

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

January 6, 2021 6:41 p.m. Administration Office 0305S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community School Board of Education met in a special session on Wednesday, January 6, 2021. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed, Mike Howe, Brook German, Todd Perkins, Aaron Pfafman, and Heather Culler. Also in attendance: Christine Orr and Lauren German.

The meeting was called to order by Superintendent Jeff Reed at 6:41 p.m.

Board Reorganization

- Officers President A motion was made by Todd Perkins to nominate Brook German. Mike Howe made a motion to close nominations. Aaron Pfafman seconded the motion the motion passed 5-0.
 Brook German was elected President elect for 2021 by acclamation. Vice-President A motion was made by Aaron Pfafman to nominate Todd Perkins. Brook German made a motion to close nominations. Mike Howe seconded the motion and approval 5-0. Todd Perkins was elected Vice-President elect for 2021 by acclamation. Secretary A motion was made by Brook German to nominate Mike Howe. Aaron Pfafman made a motion to close nominations. Heather Culler seconded the motion and approval was 5-0. Mike Howe was elected Secretary elect for 2021 by acclamation.
- School Corporation Treasurer A motion was made by Mike Howe to approve Christine Orr as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Heather Culler and approval was 5-0.
- School Board Attorney A motion was made by Aaron Pfafman to approve Bill Eberhard as the Board Attorney. The motion was seconded by Brook German and approval was 5-0.
- Board Salary A motion was made by Brook German to approve the salary for the board members to be Status Quo. The motion was seconded by Heather Culler and approval was 5-0.
- □ Superintendent Committee Appointments Mr. Reed appointed the following committees:
 - a. Meet & Discuss Brook German & Heather Culler
 - b. Sick Bank Mike Howe & Aaron Pfafman
 - c. Legislative Todd Perkins
 - d. Agriculture Mike Howe
 - e. Projects Aaron Pfafman & Todd Perkins
 - f. Negotiations all five members
 - g. Wellness Heather Culler
 - h. Technology Brook German
- Brook German made a motion to leave monthly board meetings on the third Monday of the month beginning at 6:00 p.m. for the year. The motion was seconded by Todd Perkins and approval 5-0.

Adjournment was at 7:10 p.m.

Documents were signed