PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING

October 15, 2018   *Administration Office*
6:30 p.m.   *0305S 1150E, LaGrange, IN*

<u>MINUTES</u>

The Prairie Heights Community Schools Board of Education met in regular session on Monday, October 15, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Kirk Perkins, and Patty Lorntz. Also in attendance were: Gaylon Wisel, Brook German, Karen Eagleson, Ron Northup, Jeremy Swander, Damon Witherspoon, Brad Jones, Andy Arndt, Kerri Allen, Kennedy Kugler, Caylee James, Emily James, Mark James, Katelyn James, and Alecia Pfefferkorn. 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 and Mr. Swander recognized students of the month.

A motion was made by Kirk Perkins to approve the following Consent Items:
- □ Approval of the September 17, 2018 minutes.
- □ Approval of September 25 & October 10, 2018 payroll.
- □ Approval of October claims.
- □ Approval of Employment:
    - a) Lindsay Sprunger – 6th Grade Boys Basketball Coach
    - b) Chris Helmuth – 6th Grade Boys Basketball Volunteer Coach
    - c) Eric Culler – 7th Grade Boys Basketball Coach
    - d) John Lauer – 7th Grade Boys Basketball Volunteer Coach
    - e) Dustin Lucas – 8th Grade Boys Basketball Coach
    - f) Jamie Staton – 8th Grade Boys Basketball Volunteer Coach
- □ Mr. Reed accepted a resignation notice from Liz Haviland (PHCSC Full-time Bus Driver), Lori Wisel (PHCSC Sub Scheduler), and Todd Watkins (Boys Varsity Basketball Coach).
- □ Mr. Reed approved the employment of Libby Smoker (PHCSC Full-time Bus Driver).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:
- □ Mike Howe moved to adopt the 2019 Budget. Patty Lorntz seconded the motion and approval was 5-0.

Adjournment was at 6:55 p.m.

Documents were signed.