

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

October 19, 2020 6:30 p.m.

Middle School Cafeteria 0395S 1150E, LaGrange, IN

## **MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Monday, October 19, 2020. The meeting was held in the 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, Damon Witherspoon, Brad Jones, Andy Arndt, Alecia Pfefferkorn, Walker Healey, Christine Orr 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 Brook German to approve the following Consent Items:

- □ Approval of the September 21 & October 8, 2020 minutes.
- □ Approval of September 25 & October 9, 2020 payrolls.
- Approval of October claims.
- Approval of Employment:
  - a) Ryan Fulton Volunteer JV Baseball Coach
- □ Mr. Reed approved a resignation from Malinda Williams (PHMS IA) and Charles Pettibone, Sr. (Varsity Girls and Boys Golf Coach).
- Mr. Reed approved the employment of Erin Graves (PHCSC Food Service) and Carla Betke (PHCSC Food Service).

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

Motions were then made on the following Action Items:

- □ Brook German moved to adopt the 2021 Budget. Todd Perkins seconded the motion and approval was 5-0.
- □ The recommendation to approve 2021 summer projects was tabled to the November meeting.
- □ Todd Perkins moved to accept a \$10,000.00 donation for the Prairie Heights music department from Martha Gschwend in honor of her father Robert Morano. Mike Howe seconded the motion and approval was 5-0.

Adjournment was at 7:08 p.m.

Documents were signed.

Executive Session I.C.5-14-1.5-6.1(b)(3) discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems began at 7:20 p.m. and adjourned at 8:00 p.m.