

*Beech Grove City Schools*

Regular School Board Meeting

**October 1, 2019**

**6:30 p.m.**

**Hornet 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.**

**Members Present: April McManus, Beth Prindle, Jill Laker, Rob Challis, Jannis King, Aaron Lamb,**

**Rick Skirvin**

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

**Indiana Farm Bureau Insurance Something Extra Special Awards**

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

August Student of the Month and Principals’ Reports

Hornet Park Elementary School Mackenzie Palma

Central Elementary School Cayleigh Love

South Grove Intermediate School Eddie Harrison

Beech Grove Middle School Josey Zchunke

Beech Grove High School Caroline Story

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

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the eLearning district policies and expectations, seconded by

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

System to System Presentation

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

**5. Minutes**

Motion by Jannis King to approve the minutes of the September 10, 2019, Regular Meeting and Work Session Minutes as presented, seconded by Rob Challis, and carried.

**6. Public Comment on Agenda**

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

Motion by Jill Laker to approve the 2020 Budget for all funds as presented at the September 10, 2019 Board meeting, seconded by Aaron Lamb, and carried.

Resolution to approve Bus Replacement Plan

Resolution to approve Capital Projects Plan

Resolution to approve the 2020 BGCS Budget

Motion by Beth Prindle to approve the following resolutions related to the 2020 budget, seconded by Jill Laker, 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

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

Motion by Jill Laker 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**

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

**11. Other Business and Information**

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

Motion by Jannis King to approve the 2020-2021 District Calendar as presented, seconded by

Beth Prindle, and carried.

**12. Policy and Guideline Considerations**

**13. Committee and Community Reports**

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

**15. Adjournment**

Motion by Rob Challis to adjourn, seconded by Jill Laker and carried.

Meeting adjourned at 7:55 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 1, 2019**

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

**Hornet Community Center**

**5245 Hornet Avenue**

**Beech Grove, IN 46107**

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The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, October 3, 2019, 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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