



Beech Grove City Schools
Regular School Board Meeting
July 12, 2022
6:30 p.m.

Beech Grove City Schools Administration Office
5334 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

2. Project Hearing

Agenda

1. Welcome, Board President
2. Statement of Purpose of Hearing
3. Educational Need for Project
4. Overview of Project to Meet the Education Needs, Cost, and Timing
5. Financial Impact of Project
6. Hearing Opened to Public for Comment
7. Board Consideration of Project Resolution
8. Board Consideration of Preliminary Bond Resolution
9. Adjournment

Motion by _____ to approve the Exhibit A Project Resolution Determining Need for Project, seconded by _____, and carried.

Motion by _____ to approve the Exhibit B Preliminary Bond Resolution, seconded by _____, and carried.

3. Presentation from Beech Grove High School Administration: Metal Detection

4. Public Comment on Agenda

5. Curriculum Update

Dr. Steve Bair

6. **Community Relations**

Mrs. Mitzi Garman

7. **Superintendent Update**

Business Update included within the Superintendent Update.

Dr. Laura Hammack

Ms. Julia Smith

Motion by _____ to approve the 2022-2023 Administrator Contracts, seconded by _____ and carried.

This action is executed to extend administrator contracts by one year. There is no recommendation for change in salary for any of the contracts listed.

Motion by _____ to name Brian Garman as the Beech Grove City Schools Food Service Director, seconded by _____ and carried.

The federal government now requires all school districts who are engaged with a Food Service Management Company (in our case, Chartwells) to have a district employed staff member named as Food Service Director to serve as compliance/internal controls officer for the Food Service Management Company. Mr. Garman's title with BGCS will not change; rather, the role of Food Service Director is one of several areas of his responsibility for management. Dulcie's title and responsibilities will not change. She will continue to be the Food Service Director and will continue to be employed by Chartwells.

Motion by _____ to advertise the 2023 Budget, seconded by _____ and carried.

This action is the first step in the formal budget adoption process. Julie Smith will share the timeline for budget adoption during the meeting.

Motion by _____ to approve the Student and Adult Meal Prices for the 2022-2023 school year, seconded by _____, and carried.

Meal prices are included in the Superintendent Update.

8. **Personnel Update**

Mr. Brian Garman

Motion by _____ to approve the employment recommendations as listed, seconded by _____, and carried.

Motion by _____ to approve the 2022-2023 Classified Personnel Employment Handbook, seconded by _____, and carried.

9. **Operations Update**

Mr. Tom Gearhart

Motion by _____, to approve the Bus Driver Extra-Curricular Trip pay rates, seconded by _____, and carried.

10. Minutes and Claims

Motion by _____ to approve the minutes of June 21, 2022 Regular Meeting, seconded by _____, and carried.

Motion by _____ to approve the claims for June 21, 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 all fundraiser request as presented, seconded by _____, and carried.

13. Committee and Community Reports

14. Board Members and Superintendent Success Stories

15. Adjournment

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



Beech Grove City Schools

Work Session

July 12, 2021

Approximately 7:30 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.

The Board of School Trustees of the School City of Beech Grove will hold a Work Session at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- Personnel Needs for 2022-2023

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

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

(AYE)

(NAY)