

RECORD OF PROCEEDINGS

Minutes of Beacon Hill Community School
Regular Meeting

Held at 7:00 AM Lighthouse of Hope, Dundee, Ohio November 12, 2015

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

President Marvin Yoder called the meeting to order.

Treasurers Business:

15-47 Chupp moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:

Approve the Minutes of the October 8, 2015 Regular Meeting.

Approve the October 2015 Financial Reports as Presented.

Approve the transfer of \$25,000 from General Fund (001) to the School Wide Pool Fund (598-9016).

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

Superintendents Business:

15-48 Chupp moved and Shetler seconded the motion to approve the Superintendent's Business Items as presented:

Approve the Washington DC trip with Gerber Tours scheduled for May 23 & 24, 2016.

Approve the Career Connections Contract with Tri-County ESC at a cost of \$5,000.

Approve CPR and First Aid class trainings with the American Red Cross at a cost of \$55 per staff member.

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

Superintendent's Discussion Items:

1. National Archery in Schools – we have 3 staff trained to be instructors, and have ordered equipment. Cost is about \$4,000 with \$2,500 coming form an ODNR Grant, and the balance from Whitetails Unlimited.

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2. Auction gross was \$28,000+ with net profit somewhere around \$22,000
3. Tri-County ESC will be conducting the site visit on December 10 following our next board meeting.

Board's Business Items:

15-49 Chupp moved and Shetler seconded the motion to accept the resignation of Sam Troyer as board member effective November 12, 2015.

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

**Next Meeting Date: Regular Meeting:
Thursday, December 10, 2015 at 7:00 AM at The Lighthouse of Hope.**

Motion to Adjourn:

15-50 Chupp moved and Shetler seconded the motion to adjourn.

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

PRESIDENT

TREASURER