

*Beech Grove City Schools*

Regular School Board Meeting

**September 10, 2019**

**6:30 p.m.**

**Hornet Park Community Center**

**5245 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**

August Student of the Month and Principals’ Reports

Hornet Park Elementary School Bently Fouts

Central Elementary School Emerson Martinez South Grove Intermediate School Alaysha Barnette

Beech Grove Middle School Blake Shomali

Beech Grove High School Pervis “PJ” Reese

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

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

**5. Minutes**

Motion by Rick Skirvin to approve the minutes of the August 13, 2019, regular meeting as presented, seconded by Aaron Lamb, and carried.

**6. Claims**

Motion by Beth Prindle to approve the claims for September in the amount of 2,787,327.09

as presented, seconded by Rob Challis, and carried.

**7. Public Comment on Agenda**

**8. Business Update Dr. Tom Keeley**

 **Budget Hearing Process**

Motion by Beth Prindle to open the 2020 Budget Hearing, seconded by Rick Skirvin, and carried.

*The approval of the Budget for all funds will be considered at the October 1, 2019 Board meeting.*

 Motion by Beth Prindle to close the 2020 Budget Hearing, seconded by Jannis King, and carried.

 **Bus Replacement Plan Hearing**

Motion by Rob Challis to open the 2020 Bus Replacement Plan hearing, seconded by Aaron Lamb, and carried.

 *Comments will be made by Dr. Tom Keeley and along with any comments from the public.*

 Motion by Aaron Lamb to close the 2020 Bus Replacement Plan hearing, seconded by

 Rick Skirvin, and carried.

 Motion by Aaron Lamb to adopt the 2020 Bus Replacement Plan and resolution, seconded by Rick Skirvin, and carried.

 **Capital Projects Plan Hearing**

Motion by Beth Prindle to open the 2020 Capital Projects Plan hearing, seconded by Aaron Lamb, and carried.

*Comments will be made by Dr. Tom Keeley and along with any comments from the public.*

 Motion by Beth Prindle to close the 2020 Capital Projects Plan hearing, seconded by

 Aaron Lamb, and carried.

 Motion by Rick Skirvin to adopt the 2020 Capital Projects Plan and resolution, seconded by Aaron Lamb, and carried.

**9. Personnel Update Dr. Tom Keeley**

Motion by Aaron Lamb to approve the employment recommendations as listed with salary changes or amounts listed in the attached google doc, seconded by Rob Challis and carried.

**10. Operations Update** **Dr. Steve Bair**

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

 Motion by Rob Challis to approve the donations as presented, seconded by Rick Skirvin,

 and carried.

**12. Other Business and Information**

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

*Miss Mazur will have her swimming clinic on Fall Break now. She had to postpone due to the tornado damage.*

**11. Policy and Guideline Considerations**

 Motion by Rob Challis to approve the Teacher Appreciation Grant Policy, seconded by

 Rick Skirvin, and carried.

**12. Committee and Community Reports**

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

**14. Adjournment**

Motion by Rick Skirvin to adjourn, seconded by Rob Challis and carried.

Meeting adjourned at 08:01 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**

**September 10, 2019**

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

**Hornet Park Community Center**

**5245 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, September 10, 2019, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

Adjournment:

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

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