

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

September 18, 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, September 18, 2017. 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: Bryce Heller, Damon Witherspoon, Gaylon Wisel, Karen Eagleson, Andy Arndt, Jeremy Swander 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 Patty Lorntz to approve the following Consent Items:

- □ Approval of the August 21, 2017 minutes.
- □ Approval of August 25 & September 8, 2017 payroll.
- Approval of September claims.
- Approval of Employment:
 - a) Juli Dorton JV Volleyball Coach
 - b) Trent Lewis C-Team Volleyball Coach
 - c) Brent Byler Boys Varsity Tennis Coach
 - d) Bev Todd Part-time Title I Teacher
 - e) John Mettert Varsity Football Assistant (was volunteer moved to paid)
 - f) Sarah Davis PHMS Cheerleading Coach
 - g) Denver Booth Volunteer PHMS Football Coach
 - h) Josh Keipper Volunteer PHMS Cross Country Coach
- Mr. Reed accepted resignations from Nick Pfafman (Varsity Baseball Coach), Rea Klink (PHCSC Bus Driver), John May (Varsity Football Assistant Coach), Bryan Eash (7th Grade Boys Basketball Coach) and Brian Beebe (PHHS Teacher).
- □ Mr. Reed approved the employment of Rhonda May (PHES part-time aide).

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

Motions were then made on the following Action Items:

- President Bob Ledgerwood opened the Public Hearing for the 2018 Budget, CPF Plan and Bus Replacement Plan. Mr. Reed asked if there were any questions. After no discussion the hearing was closed at 6:37 p.m. by President Bob Ledgerwood. Adoption of the 2018 Budget will be at the October 16, 2017 meeting.
- Mike Howe moved to approve 2018 Budget. Jim Courtright seconded the motion and approval was 5-0.
- □ Jim Courtright moved to approve and adopt the 2018 CPF Plan. Patty Lorntz seconded the motion and approval was 5-0.
- Mike Howe moved to approve and adopt the 2018 Bus Replacement Plan. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 6:48 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2A) collective bargaining discussions began at 6:55 p.m. and adjourned at 8:10 p.m.