

# RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School  
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

November 10, 2016

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

**2016-63 Chenevey moved and M Yoder seconded the motion to approve the minutes of the October 13, 2016 regular meeting.**

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

**2016-64 M Yoder moved and Shetler seconded the motion to approve the Treasurer's Business Items as presented:**

1. Approve the October Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$35,000 from General Fund (001) to School Wide Pool Fund FY17 (598-9017).

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

## Superintendent's Discussion Items:

1. **The Beacon Backers Auction and Haystack was very successful last week. Gross sales were over \$41,000.**
2. **Sheila Hannah from Tri-County ESC has been working with Brad on professional development for staff to help improve curriculum for meeting the requirements of end of year testing.**

## Superintendent's Business Items:

**2016-65 M Yoder moved and Shetler seconded the motion to approve the Superintendent's Agenda:**

1. Approve the deposit of an additional \$10,000 into the Principal's reserve fund (018-9002) and authorize the Treasurer to invest that into a Certificate of Deposit at the best available interest rate.
2. Approve Supplemental Stipends for the following teachers / positions.

Dave Weaver	Archery in Schools	\$250
Joy Zuercher	Lead Teacher	\$500
Joy Zuercher	Yearbook Advisor	\$500

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

**2016-66 M Yoder moved and Chenevey seconded the motion to approve the revised blended learning plan as amended.**

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

## Sponsors Report:

Dr. Williams reported that she and Judy recently attended a Community School Sponsors Group Meeting in Columbus designed to give information to sponsors who needed to submit improvement plans due to ineffective ratings. Those plans will be submitted for ODE approval in the near future. Under current law sponsors who rated ineffective may not sponsor additional

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schools until they become effective again. If a sponsor is ineffective for three years in a row, ODE will no longer allow them to be sponsors. With the large number of ineffective sponsor ratings this year, Day Ketterer and other legal firms are planning a meeting at Capital Conference next week to discuss what options for legal action might be available.

**Next Meeting Date: Thursday December 8, 2016 at Beacon Hill at 7:00 AM.**

**January Organizational Meeting: Thursday January 5, 2017 at Beacon Hill at 7:00 AM**

**Motion to Adjourn:**

**2016-67 Chenevey moved and M Yoder seconded the Motion to Adjourn.**

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

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PRESIDENT

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TREASURER