

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

May 21, 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, May 21, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Jim Courtright, Mike Howe, Patty Lorntz and Kirk Perkins. Also in attendance were: Deb Snyder, Ron Northup, Damon Witherspoon, Gaylon Wisel, Karen Eagleson, Alecia Pfefferkorn, Jeremy Swander, Brad Jones, Andy Arndt, Lydia Johnston, Sherri Johnston, Todd Johnston, Danessa Hoffman, Brandee Hoffman, and Justin Hoffman. The meeting was called to order by Vice-President Jim Courtright at 6:30 p.m. with the Pledge of Allegiance and a moment of Silence.

Mr. Arndt & Mr. Swander recognized students of the month.

A motion was made by Patty Lorntz to approve the following Consent Items:

- □ Approval of the April 16, 2018 minutes.
- □ Approval of April 25 & May 10, 2018 payroll.
- □ Approval of May claims.
- □ Approval of Employment:
  - a) Stevie Rosales PHHS Math Teacher
    - b) Trevor Ferrell PHMS/PHHS Permanent Contract PE/Health
    - c) Taylor Terry Varsity Girls Basketball Coach
  - d) Jacob Springer Volunteer Football Coach (Technology)
  - e) Torin Kellett Volunteer Boys Track Coach
- Mr. Reed approved a resignation from Fannie Garcia (PHHS Instructional Assistant) effective at the end of the 2017-2018 school year, Carrie Mantle (PHHS Instructional Assistant) effective at the end of the 2017-2018 school year, Carly Craig (PHES Part-time Instructional Assistant) effective 5/9/18, Kristina Friend (PHCSC Fulltime Bus Driver) effective 4/20/2018, Taylor Terry (JV Girls Basketball Coach) and Greg Holmes (Boys Varsity Basketball Coach).

The motion was seconded by Kirk Perkins and approval was 4-0.

Motions were then made on the following Action Items:

- Mike Howe moved to approve the 2018-2019 field trips. Patty Lorntz seconded the motion and approval was 4-0.
- □ Kirk Perkins moved to approve the 2018-2019 fundraisers. Mike Howe seconded the motion and approval was 4-0.
- Patty Lorntz moved to approve 2018-2019 textbook rental amounts. Kirk Perkins seconded the motion and approval was 4-0.
- Mike Howe moved to approve 2018-2019 handbook changes. Kirk Perkins seconded the motion and approval was 4-0.
- Patty Lorntz moved to grant permission to advertise a Request for Qualifications (RFQ) for a Guaranteed Energy Savings Contract. Mike Howe seconded the motion and approval was 4-0.
- □ Mike Howe moved to approve a third summer Ag worker. Patty Lorntz seconded the motion and approval was 4-0.

The PHCSC Wellness Committee met to look over policies but no changes were made.

Adjournment was at 7:13 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(C) the implementation of security systems began at 7:20 p.m. and adjourned at 7:55 p.m.