

July 19, 2021 6:00 p.m. Administration Office 0305S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community School Board of Education met in a regular session on Monday, July 19, 2021. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Heather Culler and Aaron Pfafman. Also in attendance: Christine Orr, Dustin Holden, Melissa Stowe, Beverly Coolman, Dustin Johnson and Brent Byler. 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 June 21, 2021 minutes.
- □ Approval of June 25 & July 9, 2021 payroll.
- Approval of July claims.
- □ Approval of Employment:
 - a. Becky Emelander PHES Temporary 3rd Grade Teacher
 - b. Erin Leu PHES Kindergarten Teacher
 - c. Cecelee Shuck Volunteer HS Assistant Cheerleading Coach
 - d. Brent Byler Varsity Boys Tennis Coach
 - e. Brent Byler Volunteer Varsity Assistant Basketball Coach
 - f. Jason Walther MS Football Coach
 - g. Brandon Cross Assistant MS Football Coach
 - h. Robert May Assistant MS Football Coach

Mr. Reed approved the employment of Taneeka Hagewood (PHCSC Full-time Bus Driver), Robin Best (PHES/PHMS Food Service), Shena Gibson (PHES/PHMS Food Service), and Shelly McCoy (PHES/PHMS Food Service). Mr. Reed approved the resignation of Amber King (Volunteer Dance Coach), Casey Rowe (Varsity Assistant Football Coach), Charity Healey (PHES Kindergarten Teacher), Denver Booth (PHMS Football Coach) and Tyler Randol (PHMS Football Coach). Mr. Reed approved the reassignment of Eric Culler (Varsity Assistant Boys Tennis Coach), and Austen Curtis (Varsity Assistant Football Coach). The motion was seconded by Heather Culler and approval was 5-0.

Motions were then made on the following Action Items:

- □ Aaron Pfafman moved to extend administrator contracts. Todd Perkins seconded the motion and approval was 5-0.
- Heather Culler moved to increase adult lunch prices to \$4.60 and increase adult breakfast prices to \$2.50 effective in the 2021-2022 school year. Mike Howe seconded the motion and approval was 5-0
- □ Aaron Pfafman moved to approve the Restatement of 403(b) Retirement Plan. Todd Perkins seconded the motion and approval was 5-0.
- □ Heather Culler moved to approve a Therapy Dog Program for Prairie Heights Community School Corporation. Mike Howe seconded the motion and approval was 5-0.

- □ Mike Howe moved to approve Chromebook repair fees as presented. Aaron Pfafman seconded the motion and approval was 5-0.
- □ Todd Perkins moved to approve a medical leave of absence for Charlene Perkins for the first semester of the 2021-2022 school year. Aaron Pfafman seconded the motion and approval was 5-0.
- □ Todd Perkins moved to approve the Capital Project list for 2021-2022. Heather Culler seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve a loan from PHCSC to the PH Ag Department for the purchase of a tractor. Aaron Pfafman seconded the motion and approval was 5-0.

Adjournment was at 6:23 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(A) Collective bargaining began at 6:30 p.m. and adjourned at 8:20 p.m.