



Beech Grove City Schools
Regular School Board Meeting
August 09, 2022
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.

Members Present: Jannis King, Rob Challis, Kim Buckley, Rick Skirvin, Beth Prindle, April McManus, Jill Laker (Virtual)

1. Call to Order and Pledge of Allegiance

2. Additional Appropriation Hearing

Motion by Rob Challis, to approve the Proofs of Publication as listed,
Seconded by April McManus, and carried.

Public Comment Regarding Additional Appropriation

Motion by Kim Buckley, to approve the Additional Appropriation Resolution as listed,
Seconded by Beth Prindle, and carried.

Motion by April McManus, to approve the Final Bond Resolution as listed,
Seconded by Rob Challis, and carried.

2. Building Reports and Students of the Month, Updates

(Student of the Month will begin again in September)

Presentation: Beech Grove City Schools Instructional Coaches

Somebody Extra Special Award

4. Public Comment on Agenda

5. **Curriculum Update** **Dr. Steve Bair**

6. **Community Relations** **Mrs. Mitzi Garman**

7. **Personnel Update** **Mr. Brian Garman**

Motion by Rick Skirvin, to approve the employment recommendations as listed,
Seconded by April McManus, and carried.

Motion by April McManus, to approve the 2022-2023 Beech Grove City Schools Teacher Handbook
as listed, Seconded by Kim Buckley, and carried.

7. **Superintendent/Business Update** **Dr. Laura Hammack**
Mrs. Julia Smith

Motion by Rob Challis, to approve the 2022-2023 Contractual Agreement with David Dixon,
Special Event Coordinator, as listed, seconded by April McManus, and carried.

See attached contract.

Motion by Kim Buckley, to approve the 2022-2023 Teacher Appreciation Grant as listed,
Seconded by Rick Skirvin, and carried.

*There are no changes to this grant language. Approval of this grant is an annual requirement for
Board action.*

8. **Operations Update** **Mr. Tom Gearhart**

9. **Minutes and Claims**

Motion by Rob Challis to approve the minutes of July 12, 2022 regular meeting, seconded by
Beth Prindle, and carried.

Motion by _____ to approve the claims for July 2022, seconded by _____,
and carried.

10. **Other Business and Information**

Motion by Rick Skirvin to approve the fundraisers as presented, seconded by Kim Buckley
and carried.

Motion by April McManus, to approve the Field Trip Application as presented, seconded by
Rick Skirvin, and carried.

11. Committee and Community Reports

C9 Update

12. Board Members and Superintendent Success Stories

Updated enrollment and capacity

13. Adjournment

Motion by Rob Challis, to adjourn, seconded by Kim Buckley and carried.
Meeting adjourned at 8:04p.m.



Beech Grove City Schools

Work Session

August 09, 2022

Approximately 7:30 p.m. or immediately following the Regular Meeting that evening

Hornet Training Center

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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, August 09, 2022, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- Staff Dress Guidelines

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)



Beech Grove City Schools

Executive Session

August 09, 2022

Approximately 7:30 p.m. or immediately following the Work Session

Hornet Training Center

5330 Hornet Avenue

Beech Grove, IN 46107

The Board of School Trustees of the School City of Beech Grove will hold an Executive Session on Tuesday, August 09, 2022, at the time and location above for the following reason:

When considering the appointment of a public official, to do the following:

(A) Develop a list of prospective appointees.

(B) Consider applications

(C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public. IC 5-14-1.5-6.1(b)(10)

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)