



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.

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

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 April McManus to adopt the Resolution Authorizing Execution of Lease Amendment, seconded by Beth Prindle, and carried.

4. Motion by Jannis King to adopt the Resolution Assigning Construction Bids/Contracts to Building Corporation, seconded by Tara Wolf, and carried.
5. Motion by April McManus to adopt the Resolution Approving Issuance of Bonds and Supplement to Continuing Disclosure Undertaking, seconded by Beth Prindle and carried.
6. Adjourn:
Motion by Brian Downard to adjourn the Hearing on Lease Amendment, seconded by Jannis King, 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 Tara Wolf to approve the 2024-2025 Hornet Park Early Childhood Center weekly rate as \$175/week, seconded by April McManus, 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 April McManus to approve the Professional Services Agreement between Collen Zillich, Speech Language Pathologist and Beech Grove City Schools, seconded by Tara Wolf, and carried.

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

Motion by Brian Downard to approve the Mental Health Services Memorandum of Understanding between BGCS and Square 1 LLC, seconded by Jill Laker, 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 April McManus to approve the Minutes from the April 9, 2024 regular meeting, seconded by Tara Wolf, and carried.

Motion by April McManus to approve the Minutes from April 23, 2024 Special Meeting, seconded by Tara Wolf and carried.

Motion by April McManus to approve the Claims from April 2024, seconded by Tara Wolf, and carried.

11. Other Business & Information

Motion by Jannis King, to approve the Fundraisers as presented, seconded by Beth Prindle, and carried.

Motion by Jannis King, to approve the Donations as presented, seconded by Beth Prindle, 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 April McManus to adjourn, seconded by Jannis King and carried.
Meeting adjourned at 7:43p.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

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.

(AYE)

(NAY)

