

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

February 21, 2022 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, February 21, 2022. 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: Dustin Holden, Christine Orr, Gaylon Wisel, Alecia Pfefferkorn, Brian Wesson, Andrew Arndt, Jeremy Swander, Damon Witherspoon, Brad Jones, Shanan Staton, Cassidy Wolheter, Lucas Hedrick, Ashton Andrus, Sarah Stoy, Jackson Eash, and Mason Mullen. 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 presentation was given by the Middle School ED Program in regards to the t-shirt business they have started. The name of the business is "The Prairie Heights Tee Company".

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

- □ Approval of the January 17, 2022 minutes.
- □ Approval of January 25 & February 10, 2022 payroll.
- □ Approval of February claims.
- □ Approval of Employment:
 - a) Brittany Eash Varsity Volleyball Coach
 - b) Alexis Roth Volunteer Varsity Girls Tennis Assistant Coach

Mr. Reed approved the reassignment of Sarah Fairchild to Varsity Assistant Volleyball Coach. Mr. Reed approved the employment of Jessica McKee (PHES Instructional Assistant) and Michael Graves (PHHS Custodian). Mr. Reed approved the resignation of Alecia Pfefferkorn (PHES Principal) effective at the end of the 2021-2022 school year.

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 removing Digital Application & Preparing for College & Careers from Prairie Heights' graduation requirements. Mike Howe seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Resolution Authorizing Litigation Against Manufacturers Distributors and Sellers of Electronic Cigarettes and Vaping Products. Heather Culler seconded the motion and approval was 5-0.
- □ Aaron Pfafman moved to approve changes to Administrative Guideline AG7510A. Todd Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve bus purchases from a bid presented by Officer Wisel. The purchase will include one 78 passenger bus and two 66 passenger buses for a total cost of \$330,853.00.
 Heather Culler seconded the motion and approval was 5-0.

- □ Todd Perkins moved to approve the Chromebook repair fees as presented by Mr. Scheidler. Aaron Pfafman seconded the motion and approval was 5-0.
- Heather Culler moved to approve a first grade field trip to McMillen-Health Center in Fort Wayne, IN.
 Mike Howe seconded the motion and approval was 5-0.
- Todd Perkins moved to advise Mr. Reed that his contract is extended 1 year pursuant to paragraph 18 of his contract. Aaron Pfafman seconded the motion and approval was 5-0.
- Mike Howe moved to approve a High School High Ability field trip to the Indianapolis Zoo and Museum of Art/Newfields. Heather Culler seconded the motion and approval was 5-0.

Adjournment was at 6:59 p.m.

Documents were signed