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# RECORD OF PROCEEDINGS

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*Minutes of*

Beacon Hill Community School  
*Regular Meeting*

*Held at 7:00 AM*

Lighthouse of Hope, Dundee, Ohio

November 9, 2017

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

**Call to Order: Vice-President Andrew Yoder called the meeting to order.**

**2017-74 M Yoder moved and Chenevey seconded the motion to:**

1. Approve the Minutes of the October 24, 2017 regular meeting.

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

**2017-75 M Yoder moved and Chenevey seconded the motion to approve the treasurer's business:**

2. Approve the October 2017 Financial Reports as Presented:
3. Approve the transfer of \$36,000 from the General Fund (001) to School Wide Pool FY18 (598-9018).
4. Approve the transfer of \$2,569.02 from the General Fund (001) to School Wide Pool FY17 (598-9017).

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

**Superintendent's Discussion Items:**

1. Director's Report: The application for St. Aloysius has been completed. They have scheduled an onsite visit for November 15.

**Principal's Report:**

1. Staff Inservice was held on November 3. Training on CPR and AEDs was conducted. All went very well.
2. A field trip is scheduled to Behalt and Weaver Leather on December 4. We will be transporting on Pioneer Trails bus.

**Superintendent's Business Items: None at this time.**

**Board Business Items:**

**2017-76 M Yoder moved and Chenevey seconded the motion to:**

1. Approve the completion of the application process with Charter School Specialists (St. Aloysius) for Sponsorship as submitted by the Superintendent and Treasurer.

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

**2017-77 M Yoder moved and Chenevey seconded the motion to:**

Approve and adopt the following board policies and revisions as provided by Day Ketterer:

Policy 1780 – Recapture Overpayments Based on FTE Reviews  
Policy 2130 – Wellness Policy

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

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**Board Comments:**

**Sponsor's Report: Dr. Williams reported:**

1. Annual Budget was submitted 10/20/2017
2. Special Education Services and Expenditures were submitted 10/30/2017
3. Student Enrollment and Progress Data was received 11/6
4. Signed Copies of Board Minutes for meeting documenting approval of annual budget for posting to Epicenter will be given to Judy.
5. The Fall Site Visit is scheduled for December 14 following our next board meeting.

**Next Meeting Date: Regular Meeting: Thursday, December 14, 2017 at 7:00 AM.**

**Motion to Adjourn:**

**2017-78 M Yoder moved and Chenevey seconded the motion to adjourn the meeting.**

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

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PRESIDENT

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TREASURER