



Beech Grove City Schools
Regular School Board Meeting
August 8, 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

2. Additional Appropriation Hearing

Motion by _____, to approve the Proofs of Publication as listed, seconded by _____, and carried.

Public Comment Regarding Additional Appropriation

Motion by _____, to Adopt Additional Appropriation resolution, seconded by _____, and approved.

Motion by _____, to approve the Final Bond Resolution, including approval of Supplement to Master Continuing Disclosure Undertaking and appointment of bid committee to receive bond bids listed, seconded by _____, and carried.

3. Public Comment on Agenda

4. BGHS Alumni Association Resolution Proposal

Motion by _____, to approve the adoption of the Beech Grove City Schools Alumni Association Resolution renaming of the BGMS Athletic Field located at 13th & Main St. to the O.L. Vanhorn Memorial Field, seconded by _____, and carried.

5. Community Relations

Mrs. Mitzi Garman

6. Personnel & Grants Update

Mr. Brian Garman

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

Motion by _____, to approve the 2023-2024 Beech Grove City Schools Classified Handbook as listed, seconded by _____, and carried.

We are recommending that any content in red be removed and any content in green to be added.

7. Superintendent Update: Business/Personnel

Dr. Laura Hammack

Mrs. Julia Smith

Motion by _____, to approve the 2023-2024 Adjunct Teacher Contract for K. Stafford, Holy Name Catholic School, seconded by _____, and carried.

Motion by _____, to approve the 2023-2024 Administrators Contracts, seconded by _____, and carried.

This action is to extend Administrators Contracts by one year, there is no recommendation for change in salary for any of the contracts listed.

Motion by _____, to approve the 2023-2024 Teacher Appreciation Grant as listed, seconded by _____, and carried.

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

Motion by _____, to adopt the NEOLA policy Volume 35, No. 2, seconded by _____, and carried.

8. Operations Update

Mr. Tom Gearhart

Motion by _____, to approve the daily driving rate for monitors that have completed and hold a Yellow Card to \$100/day, seconded by _____, and carried.

Motion by _____, to declare the Wells Fargo EW32 trailer as salvage, seconded by _____, and carried.

9. Minutes and Claims

Motion by _____ to approve the minutes of July 11, 2023 regular meeting, seconded by _____, and carried.

Motion by _____ to approve the claims for July 2023, seconded by _____, and carried.

10. Other Business and Information

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

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

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

11. Committee and Community Reports

C9 Update

12. Board Members and Superintendent Success Stories

Updated enrollment and capacity

13. Adjournment

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



Beech Grove City Schools

Work Session

August 08, 2023

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

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The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, August 08, 2023, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- 2024-2025 Calendar
- South Grove HVAC Project

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)