

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

June 17, 2019 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, June 17, 2019. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Brook German and Kirk Perkins. Also in attendance were: Damon Witherspoon, Ron Northup, Brent Byler, Karen Eagleson, Alecia Pfefferkorn, Andy Arndt, Gaylon Wisel, and Jeremy Swander. 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 Kirk Perkins to approve the following Consent Items:

- □ Approval of the May 20, 2019 minutes.
- □ Approval of May 24 & June 10, 2019 payrolls.
- □ Approval of June 2019 claims.
- □ Approval of Employment:
 - a) Mandy Courtright PHMS Teacher
 - b) Carmen Friend -PHES Teacher
 - c) Cierra Young Volunteer Assistant Volleyball Coach (reassigned)
 - d) Chandler Sailor Volunteer Assistant Volleyball Coach (reassigned)
 - e) Chad Gillette Varsity Football Assistant Coach (reassigned)
 - f) Eric Culler Varsity Boys Tennis Coach
 - g) Reid Culler Volunteer Varsity Boys Tennis Coach
 - h) Brittney Everidge Volunteer Assistant HS Volleyball Coach
 - i) Isaac Allen Volunteer Assistant Varsity Football Coach
- Mr. Reed approved a resignation from Kasey Michels (PHES Part-time Instructional Assistant), Jennifer Benedetti (PHMS Girls Track Coach), Monaca Alwine (PHHS Educational Interpreter), Fawn Carnahan (PHHS Instructional Assistant), Kori Tuckerman (APEX Coordinator), and Derek Young (JV Boys Basketball Coach).
- Mr. Reed accepted a retirement letter from Sue Rhinesmith (PHCSC Food Service Director) effective October 8, 2019.
- □ Mr. Reed approved the employment of Bree Castner (PHMS Instructional Assistant).

The motion was seconded by Mike Howe and approval was 4-0-1. Jim Courtright abstained from the vote.

Motions were then made on the following Action Items:

- □ Mike Howe moved to approve 2019-2020 school lunch bids as presented by NIESC. Jim Courtright seconded the motion and approval was 5-0.
- □ Jim Courtright moved to approve increasing lunch prices effective in the 2019-2020 school year to \$2.65 at PHHS, \$2.55 at PHMS, \$2.45 at PHES and \$3.50 for adults. Kirk Perkins seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve increasing breakfast prices effective in the 2019-2020 school year to \$1.60 at PHHS & PHMS, \$1.55 at PHES and \$1.95 for adults. Brook German seconded the motion and approval was 5-0.
- ☐ Mike Howe moved to approve the Agreement & Declaration of Trust of the Northeast Indiana School Insurance Trust. Kirk Perkins seconded the motion and approval was 5-0.

- □ Jim Courtright moved to approve the Joint Services Agreement with the Northeast Indiana Special Education Cooperative. Brook German seconded the motion and approval was 5-0.
- □ Brook German moved to approve the PHHS Athletic Handbook for 2019-2020. Mike Howe seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve a Resolution to Transfer from Rainy Day to Construction Fund. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to adopt a Resolution to Transfer Appropriations. Kirk Perkins seconded the motion and approval was 5-0.

Mrs. Eagleson shared information regarding the bond sale.

Mr. Arndt discussed a few TBR changes at the Middle School.

Discussion took place regarding the Ag Department using the timber sale money for different projects. Mr. Noll will gather and submit quotes for consideration.

Adjournment was at 7:08 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(A) collective bargaining began at 7:15 p.m. and adjournment was at 8:30 p.m.