

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

October 13, 2016

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

Vice-President Andrew Yoder called the meeting to order.

Treasurers Business:

2016-59 Chenevey moved and M Yoder seconded the motion to approve the minutes of the September 8, 2016 regular meeting.

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

2016-60 M Yoder moved and Chenevey seconded the motion to approve the Treasurer's Business Items as presented:

1. Approve the September Financial Reconciliation and Reports as presented.
2. Approve the transfer of \$ 19,062.22 from General Fund (001) to School Wide Pool Fund FY16 (598-9016).
3. Approve the transfer of \$ 25,000 from General Fund (001) to School Wide Pool Fund FY17 (598-9017).
4. Approve the October 2016 Five Year Forecast as presented.
5. Accept the FY17 Rural Small Schools Grant awarded by the U.S. Department of Education in the amount of \$17,660, create account fund 599-9017 Rural Small Schools Grant and appropriate \$17,660 to that fund.
6. Approve permanent appropriations for FY17:

General Fund (001)	\$ 456,222.00
Food Service (006)	\$ 220.00
Principal's Fund (018)	\$ 52,602.00
School Net Tech (451)	\$ 1,800.00
English Limited (551)	\$ 1,990.55
School Wide Pool (598)	\$ 550,000.00
<u>Rural Small School (599)</u>	<u>\$ 17,660.00</u>
Total	\$1,080,494.55

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

Superintendent's Discussion Items:

1. October 7 High School Students attended the Wayne County Manufacturing Day visiting area businesses and industries.
2. Oct 27 students will observe an assembly by motivational speaker Bob Mortimer who is a handicapped person who biked across America.
3. Friday October 21 will be the haystack supper and auction. Supper begins at 4 PM with the auction beginning at 6.
4. Brad shared with the board results of the recently released state report card. Like many other schools in the state our overall rating was an F. Our highest rating was a C in gap closing. We will be forming an improvement plan to increase our performance on the state report card, and are looking at alternative testing products that may present a clearer picture of performance for the type of students we serve.

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Superintendent's Business Items:

2016-61 Chenevey moved and M Yoder seconded the motion to approve the Superintendent's Agenda:

1. Approve the tuition reimbursement request from Joy Zuercher for FY17 classes not to exceed \$1,000.
2. Approve the tuition reimbursement request from Brad Herman for FY17 classes not to exceed \$1,000.

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

Sponsors Report:

Dr. Williams reported that the onsite review by ODE conducted in September went well with no issues. Tri-County ESC will be conducting the fall site visit following today's meeting. She and Brad will be working on revisions to our Blended Learning Model to address the latest requirements by ODE.

Regular Meeting:

Next Meeting Date: Thursday November 10, 2016 at Beacon Hill at 7:00 AM.

Motion to Adjourn:

2016-62 M Yoder moved and Chenevey seconded the Motion to Adjourn.

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

PRESIDENT

TREASURER