

*Beech Grove City Schools*

Regular School Board Meeting

**June 12, 2018**

**6:30 p.m.**

# Administrative Center

**5334 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.**

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

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

 *Building Reports will begin again at the August Board meeting. The Students of the Month will be*

 *recognized again beginning in September.*

 **Curriculum Update None**

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

**3. Minutes**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the minutes of May 14, 2019 regular meeting, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and carried.

**4. Claims**

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

**5. Public Comment on Agenda**

**6. Business Update Dr. Tom Keeley**

**7. Personnel Update Dr. Tom Keeley**

Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the employment recommendations as listed, seconded by

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and carried.

**8. Operations Update** **Dr**. **Steve Bair**

 Summer Projects Auditorium

 Middle School

 Central Elementary

 Administrative Center

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

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve all donations as presented, seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_ and

 carried.

**10. Other Business and Information**

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve all fundraisers as presented, seconded by\_\_\_\_\_\_\_\_\_\_\_\_

 and carried.

 Motion by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve all field trips as presented, seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 and carried.

**11. Policy and Guideline Considerations**

**12. Committee and Community Reports**

### **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.

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(AYE)                                                                          (NAY)



*Beech Grove City Schools*

**Work Session**

**June 11, 2019**

# Administrative Center

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The Beech Grove City Schools Board of School Trustees will hold a Special Meeting on Tuesday, June 12, 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)

**Agenda Items:**

 Next building upgrades: Continue Common School Loan upgrades

 Summer of 2019 BGHS 2,375,000

 Fall of 2019 South Grove 2,000,000

 Spring of 2020 Hornet Park 2,000,000

Referendum May 5, 2020 **(Amount to be determined)**

South Grove Grade Reconfiguration/other Summer of 2024-2025 **(Determined needs at that time)**

2020 Referendum Calendar Final Decision by **November 12, 2019**

Tax Levy vs. Tax Rate Focus on Levy not tax rate **(Focus on tax levy)**

Successful Referendums List of successful referendums rates & levies

***What information do we know—What information do we need to know by November 12, 2019?***

 Tax rate history and projections of Assessed Valuation

Cost of each option for Hornet Park, BGMS, and BGHS **(Other??)**

 Cost of furniture for building additions and replacement of current furniture

 Cost of **operational savings** for artificial turf athletic fields compared to current grass fields

 Other?????? (Google Document)