

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School
Organizational and Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

January 5, 2017

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

Call to Order: President Pro-Tem Wayne Shetler called the meeting to order.

Public Records Meeting: There were no public records submitted for disposal.

Organizational Items:

The purpose of this meeting is to: (1) Complete any old business of the 2016 year, (2) reorganize for the 2017 year, (3) and to conduct any pertinent business that may be brought before the Board.

Election of President:

2017-001 A Yoder moved and M Yoder seconded the motion to nominate Wayne Shetler for President for 2017.

2017-002 Chupp moved and M Yoder seconded the motion that nominations be closed.

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

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

Wayne Shetler was declared President for 2017.

Election of Vice-President:

2017-003 M Yoder moved and A Yoder seconded the motion to nominate Roger Chenevey for Vice-President for 2017.

2017-004 Chupp moved and A Yoder seconded the motion that nominations be closed.

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

Vote for Roger Chenevey for Vice-President: Yes: A Yoder, Chupp, M Yoder, Shetler. Absent: Chenevey

Roger Chenevey was declared Vice-President for 2017.

SETTING OF MEETING DATE(S) FOR 2017 – AS PRESCRIBED BY LAW

Regular Meeting Date(s) for 2017:

2017-005 A Yoder moved and M Yoder seconded the motion to hold the Board of Education Meetings at Lighthouse of Hope on the second Thursday of each month at 7AM.

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

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BLANKET RESOLUTIONS

2017-006 M Yoder moved and Chupp seconded the motion to approve the following items:

The Treasurer recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2017:

- Section 1* Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 2* Approval for the Treasurer to advertise for routine bids as required by law.
- Section 3* Approval for the Treasurer to pay bills within appropriations approved by the Board and to pay salaries, fixed charges and metered services.
- Section 4* Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 5* Approval for the Treasurer to serve as the Public Records Officer and attend public records training.

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

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2017-07 M Yoder moved and A Yoder seconded the motion to approve the following items:

The Superintendent recommends the adoption of the following resolutions for the expeditious transaction of the business of the Beacon Hill Community School Board of Education for calendar year 2017:

- Section 1* Approval for the Superintendent of Schools to serve as purchasing agent.
- Section 2* Approval for the law firm Day Ketterer LLP to provide legal counsel as needed.
- Section 3* Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4* Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5* Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for Student Individual Education Plans.

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

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Regular January Meeting Agenda

2017-08 A Yoder moved and M Yoder seconded the motion to approve the Treasurer's Business Items as Follows:

Treasurers Business:

1. Approve the Minutes of the December 10, 2016 Regular Meeting.
2. Approve the December Financial Reconciliation and Reports as presented.
3. Approve the transfer of \$ 35,000 from General Fund (001) to School Wide Pool Fund (598).

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

Superintendent's Discussion Items:

Brad shared that staff will be attending I-Ready training tomorrow during the inservice.

I-Ready will be used by students for 20-25 minutes per day during study hall. Assessments will be given next week.

Brad met with the Beacon Backers group just before Christmas. The group netted approximately \$35,000 from the haystack meal and auction. Brad asked them to consider using a portion of those funds for Field Trip transportation and to provide a summer picnic for current students if testing scores improve in the spring.

Superintendent's Business Items: None at this time.

Sponsors Report: Judy Kestner provided board members with blank copies of the superintendent and treasurer evaluation forms for each member to fill out. They may return them to the ESC or to Brad. The ESC will summarize the results, and return the summary to the board president by the February Board meeting. She also gave board members copies of the school evaluation submitted to ODE, and discussed the school improvement plan, and sponsor improvement plan process. One of the goals within the sponsor improvement plan was to improve communication with the governing board. She also shared with board members that our sponsorship agreement expires June 30, 2017, and Tri-County is in the process of drafting a new one year agreement for next year. Brad and board members expressed to her concerns over a one year agreement and while understanding the reasoning, would prefer to work toward a two year renewal. The Board will need to approve a renewal application at the February board meeting.

Board Business Items:

2017-09 A Yoder moved and M Yoder seconded the motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Next Meeting Date: Regular Meeting: Thursday, February 9, 2017 at 7:00 AM.

Motion to Adjourn:

2017-10 A Yoder moved and Chupp seconded the motion to adjourn.

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

PRESIDENT

TREASURER