

PRAIRIE HEIGHTS COMMUNITY SCHOOLS **BOARD OF EDUCATION MEETING**

October 17, 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, October 17, 2022. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed. Brook German, Todd Perkins, and Aaron Pfafman. Also in attendance: Dustin Holden, Christine Orr, Gaylon Wisel, Brian Wesson, Andy Arndt, Jeremy Swander, Troy Gaff, Jodie Clark, and Damon Witherspoon. 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.

Mike Howe arrived at the meeting at 6:10 p.m.

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

- Approval of the September 19 & October 5, 2022 minutes.
- □ Approval of September 23 & October 7, 2022 payroll.
- Approval of October Claims.
- Approval of Employment:
 - a) Torin Kellett Varsity Boys Track Assistant Coach

 - b) Reese Smith 6th Grade Boys Basketball Coach
 c) Kyle Porter 6th Grade Boys Basketball Assistant Coach (Volunteer)
 - d) Dusty Wilhelm 8th Grade Boys Basketball Assistant Coach (Volunteer)

Mr. Reed approved the resignation of Nichole Scalzo (PHMS Instructional Assistant), Cecelee Shuck (Volunteer Varsity Cheer Coach), Mike Gustin, Jr. (Varsity Baseball Assistant Coach), Tyler Randol (Varsity Girls Basketball Assistant Coach) and Rocky DeLancey (Varsity Softball Coach).

The motion was seconded by Aaron Pfafman and approval was 3-0.

Motions were then made on the following Action Items:

- □ Aaron Pfafman moved to approve and adopt the 2023 budget. Todd Perkins seconded the motion and approval was 3-0.
- □ Todd Perkins moved to approve and adopt the 2023 CPF Plan. Aaron Pfafman seconded the motion and approval was 3-0.
- Aaron Pfafman moved to approve and adopt the 2023 Bus Replacement Plan. Todd Perkins seconded the motion and approval was 3-0.
- □ Todd Perkins moved to approve classified staff raises of \$1.00 per hour. Aaron Pfafman seconded the motion and approval was 3-0.
- Aaron Pfafman moved to approve an increase in the daily rate for bus drivers to \$98.50 from \$93.00. Todd Perkins seconded the motion and approval was 3-0.
- Todd Perkins moved to approve an adjunct permit. Aaron Pfafman seconded the motion and approval was 3-0.

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- Aaron Pfafman moved to approve the plans from Performance Services for the 2023 renovation of the MS HVAC system and classroom/hallway lighting. Todd Perkins seconded the motion and approval was 4-0.
- □ Mike Howe moved to approve an update to the Crisis Manual. Todd Perkins seconded the motion and approval was 4-0.

Adjournment was at 6:25 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(2)(A) Collective bargaining and I.C. 5-14-1.5-6.2-(b)(2)(C) the implementation of security systems began at 6:30 p.m. and adjourned at 7:40 p.m.