

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

May 16, 2016 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, May, 2016. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Patty Lorntz and Kirk Perkins. Also in attendance were: Karen Eagleson, Ron Northup, Gaylon Wisel, Damon Witherspoon, Sheila McCrea, Alecia Pfefferkorn, Jeremy Swander, Denise McNabb, Deb Snyder, Samuel Updike, Bob Updike and 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.

Mr. Reed recognized students of the month from 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 April 18, 2016 minutes.
- □ Approval of April 25 & May 10, 2016 payroll.
- Approval of May claims.
- Approval of Employment:
 - a) Brent Byler PHHS Math/Science Teacher
 - b) Rebecca Kain JV Volleyball Coach
- Mr. Reed accepted resignations from Bryan Heller (Boys JV Basketball Coach) and Brandee Hoffman (Varsity Cheerleading Coach).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- □ Jim Courtright moved to approve the 2016-2017 field trips. Kirk Perkins seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the 2016-2017 fundraisers. Patty Lorntz seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to approve the 2016-2017 textbook rental amounts. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the 2016-2017 handbook changes. Patty Lorntz seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to approve the joint service agreement with Northeast Indiana Special Education Cooperative. Mike Howe seconded the motion and approval was 5-0.
- □ Jim Courtright moved to approve the bus purchase from the bid. 3 buses will be purchased from MacAllister Bluebird for \$228,381.00. Kirk Perkins seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the first reading of Administrative Guidelines, Bylaws and Policies. Patty Lorntz seconded the motion and approval was 5-0.

Adjournment was at 7:05 p.m.

Documents were signed.