

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

January 18, 2021 6:00 p.m. PHHS Media Center 0245S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community School Board of Education met in a regular session on Monday, January 18, 2021. The meeting was held in the High School Media Center. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Heather Culler and Aaron Pfafman. Also in attendance: Jeremy Swander, Dustin Holden, Damon Witherspoon, Christine Orr, Brad Jones, Andy Arndt, Gaylon Wisel, Ron Noll, Amelia Johnston, Walker Healey, Charity Healey, and Alecia Pfefferkorn. The meeting was called to order by President Brook German at 6:00 p.m. with the Pledge of Allegiance and a moment of silence.

Amelia Johnston gave a presentation to the board on her GROWTH program.

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

- □ Approval of the December 17, 2020 and January 6, 2021 minutes.
- □ Approval of December 24, 2020 & January 8, 2021 payroll.
- □ Approval of December 31st & January claims.
- □ Approval of Employment:
 - a) Erin Middleton PHMS Teacher
 - b) David Priestley Varsity Assistant Football Coach

Mr. Reed approved a retirement notice from Marge Herendeen (PHMS IA effective 1/29/2021). Mr. Reed accepted the reassignment of Julie Kellett (Varsity Boys Assistant Track Volunteer Coach instead of a paid position) and Alexis Skeens (7th Grade Girls Basketball Volunteer Coach instead of a paid position). Mr. Reed approved a resignation from Josh Keipper (PHMS Boys Track Coach) and Robin Byler (PHHS Secretary/Treasurer).

The motion was seconded by Aaron Pfafman and approval was 5-0.

Motions were then made on the following Action Items:

- Heather Culler moved to approve the Resolution to Transfer Amounts from Education Fund to Operations Fund in the amount of \$675,000.00. Mike Howe seconded the motion and approval was 5-0.
- Aaron Pfafman moved to approve the Resolution on continuation of the Expanded Paid Sick Leave Act and the Emergency & Medical Leave Expansion Act. Mike Howe seconded the motion and approval was 5-0.
- Heather Culler moved to approve the Memorandum of Understanding #2020-2021(2). Aaron Pfafman seconded the motion and approval was 5-0.
- Mike Howe moved to approve cancelling field trips 2nd semester with extra-curricular clubs bringing individual proposals to be approved. Todd Perkins seconded the motion and approval was 5-0.

Adjournment was at 6:28 p.m.

Documents were signed