

RECORD OF PROCEEDINGS

Minutes of

Beacon Hill Community School

Regular Meeting

Held at 7:00 AM

Lighthouse of Hope, Dundee, Ohio

May 11, 2017

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

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

Treasurers Business:

2017-34 Chupp moved and Chenevey seconded the motion to approve the Treasurer's Business Items:

1. Recommend the Board approve the Minutes of the April 13, 2017 Regular Meeting.
2. Recommend the Board approve the April Financial Reconciliation and Reports as presented.
3. Recommend the Board approve the transfer of \$32,000 from General Fund (001) to School Wide Pool Fund (598).
4. Recommend the Board approve the revised May 2017 five year forecast and authorize the Treasurer to submit to the Ohio Department of Education.
5. Approve Revised Permanent Appropriations for FY17:

| | |
|---------------------------------|---------------------|
| General Fund (001) | \$ 456,222.00 |
| Food Service (006) | \$ 249.50 |
| Principal's Fund (018) | \$ 54,913.00 |
| School Net Tech (451) | \$ 2,700.00 |
| English Limited (551) | \$ 1,950.74 |
| School Wide Pool (598) | \$ 550,000.00 |
| <u>Rural Small School (599)</u> | <u>\$ 17,660.00</u> |
| Total | \$1,083,695.24 |

6. Approve Appropriations for FY18 at 90% of FY17 Final Appropriation.

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

Superintendent's Discussion Items:

1. Enrollment, Attendance, and Academic Progress Reports: Current enrollment is 66 students, average attendance is 98%
2. Graduation May 24 9:30 AM 1 graduating Senior will receive diploma.
3. Other Items: Daily Record Article about trip to P. Graham Dunn was published in today's paper.
Cleveland Indians weather day is on May 17. Most students are attending. There will be a staff person here for students unable to attend.
The 8th grade Washington DC trip will be on May 22 and 23.

Superintendent's Business Items:

2017-35 Chupp moved and Chenevey seconded the motion to approve:

1. Having met all requirements for graduation, approve Jessica Wenger for Class of 2017 graduation.

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

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Board Business Items:

2017-36 Chupp moved and Chenevey seconded the motion to approve Exhibits 1 thru 4 to the Sponsorship Contract with Tri-County ESC as amended and approved by Day Ketterer.

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

2017-37 Chenevey moved and Chupp seconded the motion to move in to executive session to discuss matters required to be kept confidential.

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

Following Executive Session the board reconvened in open session.

2017-38: Chupp moved and Chenevey seconded the motion: Having received verbal notification by Tri-County ESC of its intent to non-renew our sponsorship agreement at the end of the 2017-18 school year, the board authorizes Day Ketterer to begin the search for a new sponsor for the 2018-19 School Year and to proceed with the application process to Jefferson County ESC.

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

Board Comments: The Board wishes to thank Tri-County ESC for developing and sponsoring this school for the past 6 years. The Board understands the increased reporting requirements by the Ohio Department of Education and the General Assembly over the past two years, but is deeply saddened by Tri-County ESC's decision to no longer sponsor the school after next school year. The Board thanks the ESC for giving advanced notice of its intent so that the process for securing a new sponsor can begin. A special thank you to Deb Williams and Judy Kestner for their efforts.

Sponsor's Report: Judy passed out the Code of Ethics to board members and reminded them of the need to renew their Public Records Training classes. All items are ready for submission to the Epicenter.

Next Meeting Date: Regular Meeting: Thursday, June 8, 2017 at 7:00 AM.

Motion to Adjourn:

2017-39 Chupp moved and Chenevey seconded the motion to adjourn.

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

PRESIDENT

TREASURER