

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

February 15, 2021 6:00 p.m. PHMS Cafeteria 0395S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community School Board of Education met in a regular session on Monday, February 15, 2021. The meeting was held in the Middle School Cafeteria. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Heather Culler and Aaron Pfafman. Also in attendance: Jeremy Swander. 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.

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

- □ Approval of the January 18, 2021 minutes.
- □ Approval of January 25 & February 10, 2021 payroll.
- □ Approval of February claims.
- □ Approval of Employment:
 - a) Josh Keipper Varsity Boys Track Assistant Coach
 - b) Casey Rowe Varsity Assistant Football Coach
 - c) MacKenzie DeLancey Volunteer Varsity Softball Assistant Coach
 - d) Tyler Christman Volunteer Varsity Baseball Assistant Coach
 - e) Logan Nott Volunteer Varsity Baseball Assistant Coach
 - f) Bree Castner Volunteer 7th grade Girls Basketball Coach

Mr. Reed approved a resignation from Taylor Koegler (Volunteer Assistant Softball Coach), Tanner Perkins (Volunteer Assistant Varsity Baseball Coach), and Cassidy Wolheter (PHMS Girls Track Coach). Mr. Reed approved the employment of Lisa Musi (PHHS Secretary/Treasurer) and Jaimie Leighty (PHHS Part-time IA). Mr. Reed accepted a retirement notice from Lila Smith (PHCSC Bus Driver effective 2/5/2021). The motion was seconded by Aaron Pfafman and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perkins moved to advise Mr. Reed that his contract is extended 1 year pursuant to paragraph 18 of his contract. Heather Culler seconded the motion and approval was 5-0.
- Aaron Pfafman moved to approve the first reading of the Administrative Guidelines, Bylaws and Policies. Mike Howe seconded the motion and approval was 5-0.
- Heather Culler moved to approve the 2021-2022 School Calendar. Todd Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve the use of e-learning days after our 5th weather cancellation. Aaron Pfafman seconded the motion and approval was 5-0.
- Mike Howe moved to approve Horace Mann as a provider for Prairie Heights retirement plans. Todd Perkins seconded the motion and approval was 5-0.
- □ Todd Perkins moved to approve moving forward with the process to replace phase 2 of the MS/ES roof. Heather Culler seconded the motion and approval was 5-0.

Adjournment was at 6:25 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(2)(A) collective bargaining began at 5:00 p.m. and adjourned at 5:58 p.m.