

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

April 16, 2018 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 16, 2018. 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, Kelsi Cook, Josh Smith, Connor Davis, Michelle Roberts, Alecia Pfefferkorn, Deb Snyder, Andy Arndt, Jeremy Swander, Gaylon Wisel, Brad Jones, Bryce Heller, Ron Noll, Ashley Young, Adam Young, Brooke Young, and Christen Young. 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. Arndt recognized students of the month.

LIFE Group made a presentation to the board.

A motion was made by Mike Howe to approve the following Consent Items:

- □ Approval of the March 19, 2018 minutes.
- □ Approval of March 23 & April 10, 2018 payroll.
- Approval of April claims.
- Approval of Employment:
 - a) Brad Levitz Volunteer PHMS Golf Coach
 - b) Josh Keipper Volunteer PHMS Track Coach
- □ Mr. Reed approved a resignation from Kelly Tons (PHES Part-time Instructional Assistant) and Mark Hamm (Boys JV Basketball Coach).
- □ Mr. Reed approved the employment of Kelly Tons (PHMS ED Instructional Assistant) and Rhonda May (PHES Part-time Instructional Assistant).

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

Motions were then made on the following Action Items:

- □ Kirk Perkins moved to approve two summer Ag workers. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve a change to policy 5200. Patty Lorntz seconded the motion and approval was 5-0.
- □ Kirk Perkins moved to approve a Consulting Services Agreement with Winston/Terrell Group. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve changing an elementary field trip to Dutch Creek Animal Farm May 30. Patty Lorntz seconded the motion and approval was 5-0.

Adjournment was at 7:00 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(C) the implementation of security systems began at 7:10 p.m. and adjourned at 8:05 p.m.