

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

August 11, 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 Thursday, August 11, 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: Gaylon Wisel, Jeremy Swander, Shelia McCrea, Ron Northup, Deb Snyder, Karen Eagleson, and Alecia Pfefferkorn. 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 18, 2016 minutes.
- □ Approval of July 25 & August 10, 2016 payroll.
- Approval of August claims.
- Approval of Employment:
  - a) Lori Shaffer PHHS Business Teacher
  - b) Halie Snyder Temporary 2<sup>nd</sup> Grade Teacher
  - c) Becky Travis PHMS Language Arts Teacher
  - d) Whitney Martin PHES Counselor
  - e) Judith Wakefield PHES Kindergarten Teacher
  - f) Deb Snyder PHMS Part-time Athletic Director
  - g) Gwen Nothnagel 8th Grade Volleyball Coach
  - h) Haylee Everidge JV Volleyball Coach (Splitting time with another coach)
  - i) Gwen Nothnagel Girls Varsity Assistant Basketball Coach
  - i) Nichole Wormcastle JV Girls Basketball Coach
  - k) Isaac Allen Middle School Football Coach
  - I) Lisa Kain Temporary Kindergarten Teacher
- Mr. Reed accepted resignations from Connie Sholl (PHCSC Bus Driver), Janelle Rindahl (PHES Counselor), Bev Todd (Elementary Interventionist), Melissa Hamilton (8<sup>th</sup> Grade Volleyball Coach), and Shari Tarnow (PHHS Teacher).
- Mr. Reed approved the employment of Cynthia Lower (Part-time Title I Instructional Assistant), Yesenia Nevarez (Part-time Title I Instructional Assistant), Taylor Stillings (PHHS 2<sup>nd</sup> Shift Custodian) and Brooke Allmandinger (Part-time PHES Aide).

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 advertising the 2017 budget. Kirk Perkins seconded the motion and approval was 5-0.
- □ Patty Lorntz moved to accept the building financial reports. Mike Howe seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the Authority to Reduce Appropriations Resolution. Patty Lorntz seconded the motion and approval was 5-0.
- □ Jim Courtright moved to approve a request for a non-standard courses and curriculum waiver for PHHS. Kirk Perkins seconded the motion and approval was 5-0.

□ Mike Howe moved to adopt the Memorandum of Understanding 2016-1. This Memorandum increased the board contribution towards the family insurance plan by \$1,400.00 and increased the board contribution towards the single plan by \$400.00 effective September 9, 2016. Kirk Perkins seconded the motion and approval was 5-0.

Mr. Reed and building administrators went over the evaluation system with the board.

Adjournment was at 6:49 p.m.

Documents were signed.