

*Beech Grove City Schools*

Regular School Board Meeting

**March 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**

 Donation of Bench from Girl Scout Troup 2394.

 *Troop 2394 has collected plastic lids to create a bench and would like to donate it to BGHS.*

*(The girls in the troop are going to be freshmen next year)*

February Students of the Month and Principals’ Reports

Hornet Park Elementary School Lilian Roe

Central Elementary School Kyle Baker

South Grove Intermediate School Dylan Lopez

Beech Grove Middle School Kynnedy Washington

HEA Middle School Christopher Burhannon

Beech Grove High School Cameron Cardenas

 **Curriculum Update Dr. Steve Bair**

*Our Agri Science Team will present their five-year Strategic Plan that will integrate with our overall district plan. Their plan will provide a roadmap to continue the exciting curriculum activities taking place at Beech Grove Middle School and Beech Grove High School.*

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

**III. Minutes**

Motion by Jill Laker to approve the minutes of February 13, 2018 regular meeting, seconded by Jannis King, and carried.

**IV. Claims**

Motion by Beth Prindle to approve the claims for March in the amount of
April McManus as presented, seconded by , and carried.

**V. Public Comment on Agenda (3 Minutes)**

**VI. Business Update Dr. Tom Keeley**

**VII. Personnel Update Dr. Tom Keeley**

Motion by Beth Prindle to approve the employment recommendations as listed, seconded by

 Jannis King and carried.

**VIII. Operations Update** **Dr. Steve Bair**

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

Motion by Jill Laker to approve the donations as presented, seconded by Jannis King, and carried.

Motion by Aaron Lamb to approve the fundraisers as presented, seconded by April McManus and carried.

**X. Other Business and Information**

Motion by April McManus to approve overnight field trip as presented, seconded by Aaron Lamb, and carried.

**Note:** The new 2018-2019 Transfer Application and the new 2018-2019 Transfer Acceptance Letter are available in the board packet.

**XI. Policy and Guideline Considerations**

**XII. Committee and Community Reports**

###  **Strategic Planning update**

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

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

**XIV. Adjournment**

Motion by Jill Laker to adjourn, seconded by Jannis King and carried.

Meeting adjourned at 7:55 p.m.

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

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*Beech Grove City Schools*

**Work Session**

**March 13, 2018**

# Hornet Training Center

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**School Corporation’s Administration Office at (317) 788-4481.**

The Beech Grove City Schools Board of School Trustees will hold a Special Meeting on Tuesday, March 13, 2018, at the time and location above.

The Board’s signatures below signify their attendance at this special meeting.

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(AYE) (NAY)



*Beech Grove City Schools*

**Executive Session**

**March 13, 2018**

# Hornet Training Center

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**School Corporation’s Administration Office at (317) 788-4481.**

The Beech Grove City Schools Board of School Trustees will hold a Special Executive Meeting on Tuesday, March 13, 2018, at the time and location above.

**IC 5-14-1.5-6.1(b)(6):**With respect to any individual over whom the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct; and

(B) to discuss, before a determination, the individual's status as an employee, a

student, or an independent contractor who is:

(i) a physician; or

(ii) a school bus driver.

The Board’s signatures below signify their attendance at this special meeting.

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