

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

September 21, 2020 6:30 p.m. PHMS Cafeteria 0395S 1150E, LaGrange, IN

## **MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Monday, September 21, 2020. The meeting was held in the Prairie Heights Middle School Cafeteria. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Brook German, Mike Howe, Jim Courtright and Todd Perkins. Also in attendance were: Dustin Holden, Gaylon Wisel, Christine Orr, Damon Witherspoon, Heather Culler, Alecia Pfefferkorn, Jeremy Swander, Deb Snyder, Dana VanAuken, Brad Jones, and Andy Arndt. 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.

Dana VanAuken expressed her concerns over lunches this year. Heather Culler introduced herself as a candidate for school board in her township.

A motion was made by Mike Howe to approve the following Consent Items:

- □ Approval of the August 12 & 17, 2020 minutes.
- □ Approval of August 25 & September 10, 2020 payrolls.
- □ Approval of September 2020 claims.
- □ Approval of Employment:
  - a) Jeff Wolheter Boys Freshman Basketball Coach
  - b) Zach Everidge Boys Varsity Assistant Basketball Coach
  - c) Marina Hoover PHES Temporary Teacher

□ Mr. Reed approved resignation notices from Theresa Harper (PHCSC Food Service).

The motion was seconded by Brook German and approval was 5-0. Mr. Reed approved the reassignment of Mark Hamm to Boys JV Basketball Coach

Motions were then made on the following Action Items:

- Brook German moved to approve the second reading and adoption of the proposed Administrative Guidelines, Bylaws and Policies. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Memorandum of Understanding 2020-1. Todd Perkins seconded the motion and approval was 5-0.
- Brook German moved to approve the Resolution to transfer amounts from Education Fund to Operations Fund. Jim Courtright seconded the motion and approval was 5-0.
- □ Todd Perkins moved to set the time for the October 8, 2020 meeting to be 6:30 p.m. Brook German seconded the motion and approval was 5-0.

Mr. Reed discussed the evaluation process for the 2020-2021 school year.

Adjournment was at 7:00 p.m.

Documents were signed.