



***Beech Grove City Schools***  
**Regular School Board Meeting**  
**May 14, 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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**1. Call to Order and Pledge of Allegiance**

**2. Presentation**

**Dr. Laura Hammack**

*Bair Factor Award*

*Special Presentation*

**Ms. Jannis King**

**3. Students of the Month**

April Students of the Month

Hornet Park Elementary School  
Central Elementary School  
South Grove Intermediate School  
Beech Grove Middle School (March)  
Beech Grove Middle School (April)  
Beech Grove High School

Lucas Black  
Janylah McDowell  
Steve Castillo  
Erin Love  
Nadia Walls  
Guerin Boshears

BGHS Athlete of the Month  
BGHS Athlete of the Month

Harper Moore  
Randy Underwood

**4. Hearing on Lease Amendment**

1. Review Publications

2. Public Comment

3. Motion by \_\_\_\_\_ to adopt the Resolution Authorizing Execution of Lease Amendment, seconded by \_\_\_\_\_, and carried.

4. Motion by \_\_\_\_\_ to adopt the Resolution Assigning Construction Bids/Contracts to Building Corporation, seconded by \_\_\_\_\_, and carried.
5. Motion by \_\_\_\_\_ to adopt the Resolution Approving Issuance of Bonds and Supplement to Continuing Disclosure Undertaking.
6. Adjourn:  
Motion by \_\_\_\_\_ to adjourn the Hearing on Lease Amendment, seconded by \_\_\_\_\_, and carried.

5. **Public Comment on Agenda**

6. **Community Relations**

**Mrs. Mitzi Garman**

7. **Personnel Update**

**Mr. Brian Garman**

Motion by \_\_\_\_\_ to approve the employment recommendations, seconded by \_\_\_\_\_, and carried.

8. **Superintendent/Business Update**

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

Motion by \_\_\_\_\_ to approve the 2024-2025 Hornet Park Early Childhood Center weekly rate as \$175/week, seconded by \_\_\_\_\_, and carried.

*Families who qualify for CCDF and/or On My Way PreK or are eligible for special education services are able to attend at no cost.*

Motion by \_\_\_\_\_ to approve the Professional Services Agreement between Collen Zillich, Speech Language Pathologist and Beech Grove City Schools, seconded by \_\_\_\_\_, and carried.

*This contract is in place to support the duration of a maternity leave.*

Motion by \_\_\_\_\_ to approve the Mental Health Services Memorandum of Understanding between BGCS and Square 1 LLC, seconded by \_\_\_\_\_, and carried.

*This agency will replace the current services being provided by Adult and Child. There is no cost to BGCS for these services. All compensation is billed with Medicaid.*

9. **Operations**

**Mr. Tom Gearhart**

**10. Minutes & Claims**

Motion by \_\_\_\_\_ to approve the Minutes from the April 9, 2024 regular meeting, seconded by \_\_\_\_\_, and carried.

Motion by \_\_\_\_\_ to approve the Minutes from April 23, 2024 Special Meeting, seconded by \_\_\_\_\_ and carried.

Motion by \_\_\_\_\_ to approve the Claims from April 2024, seconded by \_\_\_\_\_, and carried.

**11. Other Business & Information**

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

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

**12. Committee and Community Reports**

C9 Update

**Ms. Jill Laker, Board Member**

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

*Please feel free to share an exciting Success Story for Beech Grove City Schools!*

**14. Adjournment**

Motion by \_\_\_\_\_ to adjourn, seconded by \_\_\_\_\_ and carried.

Meeting adjourned at \_\_\_\_:\_\_\_\_ p.m.

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

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

(AYE)

(NAY)



***Beech Grove City Schools***  
**Work Session**  
**7:30 p.m.**  
**May 14, 2024**  
**Hornet Training Center**  
**5330 Hornet Avenue, Beech Grove, IN 46107**

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The Beech Grove City Schools Board of School Trustees will hold a Work Session meeting on Tuesday, May 14, 2024, at the time and location above for the following reasons:

- Reorganization/Staffing Updates
- Social Media Class Action Lawsuit Proposal

The Board's signatures below signify their attendance at this special meeting. The Board certifies that no subject matter was discussed in the executive session other than the subject matter specified in this public notice.

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