

*Beech Grove City Schools*

Regular School Board Meeting

**October 2, 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.**

**Board Members Present: Jill Laker, Jannis King, Rick Skirvin, Aaron Lamb, April McManus, Beth Prindle**

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

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

August Student of the Month and Principals’ Reports

Hornet Park Elementary School Sid Adams

Central Elementary School Sage Yeary

South Grove Intermediate School Robert Thaddeus Hulsman

Beech Grove Middle School Vardaan Srivastava

Beech Grove High School Emily Leak

**3.** **Curriculum Update Dr. Steve Bair**

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

Psi Iota Xi Award presentation to congratulate them on their 50th Anniversary!

**5. Minutes**

Motion by Jill Laker to approve the minutes of the September 11, 2018, Regular Meeting and Work Session Minutes as presented, seconded by Jannis King, and carried.

**6. Public Comment on Agenda**

**7. Business Update Dr. Tom Keeley**

Motion by April McManus to approve the 2019 Budget for all funds as presented at the September 11, 2018 Board meeting, seconded by Rick Skirvin, and carried.

 Resolution to approve Bus Replacement Plan

 Resolution to approve Capital Projects Plan

 Resolution to approve the 2019 BGCS Budget

Motion by Jannis King to approve the following resolutions related to the 2019 budget, seconded by Aaron Lamb, and carried.

 Resolution to Apply for Grants

 Resolution to Reduce the Budget

 Resolution to Pay Accounts Payable Claims

 Resolution to Authorize to Sign Agreement for Alternative Placement Services

 Resolution to Transfer Interest Income to the General Fund

 Resolution to Balance Budget Appropriations

 Resolution to Transfer Between Fund and Within Funds

 Resolution for Deobligation of Circuit Breaker Losses

 Resolution for Pension Bond Tax Neutrality Resolution

 Motion by Aaron Lamb to approve the 2018 Additional Appropriation request to the

 DLGF for $120,000 for the Transportation Fund and $100,000 for the Referendum Fund, seconded

 by Rick Skirvin, and carried.

 See attached “Certified Copy of Additional Appropriation”

**8. Personnel Update Dr. Tom Keeley**

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

**9. Operations Update** **Dr. Steve Bair**

*Tim Resler will attend the meeting to discuss the challenges we are experiencing with our internet at this point and time along with the game plan that is being put in place!*

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

**11. Other Business and Information**

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

Motion by Aaron Lamb, to approve the Central Nine agreement, seconded by Rick Skirvin and carried.

*Enclosed is the updated agreement with Central Nine and the serving school districts. This agreement is established to determine the number of students for each school district along with the processes for transferring the tuition support to C 9.*

**12. Policy and Guideline Considerations**

**13. Committee and Community Reports**

 **School Safety**

*We would like to schedule at least two community meetings to discuss our plans for school safety this fall. We can discuss what we have in place and the additions that are being planned over the next two years. This would also be an appropriate time to discuss student relations and the perceptions of widespread bullying that is taking place on our campuses. We have many programs in place to prevent bullying and this would be a good time to communicate this to our community.*

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

**15. Adjournment**

Motion by Jill Laker to adjourn, seconded by April McManus and carried.

Meeting adjourned at 08:10 p.m.

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

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*Beech Grove City Schools*

**Work Session**

**October 2, 2018**

**Approximately 7:30 p.m. or immediately following the Regular Meeting that evening**

**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.**

The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, October 2, 2018, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

**To be determined**

Adjournment:

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

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