

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

October 17, 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, October 17, 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: Alecia Pfefferkorn, Christine Hamblen, Shelia McCrea, Gaylon Wisel, Brad Jones, Karen Eagleson, Lisa Ledgerwood, Andy Arndt, Jeremy Swander, Wendy McCrea, Bryce Heller and Deb Snyder. 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 September 19, 2016 minutes.
- □ Approval of September 23 & October 7, 2016 payroll.
- Approval of October claims.
- Approval of Employment:
  - a) Dustin Lucas 8<sup>th</sup> Grade Boys Basketball Coach
  - b) Brent Byler 6<sup>th</sup> Grade Boys Basketball Coach
  - c) Jim Leland 6<sup>th</sup> Grade Girls Basketball Coach
  - d) Mark Hamm JV Boys Basketball Coach
  - e) Shannon Schlosser Permanent Sub
- Mr. Reed accepted resignations from Mark Hamm (8<sup>th</sup> Grade Boys Basketball Coach), Josh Keipper (6<sup>th</sup> Grade Boys Basketball Coach), Mandy Courtright (Varsity Girls Tennis Assistant) and Rhonda Clayton (PHCSC Bus Driver).
- Mr. Reed approved the employment of Andrea Glick (5 & 6 Special Education Instructional Assistant),
  Savanna Livengood (7 & 8 Special Education Instructional Assistant),
  Stella Davidson (PHES Custodian),
  and Kathy Carpenter (PHCSC Bus Driver).
- □ Mr. Reed approved the dismissal of Sarah Szebuntschak (PHES 2<sup>nd</sup> Shift Custodian).

The motion was seconded by Kirk Perkins and approval was 5-0.

Motions were then made on the following Action Items:

- □ Jim Courtright moved to adopt the 2017 Budget. Patty Lorntz seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to approve and adopt the second reading of the Administrative Guidelines, Bylaws and Policies. Mike Howe seconded the motion and acceptance was 5-0.

Building Administrators gave reports of the Professional Development Day in their building.

Chris Hamblen and Wendy McCrea gave a report about the elementary summer reading program.

Adjournment was at 6:54 p.m.

Documents were signed.