

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

May 12, 2016

With all members having due notice, the following were present: Wayne Shetler, Andrew Yoder, Marvin Yoder and Jeremy Chupp. Roger Chenevey 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:

2016-33 A Yoder moved and Shetler seconded the motion to approve the minutes from the April 14, 2016 regular meeting.

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

2016-34 M Yoder moved and A Yoder seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the April Financial Reconciliation and Reports.
2. Approve the transfer of \$ 36,000 from General Fund (001) to School Wide Pool Fund (598).

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

EXECUTIVE SESSION:

2016-35 A Yoder moved and M Yoder seconded the motion to convene in executive session to discuss the hire, dismissal, evaluation, or discipline of a public employee, or official.

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

2016-36 A Yoder moved and M Yoder seconded the motion to reconvene the regular meeting.

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

Superintendent's Discussion Items:

1. Graduation will be on Wednesday May 25 at 9AM followed by a family picnic.
2. Brad attended a transportation workshop by Bob Harmon from ODE and expressed his frustration with getting local school districts to cooperate on transportation. He will be working with Mr. Harmon to address transportation solutions for East Holmes, Dalton, and Garaway.

Superintendent's Business Items:

2016-37 A Yoder moved and Shetler seconded the motion to approve renewal of membership in the Ohio Alliance for Public Charter Schools for FY17 at a cost of \$250.

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

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2016-38 A Yoder moved and M Yoder seconded the motion to adopt the Beacon Hill Community School Code of Regulations as prepared by Day Ketterer.

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

2016-39 M Yoder moved and A Yoder seconded the motion to adopt the Addendum to the Initial Articles of Incorporation as prepared by Day Ketterer and approve Day Ketterer to file the Amendment to the Articles of Incorporation with the Secretary of State's Office.

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

2016-40 A Yoder moved and M Yoder seconded the motion to approve the graduation list of 7 high school graduates for May 5, 2016.

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

Sponsor's Report:

Dr. Deb Williams reported that the ESC has uploaded all items to the Epicenter.

Next Meeting Date: Regular Meeting: Thursday May 16, 2016 at 7:00 AM followed by a board work session to do Public Records Training.

Motion to Adjourn:

2016-41 A Yoder moved and M Yoder seconded the motion to adjourn.

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

PRESIDENT

TREASURER