

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

February 17, 2020 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, February 17, 2020. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Brook German, Mike Howe, Jim Courtright and Kirk Perkins. Also in attendance were: Karen Eagleson, Dustin Holden, Gaylon Wisel, Alecia Pfefferkorn, Pat McCrea, Harmonee McCrea, Damon Witherspoon, Jeremy Swander, Walker Healey, Andy Arndt, Brad Jones, Stephanie Gorman, Brittany Johnson and Tyler Randol. 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 Board of Finance and January 9, 2020 minutes.
- □ Approval of January 10, 24 & February 10, 2020 payrolls.
- □ Approval of end of January and February, 2020 claims.
- Approval of Employment:
  - a) Sierra Mullins Assistant Dance Coach
  - b) Mike Gustin, Sr. Volunteer Assistant JV Baseball Coach
  - c) Josh Keipper PHMS Boys Track Coach
  - d) Mike Travis Volunteer PHMS Boys Track Coach
  - e) Cassidy Wolheter PHMS Girls Track Coach
  - f) Kassie Myers Volunteer PHMS Girls Track Coach
  - g) Stevie Rosales Volunteer PHMS Girls Track Coach
  - h) Christopher Kleeberg PHMS Wrestling Coach
  - i) Bo Kurtz PHMS Wrestling Asst. Coach
- Mr. Reed approved a resignation from Lisa DeMott (PHCSC Food Service), Mike Vanderpool (PHCSC Custodian), Kristine Shelton (PHCSC Bus Driver), and Trent Quigley (Varsity Assistant Football Coach).
- □ Mr. Reed accepted a retirement letter from Val Heinlen (PHMS Secretary) effective at the end of the 2019-2020 school year.
- Mr. Reed approved the employment of Debra Campbell (PHCSC Custodian), Tamara Hartley (PHCSC Food Service), and Sophia Kreag (PHCSC part-time instructional assistant).

The motion was seconded by Brook German and approval was 5-0.

Motions were then made on the following Action Items:

- Mike Howe moved to advise Mr. Reed that his contract is extended 1 year pursuant to paragraph 18 of his contract. Brook German seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the first reading of Bylaws, Policies, and Administrative Guidelines. Jim Courtright seconded the motion and approval was 5-0.
- □ Jim Courtright moved to approve a field trip for PHHS High Ability students to Toledo Zoo and the Toledo Museum of Art on March 20, 2020. Kirk Perkins seconded the motion and approval was 5-0.
- □ Mike Howe moved to accept a donation of \$5,958.00 from Stephanie Gorman to the PHHS Football Boosters to help offset the expenses to start a 6<sup>th</sup> grade football program at Prairie Heights Middle School. Brook German seconded the motion and approval was 5-0.

- □ Brook German moved to approve the naming of the Middle School practice football field "Bill Gorman Field, PH Youth Football" and accept a \$790 donation from Stephanie Gorman for the signage. Mike Howe seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve summer projects for 2020. Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:07 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2)(C) to discuss a job performance evaluation of individual employee began at 7:15 p.m. and adjourned at 8:00 p.m.