

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

April 17, 2017 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, April 17, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Kirk Perkins, Patty Lorntz and Mike Howe. Also in attendance were: Andy Arndt, Brad Jones, Gaylon Wisel, Bryce Heller, Damon Witherspoon, Jeremy Swander, Alecia Pfefferkorn, Ron Noll, Kelsi Cook, Ty Rowdon, Ethan Hinkle, Sheila McCrea, Karen Eagelson, and Ben Leu. 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 Kirk Perkins to approve the following Consent Items:

- □ Approval of the March 20, 2017 minutes.
- □ Approval of March 24 & April 10, 2017 payroll.
- Approval of April claims.
- Approval of Employment:
  - a) Allison Hall PHMS Teacher (beginning August 14, 2017)
  - b) Brian Beebe PHHS Teacher (beginning August 14, 2017)

Mr. Reed accepted a retirement notice effective 4/3/17 from Joyce Marks (PHCSC food service). Mr. Reed accepted the resignation from Tina Kurtz (PHCSC food service), Nick Pfafman (PHHS Varsity Girls Basketball Coach), Kristen Maksimchuk (PHHS Teacher) effective 5/26/2017, Whitney Martin (PHES Counselor) effective 5/26/2017, and Jim Magnuson (PHMS Teacher) effective 5/26/2017. The motion was seconded by Patty Lorntz and approval was 5-0.

Motions were then made on the following Action Items:

- □ Mike Howe moved to approve the purchase of three buses from the bids. The three gas powered buses will be purchased from MacAllister Bluebird for a total of \$187,969.00. Jim Courtright seconded the motion and approval was 5-0.
- □ Patty Lorntz moved to approve hiring two summer Ag workers. Kirk Perkins seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the FFA 2017 Program of Activities as presented by Mr. Noll, Mr. Leu, Kelsi Cook and Ty Rowdon. Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 6:58 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective bargaining began 7:05 p.m. and adjourned at 7:50 p.m.