



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

Members Present: Jannis King, Rob Challis, Kim Buckley, Jill Laker, Beth Prindle, April McManus

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 Jill Laker to approve the Exhibit A Project Resolution Determining Need for Project, seconded by April McManus, and carried.

Motion by Beth Prindle to approve the Exhibit B Preliminary Bond Resolution, seconded by Kim Buckley, 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 April McManus to approve the 2022-2023 Administrator Contracts, seconded by Beth Prindle, 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 Beth Prindle to name Brian Garman as the Beech Grove City Schools Food Service Director, seconded by Rob Challis 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 Jill Laker to advertise the 2023 Budget, seconded by Kim Buckley 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 Rob Challis to approve the Student and Adult Meal Prices for the 2022-2023 school year, seconded by April McManus, and carried.

Meal prices are included in the Superintendent Update.

8. Personnel Update

Mr. Brian Garman

Motion by Jill Laker to approve the proposed modifications to Substitute Teacher compensation as presented, seconded by April McManus, and carried.

Substitute Teacher compensation will be \$100/day for traditional substitute teachers, \$110/day for Full-time building substitute teachers, and \$120/day for substitute teachers who are retired teachers.

Motion by Kim Buckley to approve the employment recommendations as listed, seconded by Rob Challis, and carried.

Motion by Jill Laker to approve the 2022-2023 Classified Personnel Employment Handbook, seconded by April McManus, and carried.

9. Operations Update

Mr. Tom Gearhart

Motion by Rob Challis, to approve the Bus Driver Extra-Curricular Trip pay rates, seconded by Jill Laker, and carried.

10. Minutes and Claims

Motion by April McManus to approve the minutes of June 21, 2022 Regular Meeting, seconded by Beth Prindle, and carried.

Motion by Jill Laker to approve the claims for June 21, 2022, seconded by Kim Buckley, and carried.

11. Quotes, Bids, Donations and Purchases

Motion by Jill Laker to approve the donations as presented, seconded by Kim Buckley, and carried.

12. Other Business and Information

Motion by Jill Laker to approve all fundraiser request as presented, seconded by Kim Buckley, and carried.

13. Committee and Community Reports

14. Board Members and Superintendent Success Stories

15. Adjournment

Motion by Rob Challis to adjourn, seconded by Jill Laker and carried.
Meeting adjourned at 8:32pm.



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)