

*Beech Grove City Schools*

Regular School Board Meeting

**February 13, 2018**

**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.**

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

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

January Students of the Month and Principals’ Reports

Hornet Park Elementary School  **Eliza Harvey**

Central Elementary School **Caroline De**

South Grove Intermediate School **Lilly Jansen**

Beech Grove Middle School **Brooke Roessler**

Beech Grove High School **Ethan Smiley**

 **Mark Parker Award of Appreciation**

**Curriculum Update Steve Bair**

Block 8 Schedule for Beech Grove Middle School 2018-2019

**Community Relations/Education Foundation Update Melody Stevens**

**III. Minutes**

Motion by \_\_\_\_\_\_\_to approve the regular meeting minutes of January 09, 2018, seconded by\_\_\_\_\_\_\_\_\_\_\_, and carried.

**IV. Claims**

Motion by \_\_\_\_\_\_\_\_\_\_to approve the claims for February in the amount of
\_\_\_\_\_\_\_\_\_\_\_as presented, seconded by\_\_\_\_\_\_\_\_\_\_\_, and carried.

**V. Public Comment on Agenda**

**VI. Business Update Tom Keeley**

Motion by \_\_\_\_\_\_\_\_\_\_to approve the updated contract with Kelly Services to provide substitute teachers to Beech Grove City Schools, seconded by \_\_\_\_\_\_\_\_\_\_\_and carried.

**Budget Update: Tom Keeley**

 Cash balance history

Cash projected balances

1782 Notice and comparison

 Debt Services history

**VII. Personnel Update Tom Keeley**

Motion by \_\_\_\_\_\_\_\_\_\_\_to switch the paid work day for classified staff schedule A and B employees from January 12, 2018 to February Monday, February 19, 2018, seconded by\_\_\_\_\_\_\_\_\_\_\_\_, and carried.

**Staffing Pattern Update:**

 Motion by \_\_\_\_\_\_\_\_\_to approve the Retirement Incentive as presented, seconded by

 \_\_\_\_\_\_\_\_\_\_\_\_\_and carried**.**

**VIII. Operations Update** **Steve Bair (Tom Keeley)**

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

Motion by \_\_\_\_\_\_\_\_\_\_\_\_to approve the donations as presented, seconded by \_\_\_\_\_\_\_\_\_\_, and carried.

**X. Other Business and Information**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_to approve fundraiser requests as presented, seconded by\_\_\_\_\_\_\_\_\_\_\_, and carried.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_to approve field trip request as presented, seconded by\_\_\_\_\_\_\_\_\_\_, and

 carried.

**XI. Policy and Guideline Considerations**

**XII. Committee and Community Reports**

Review Community Meetings and Strategic Planning calendar of Success

 Tuesday, February 20, 2018 at BGMS 6:30 p.m.

 Thursday, February 22, 2018 at BGHS 6:30 p.m.

### **XIII. Board Members and Superintendent Success Stories**

**XIV. 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.

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