



**BEECH GROVE**  
CITY SCHOOLS

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*Beech Grove City Schools*  
**Regular School Board Meeting**  
**January 9, 2024**  
**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.

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**Members Present: Rob Challis, Jannis King, Beth Prindle, Tara Wolf, April McManus, Jill Laker**

**1. Call to Order and Pledge of Allegiance**

**2. Reorganization of Board**

1. Dr. Hammack called for nominations for President **or a slate of officers.**

Jill Laker nominated Rob Challis as President of the Board of School Trustees. Motion by Jill Laker to close nominations for President, seconded by April McManus and carried.

Motion by Jill Laker to approve Rob Challis as President of the Board of School Trustees, seconded April McManus by and carried.

2. The President called for nominations for Vice-President and Secretary.

Jill Laker nominated Jannis King as Vice President of the Board of School Trustees. Motion by Jannis Laker to close nominations for Vice President, seconded by April McManus and carried.

Motion by Jill Laker to approve Jannis King as Vice President of the Board of School Trustees, seconded by April McManus and carried.

Jill Laker nominated Beth Prindle as Secretary of the Board of School Trustees. Motion by Jill Laker to approve Beth Prindle as Secretary of the Board of School Trustees, seconded by April McManus and carried.

*The Board will need to decide if you want to recommend a slate of Board Officers or take each position as an individual motion.*

3. The President called for approval of the following appointments/classifications:

CORPORATION ATTORNEY:	R. Rund/Lewis & Kappes
CORPORATION TREASURER:	Julia Smith
CORPORATION DEPUTY TREASURER:	Eileen McManus/Kathy Comado
PERSON TO POST NOTICES:	Steph Alford

Motion by Jill Laker to approve the appointments listed above, seconded by Tara Wolf and carried.

4. Motion by Beth Prindle to adopt the schedule of regular board meetings, seconded by Jill Laker and carried.

5. Motion by Tara Wolf to designate the public notice locations at the Beech Grove City Schools Administration Office and Beech Grove High School, seconded by April McManus and carried.

6. Motion by \_\_\_\_\_ to designate the following School Board Committee Assignments, seconded by \_\_\_\_\_ and carried. ***Motion has been put on hold until the February Board Meeting***

ISBA Legislative Liaison

ISBA Policy Liaison

Beech Grove Alumni Association

Beech Grove Alumni Association alternate

Central Nine Board

Central Nine Board Alternate

City Park Board

City Park Board Alternate

Redevelopment Commission

Beech Grove Education Foundation

Beech Grove Education Foundation Alternate

3. **Building Reports and Students of the Month, Updates**

November Students 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

Mason Wilkerson-Honeycutt  
Aubree Palma  
Kenna Healey  
Tripp Tully  
Jessica Scott

BGHS Athletes of the Month

Auna McCarty  
Mylee Bowling

4. **Public Comment on Agenda**

5. **Presentation: Beech Grove Education Foundation**

**Mr. Nick White**

6. **Presentation: BGHS**

**Mr. Garret Daniel**

*Commemoration of the Beech Grove High School Press Box*

Motion by Jannis King to approve the naming of the BGHS Press box after Steve Nontell, seconded by Jill Laker, and carried.

7. **Community Relations**

**Mrs. Mitzi Garman**

8. **Personnel Update**

**Mr. Brian Garman**

Motion by Jannis King to approve the employment recommendations as listed with salaries within the parameter of the approved salary schedule, seconded by Beth Prindle and carried.

9. **Superintendent/Business Update**

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

Motion by Tara Wolf to approve the disbursement of the Indiana Department of Education Early Literacy Achievement Grant in the sum of \$30, 872.27, seconded by April McManus and carried.

*The Indiana Department of Education's (IDOE's) Early Literacy Achievement Grant was established through House Enrolled Act (HEA) 1001-2023, to reward schools and teachers for improving students' foundational reading skills, as evidenced by IREAD-3 data. Early Literacy Achievement Grant funds shall be allocated among and used only to pay cash stipends to teachers,*

*instructional coaches, and other school staff who were responsible for implementation and delivery of literacy and reading instruction through grade three during the 2022-2023 school year and who maintain employment within the corporation/charter school on the date of distribution.*

**10. Operations Update**

**Mr. Tom Gearhart**

**11. Minutes and Claims**

Motion by Beth Prindle to approve the Minutes of December 12, 2023 regular meeting, seconded by Jannis King, and carried.

Motion by Jill Laker to approve the Claims for December 2023 as presented, seconded by Tara Wolf and carried.

**12. Quotes, Bids, Donations, and Purchases**

Motion by Beth Prindle to approve the Donations as presented, seconded by April McManus, and carried.

**13. Other Business and Information**

**14. Policy and Guideline Considerations**

**15. Committee and Community Reports**

**16. Board Members and Superintendent Success Stories**

**17. Adjournment**

Motion by Tara Wolf to adjourn, seconded by Jill Laker and carried.  
Meeting adjourned at 7:54pm.

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

_____	_____
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_____	_____

(AYE)

(NAY)



**BEECH GROVE**  
CITY SCHOOLS

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***Beech Grove City Schools***

**Board of Finance Meeting**

**January 9, 2024**

**8:30 p.m. or immediately following conclusion of Regular Board Meeting**

**Hornet Training Center**

**5330 Hornet Avenue, Beech Grove, IN 46107**

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IC 5-13-7-5 requires all school corporations convene a Board of Finance meeting in January of each year (see P.L. 115-2010, SEC. 5). The governing body of the school corporation constitutes the Board of Finance.

IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting, the Board of Finance is required to elect a President and Secretary and to receive and review the investment report of the investment officer (see IC 5-13-7-7). The meeting must be advertised under the Open Door Law as a meeting open to the public.

**1. Election of Officers**

Motion by Jill Laker to elect Rob Challis as President of the Board of Finance, seconded by April McManus, and carried.

Motion by Jill Laker to elect Jannis King as Vice President of the Board of Finance, seconded by April McManus, and carried.

Motion by Jill Laker to elect Beth Prindle as Secretary of the Board of Finance, seconded by April McManus, and carried.

**2. Review of Investment Report**

Motion by April McManus to receive the Investment Report for Beech Grove City Schools as presented, seconded by Jill Laker and carried.

**3. Review of DUAB Fiscal Indicators**

**4. Adjournment**

Motion by April McManus to adjourn the Board of Finance Meeting, seconded by Tara Wolf, and carried.

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

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(AYE)

(NAY)



**BEECH GROVE**  
CITY SCHOOLS

*Beech Grove City Schools*

**Work Session**

**January 9, 2024**

**Approximately 8:45 p.m. or immediately following the Regular Meeting and Finance Meeting**

**Hornet Training Center**

**5330 Hornet Avenue**

**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, January 9, 2024, at approximately 8:45 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- The Indiana Youth Survey

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

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(AYE)

(NAY)





**BEECH GROVE**  
CITY SCHOOLS

*Beech Grove City Schools*

**Executive Session**

**January 9, 2024**

**Approximately 8:45 p.m. or immediately following the Regular Meeting, Finance Meeting & Work Session**

**Hornet Training Center**

**5330 Hornet Avenue**

**Beech Grove, IN 46107**

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The Board of School Trustees of the School City of Beech Grove will hold an Executive Session on Tuesday, January 9, 2024, at approximately 8:45 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

Adjournment:

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

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_____	_____

(AYE)

(NAY)



**BEECH GROVE**  
CITY SCHOOLS

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**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 January 9, 2024 immediately following the conclusion of the regular Board Meeting.**

This meeting is located in the Beech Grove City Schools Hornet Training Center located at 5330 Hornet Avenue, Beech Grove, IN 46107.

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

X 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)



**BEECH GROVE**  
CITY SCHOOLS

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**Notice of Work Session of the Board of School Trustees of Beech Grove City Schools**

6:00 pm

January 16, 2024

Beech Grove City Schools Administration Office Conference Room

5334 Hornet Avenue, Beech Grove, IN 46107

The Beech Grove City Schools Board of School Trustees will hold a Work Session on January 16, 2024 at the time and location above for the following reason:

Interviews of prospective appointees to the Beech Grove City Schools Board of School