

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

October 20, 2014 7:00 p.m.

Administration Office 0305S 1150E, LaGrange, IN

## **MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Monday, October 20, 2014. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Janet Grabill, and Todd Perkins. Also in attendance were: Damon Witherspoon, Andrew Arndt, Jeremy Swander, Bryce Heller, Brenda Rummel, Guy Thompson, Karen Eagleson, Lisa Ledgerwood, Julie Smith, Alyssa Schocke, Stella Davidson, Brandi Mitchell, Adryan Davidson, Miah Penick, Bill McClanahan, Brent Smith, Linda Smith, David Smith, Christian Smith, Jackie Thomas, Denise McNabb and Mike Travis.

The meeting was called to order by President Bob Ledgerwood at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

Mr. Reed recognized the September students of the month for Prairie Heights Middle School and Prairie Heights High School.

A motion was made by Mike Howe to approve the following Consent Items:

- □ Approval of the September 15, 2014 minutes.
- □ Approval of September 25 & October 10, 2014 payroll.
- Approval of October claims.
- Approval of Employment Bev Todd (PHES Title I Teacher), Misty Stezowski (Temporary PHES Teacher), Dustin Lambert (Girls Varsity Assistant Basketball Coach), Amy Young (Girls JV Basketball Coach), Jenelle Wilson (Freshman Girls Basketball Coach), Sicily Boyce (8<sup>th</sup> Grade Girls Basketball Coach), Jackie Straw (7<sup>th</sup> Grade Girls Basketball Coach), Kerri Kugler (6<sup>th</sup> Grade Girls Basketball Coach), Paige Courtright (Volunteer Softball Coach), Becky Courtright (Volunteer Softball Coach), Dan Hochstetler (Boys Varsity Assistant Basketball Coach).
- Approval of nonrenewal coaching contract of Larry Stayback.
- □ Mr. Reed approved the resignation of Jennifer Cook (PHES Teacher), Jim Magnuson (8<sup>th</sup> Grade Boys Basketball), and Jacqueline Bender-Hillier (PHHS Teacher).
- ☐ Mr. Reed approved the employment of Kathy Randol (PHCSC Vocational Bus Driver).

The motion was seconded by Janet Grabill and approval was 4-0-1. Jim Courtright abstained from the vote.

Motions were then made on the following Action Items:

- □ Todd Perkins moved to approve the 2015 Budget and CPF Plan. Jim Courtright seconded the motion and approval was 5-0.
- □ Todd Perkins moved to approve the 2015 Bus Replacement Plan. Mike Howe seconded the motion and approval was 5-0.
- □ Todd Perkins moved to approve the 2015 Tax Neutrality Resolution. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve Authority to Reduce Appropriations. Janet Grabill seconded the motion and approval was 5-0.
- □ Todd Perkins moved to increase the bus hook-up fees paid to the drivers from \$50 to \$100. Jim Courtright seconded the motion and approval was 5-0.

Building principals gave reports on the September 29 Professional Development Day activities and Parent-Teacher conference dates. PHHS: October 28 & 29 3:30-7:30 PHMS: October 23 & 29 3:30-7:30 PHES: October 29 & 30 3:30-7:30

Adjournment was at 7:27 p.m.

Documents were signed.