to approve the Superintendent's agenda items as presented:

1. Adopt the Job Descriptions for Superintendent and Treasurer as proposed.
2. Approve the Shared Services Agreement with Southeast Local Schools for EMIS support, food services, and nursing services.

VOTE: Yes: Chupp, A Yoder, Shetler. No: Chenevey. Absent: M Yoder.

2016-25 A Yoder moved and Chenevey seconded the motion to renew subscriptions with OSBA for quarterly newsletters at a cost of \$550 for electronic versions.

VOTE: Yes: A Yoder. Chupp, Chenevey, Shetler. Absent: M Yoder.

Next Meeting Date: Regular Meeting: Thursday April 14, 2016 at 7:00 AM.

Motion to Adjourn:

2016-26 A Yoder moved and Shetler seconded the motion to adjourn.

Vote: Yes: Shetler, A Yoder, Chupp, Chenevey. Absent: M Yoder.

PRESIDENT

TREASURER