



BEECH GROVE
CITY SCHOOLS

Regular School Board Meeting

October 3, 2023

6:30 p.m.

Hornet Training Center

5330 Hornet Ave, 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, Beth Prindle, April McManus, Rick Skirvin, Tara Wolf

1. Call to Order and Pledge of Allegiance

2. Building Reports and Students of the Month, Updates

August Student 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

Kaidence James
Rylan Peters
Lena Morgan
Amiyah Dunn
Ariel Shaw

BGHS Athlete of the Month

Jeremiah Lee
Lillianna Jansen

3. Public Comment on Agenda

4. Community Relations

Mrs. Mitzi Garman

5. Personnel Update

Mr. Brian Garman

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

6. Superintendent/Business Update

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

Motion by Tara Wolf to approve the 2024 Budget for all funds as presented at the Budget Hearing September 12, 2023 Board Meeting, seconded by Beth Prindle, and carried.

Resolution to approve the 2024 BGCS Budget

Motion by Tara Wolf to approve the following resolutions related to the 2024 budget, seconded by Beth Prindle, and carried.

- Resolution to Adopt a School Bus Replacement Plan for 2024-2028
- Resolution to Adopt a Capital Projects Fund Plan for 2024-2025-2026
- Present Year Budget Reduction Resolution
- Transfer Resolution
- Resolution to Transfer Amounts from the Education Fund to the Operations Fund
- DLFG Form 4 Resolution

8. Operations Update

Mr. Tom Gearhart

9. Minutes and Claims

Motion by Rob Challis to approve the Minutes of September 12, 2023 regular meeting, seconded by Tara Wolf, and carried.

Motion by Rob Challis to approve the Claims for October 2023, seconded by April McManus and carried.

10. Quotes, Bids, Donations and Purchases

11. Other Business and Information

Motion by April McManus to approve the Fundraiser request as presented, seconded by Rick Skirvin, and carried.

13. Committee and Community Reports

14. Board Members and Superintendent Success Stories

15. Adjournment

Motion by Tara Wolf to adjourn, seconded by Rob Challis and carried.
Meeting adjourned at 7:33 p.m.

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

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



BEECH GROVE
CITY SCHOOLS

NOTICE OF EXECUTIVE SESSION
Beech Grove City Schools Board of School Trustees

The Board of School Trustees of Beech Grove City Schools will meet in Executive Session on October 3, 2023 at 7:30pm or immediately following the conclusion of the regularly scheduled Board Meeting.

This meeting is located in the Hornet Training Center at Beech Grove High School, located at 5330 Hornet Avenue, Beech Grove, IN.

The agenda, as authorized by state statute at IC 5-14-1.5-6.1(b)(1):

X For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7)