

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS **BOARD OF EDUCATION MEETING**

November 19, 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, November 19, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, and Kirk Perkins. Also in attendance were: Brook German, Gaylon Wisel, Karen Eagleson, Ron Northup, Damon Witherspoon, Brad Jones, Alecia Pfefferkorn, Deb Snyder, Harmonee McCrea, Emily McCrea, Patrick McCrea, Jim Mertz, Michael Perry and Les Rockwell. 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. Jones recognized students of the month.

Mr. Ledgerwood opened the floor for nominations from the current board members to fill the open Millgrove Township spot. Mike Howe nominated Mrs. Brook German, no other nominations were received. Kirk Perkins moved to approve the nomination and Jim Courtright seconded the nomination. Mr. Ledgerwood asked for a vote and the nomination was approved 4-0.

A motion was made by Kirk Perkins to approve the following Consent Items:

- □ Approval of the October 15, 2018 minutes.
- □ Approval of October 25 & November 9, 2018 payroll.
- Approval of November claims.
- Approval of Employment:
  - a) Tony Everidge -Boys Varsity Basketball Coach
  - b) Mark Hamm -Boys Varsity Assistant Basketball Coach
  - c) Derek Young -Boys JV Basketball Coach
  - d) Chandler Sailor -Boys C-Team Basketball Coach
  - e) Blythe Nelis -Volunteer Varsity Cheerleading Coach
  - f) Riley Rasler Volunteer Wrestling Coach
  - g) Alex Steele Volunteer Wrestling Coach
  - h) Jennifer Graber Temporary PHES Part-time Interventionist i) Sean German 6<sup>th</sup> Grade Girls Basketball Coach

  - j) Brook German Volunteer 6<sup>th</sup> Grade Girls Basketball Coach
  - k) Bobby Allshouse 7<sup>th</sup> Grade Girls Basketball Coach
  - I) Susan Allshouse Volunteer 7<sup>th</sup> Grade Girls Basketball Coach
  - m) Dave Snyder 8<sup>th</sup> Grade Girls Basketball Coach
  - n) Cecelee Shuck Volunteer MS Cheerleading Coach
- Mr. Reed accepted a resignation notice from Stefanie Hostetler (PHMS ED Aide), Tad Dorton (Girls & Boys Varsity Tennis Coach), and Greg Stephens (JV Boys Basketball Coach).

The motion was seconded by Jim Courtright and approval was 4-0.

Motions were then made on the following Action Items:

- □ Kirk Perkins moved to approve a Raingarden project proposed by the Pretty Lake Conservation Club. Mike Howe seconded the motion and approval was 4-0.
- □ Kirk Perkins moved to approve a guaranteed energy savings contract with Performance Services. Jim Courtright seconded the motion and approval was 4-0.

Mr. Reed reported on staff evaluations from the 2017-2018 school year. There were 74 Highly Effective certified staff members and 10 effective certified staff members.

Kirk Perkins will stay on the board for another 4 years.

Adjournment was at 7:03 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 8:00 p.m.