

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

July 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, July 16, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, and Kirk Perkins. Also in attendance were: Karen Eagleson. 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 Jim Courtright to approve the following Consent Items:

- □ Approval of the June 18 & July 9, 2018 minutes.
- □ Approval of June 25 & July 10, 2018 payroll.
- □ Approval of July claims.
- Approval of Employment:
 - a) Tad Dorton Varsity Boys Tennis Coach
 - b) Greg Ziegler Volunteer Assistant Football Coach instead of paid position
 - c) Ryder Moore Varsity Assistant Football Coach
 - d) Charity Healey Kindergarten Teacher
 - e) Jennifer Michalski PHES/PHMS Special Education Teacher
 - f) Cheyene Guthrie Volunteer Volleyball Coach
 - g) Cierra Young JV Volleyball Coach
- □ Mr. Reed accepted a resignation from Mike Hall (Varsity Football Assistant Coach).
- Mr. Reed approved employment of Fawn Carnahan (PHHS Instructional Assistant), Jessica Elkins (PHES Part-time Reading Intervention Instructional Assistant) and Rhonda May (PHMS Instructional Assistant).

The motion was seconded by Kirk Perkins and approval was 3-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to extend Administrator contracts. Jim Courtright seconded the motion and approval was 3-0.
- □ Jim Courtright moved to approve the Resolution for Guaranteed Energy Savings Contract. Kirk Perkins seconded the motion and approval was 3-0.
- Kirk Perkins moved to approve the Authorization to Proceed from Performance Services. Jim Courtright seconded the motion and approval was 3-0.
- Jim Courtright moved to approve the Resolution to Establish Education Fund and Operations Fund. Kirk Perkins seconded the motion and approval was 3-0.
- □ Jim Courtright moved to approve the first reading of policies and guidelines. Kirk Perkins seconded the motion and approval was 3-0.

Adjournment was at 6:52 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(9) to discuss a job performance evaluation of individual employees began at 6:55 p.m. and adjourned at 7:45 p.m.