

Beech Grove City Schools
Regular School Board Meeting
January 10, 2023
6:30 p.m.

Hornet Training Center
5330 Hornet Avenue, Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

1. Call to Order and Pledge of Allegiance

Board Member Oath of Office

2. Reorganization of Board

1. Dr. Hammack called for nominations for President **or a slate of officers.**

_____ nominated _____ as President of the Board of School Trustees. Motion by _____ to close nominations for President, seconded by _____ and carried.

Motion by _____ to approve _____ as President of the Board of School Trustees, seconded by _____ and carried.

2. The President called for nominations for Vice-President and Secretary.

_____ nominated _____ as Vice President of the Board of School Trustees. Motion by _____ to close nominations for Vice President, seconded by _____ and carried.

Motion by _____ to approve _____ as Vice President of the Board of School Trustees, seconded by _____ and carried.

_____ nominated _____ as Secretary of the Board of School Trustees. Motion by _____ to approve _____ as Secretary of the Board of School Trustees, seconded by _____ and carried.

The Board will need to decide if you want to recommend a slate of Board Officers or take each position as an individual motion.

3. The President called for approval of the following appointments/classifications:

CORPORATION ATTORNEY: R. Rund/Lewis & Kappes

CORPORATION TREASURER: Julia Smith

CORPORATION DEPUTY TREASURER: Eileen McManus/Kathy Comado

PERSON TO POST NOTICES: Steph Alford

Motion by _____ to approve the appointments listed above, seconded by _____ and carried.

4. Motion by _____ to adopt the schedule of regular board meetings, seconded by _____ and carried.

5. Motion by _____ to designate the public notice locations at the Beech Grove City Schools Administration Office and Beech Grove High School, seconded by _____ and carried.

6. Motion by _____ to designate the following School Board Committee Assignments, seconded by _____ and carried.

ISBA Legislative Liaison

ISBA Policy Liaison

Beech Grove Alumni Association

Beech Grove Alumni Association alternate

Central Nine Board

Central Nine Board Alternate

City Park Board

City Park Board Alternate

Redevelopment Commission

Beech Grove Education Foundation

Beech Grove Education Foundation Alternate

3. **Building Reports and Students of the Month, Updates**

November Students of the Month and Principals' Reports

Hornet Park Elementary School
Central Elementary School
South Grove Intermediate School
Beech Grove Middle School
Beech Grove High School

Andrew Koper
Edan Mancera-Ortega
Sage Yeary
Da'Zarria Bradford
Jarron Murray

BGHS Athlete of the Month

Chase Alford (October)
Josey Zschunke (November)
Mylee Boiling (December)

4. **Public Comment on Agenda**

5. **Curriculum Update**

Dr. Steve Bair

6. **Community Relations**

Mrs. Mitzi Garman

7. **Personnel Update**

Mr. Brian Garman

8. **Superintendent/Business Update**

**Dr. Laura Hammack
Mrs. Julie Smith**

Motion by _____ to approve the employment recommendations as listed with salaries within the parameter of the approved salary schedule, seconded by _____ and carried.

9. **Operations Update**

Mr. Tom Gearhart

Motion by _____ to approve the Performance Services Contract Price Amendment #3 as presented, seconded by _____, and carried.

(See PS Contract Price Amendment #3 in the board packet)

10. **Minutes and Claims**

Motion by _____ to approve the minutes of December 13, 2022 regular meeting, seconded by _____, and carried.

Motion by _____ to approve the Claims for December 2022, seconded by _____ and carried.

11. **Quotes, Bids, Donations, and Purchases**

Motion by _____ to approve the Donations as presented, seconded by _____, and carried.

12. **Other Business and Information**

Motion by _____, to approve the Field Trip as presented, seconded by _____, and carried.

13. **Policy and Guideline Considerations**

14. **Committee and Community Reports**

15. **Board Members and Superintendent Success Stories**

16. **Adjournment**

Motion by _____ to adjourn, seconded by _____ and carried.
Meeting adjourned at ____: ____ pm.



Beech Grove City Schools

Board of Finance Meeting

January 10, 2023

8:30 p.m. or immediately following conclusion of Regular Board Meeting

Hornet Training Center

5330 Hornet Avenue, Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

IC 5-13-7-5 requires all school corporations convene a Board of Finance meeting in January of each year (see P.L. 115-2010, SEC. 5). The governing body of the school corporation constitutes the Board of Finance.

IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting, the Board of Finance is required to elect a President and Secretary and to receive and review the investment report of the investment officer (see IC 5-13-7-7). The meeting must be advertised under the Open Door Law as a meeting open to the public.

1. Election of Officers

Motion by _____ to elect _____ as President of the Board of Finance, seconded by _____, and carried.

Motion by _____ to elect _____ as Vice President of the Board of Finance, seconded by _____, and carried.

Motion by _____ to elect _____ as Secretary of the Board of Finance, seconded by _____, and carried.

2. Review of Investment Report

Motion by _____ to receive the Investment Report for Beech Grove City Schools as presented, seconded by _____, and carried

3. Review of DUAB Fiscal Indicators

4. Adjournment

Motion by _____ to adjourn the Board of Finance Meeting, seconded by _____,
and carried.

The Board's signatures below certify approval of or rejection of the Board meeting minutes.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)



Beech Grove City Schools

Work Session

January 10, 2023

Approximately 8:45 p.m. or immediately following the Regular Meeting and Finance Meeting

Hornet Training Center

5330 Hornet Avenue

Beech Grove, IN 46107

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The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, January 10, 2023, at approximately 8:45 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

Adjournment:

- Project Updates
- Student Dress Guidelines
- January 24th Work Session
- April Board Meeting Date Change
- SBOA Audit

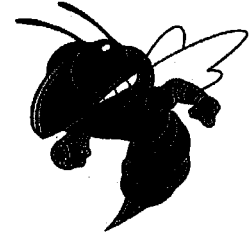
The Board's signatures below certify their attendance at the work session.

(AYE)

(NAY)

Beech Grove City Schools

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Beech Grove, IN 46107-2306
Phone (317) 788-4481
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The Board of School Trustees of Beech Grove City Schools will meet in Executive Session on January 10, 2023 immediately following the Work Session. This meeting is located in the Hornet Training Center at Beech Grove High School as authorized by state statute at IC 5-14-1.5-6.1.(b)(1)

X To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)