

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

August 17, 2015 6:30 p.m.

Administration Office 0305S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, August 17, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Bill McClanahan, and Kirk Perkins. Also in attendance were: Ron Northup, Gaylon Wisel, Alecia Pfefferkorn, Brad Jones, Jeremy Swander, Andrew Arndt, Karen Eagleson, Mike Travis & Kayla Williams.

The meeting was called to order by President Bob Ledgerwood at 6:30 p.m. with the Pledge of Allegiance and a moment of Silence.

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

- □ Approval of the July 20, 2015 minutes.
- □ Approval of July 24 & August 10, 2015 payroll.
- Approval of August claims.
- Approval of Employment:
 - Dena Friend PHHS Guidance Secretary
 - Kacie Gauby PHHS Guidance Counselor (Temporary leave)
 - Michael Lazusky PHHS Business Teacher
 - Brandee Hoffman PHES Kindergarten Teacher
 - Samantha Fulton PHMS Science Teacher
 - Brenda Betley PHMS Art/Computer Teacher
 - Larry Stayback PHCSC Permanent Substitute
 - Diane DeJute PHCSC Permanent Substitute
 - Cecele Shuck PHMS ED Aide
 - Myra Kluesner PHMS ED Aide
 - Tyler Guzy Varsity Assistant Football Coach
 - Monica Severe 7th Grade Volleyball Coach
 - Sarah Gerber MS Cross Country Coach
 - Brandee Hoffman Varsity Cheerleading Coach
 - Erica Young Volunteer Boys Assistant Tennis Coach
 - Kris Wheaton Volunteer Dance Coach
 - Amber King Volunteer Dance Coach
 - Matt Perkins Volunteer Cross Country Coach
 - Ryan Gerber Volunteer Cross Country Coach (pending background check)
 - Ryder Moore Volunteer MS Football Coach (pending background check)
 - Casey Rowe Volunteer MS Football Coach (pending background check)
- Mr. Reed approved the resignation of Christine Miller (PHES Teacher), Tish Covell (PHHS Guidance Secretary), Ashley Johnson (PHHS Teacher), Melinda Penick (PHES Part-time Aide), Yvette Jacobs (PHMS ED Aide), Sarah Wood (PHMS Teacher), Rich Frey (Varsity Assistant Football Coach), and Tami Close (PHCSC Food Service).

	Mr. Reed approved the employment of Deb Stahl (PHMS Visually Impaired Aide), and Cecele
	Shuck (PHMS ED Aide).

The motion was seconded by Bill McClanahan and approval was 5-0.

Motions were then made on the following Action Items:

- □ Kirk Perkins moved to approve the advertisement of the 2016 budget. Jim Courtright seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to accept the building financial reports. Bill McClanahan seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the Authority to Reduce Appropriations Resolution. Jim Courtright seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to approve the boiler project at PHMS/PHES. Mike Howe seconded the motion and approval was 5-0.

Adjournment was at 6:49 p.m.

Documents were signed.

Executive Session I.C.5-14-1.5-6.1(b)(2)(A) to discuss collective bargaining began at 6:53 p.m. and adjourned at 7:33 p.m.