

## **Prairie Heights Community School Corporation**

## **Board of Education Meeting**

**December 19, 2022** 

**Administration Office** 

## **MINUTES**

The Prairie Heights Community School Board of Education met in regular session on Monday, December 19, 2022 at 6:00 pm. The meeting was held in the administration office. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Aaron Pfafman, Heather Culler, Christine Orr, Jeremy Swander, Damon Witherspoon, Jodie Clark, Troy Gaff, Brian Wesson, and Andy Arndt. The meeting was called to order by President Brook German at 6:00 pm with the Pledge of Allegiance and a moment of silence.

A motion was made by Aaron Pfafman to approve the following consent items:

- Approval of the November 8 and November 14, 2022 minutes
- Approval of the November 25 and December 10, 2022 payroll
- Approval of the December claims
- Approval of Employment
  - Karis Johns Varsity Softball Head Coach
  - Derrike Johns Varsity Softball Assistant Coach
  - Alicia Walter Varsity Softball Assistant Coach (Volunteer)
  - Torin Kellett Varsity Boys Tennis Coach
  - Tyler Holt Assistant JV Boys Basketball Coach (volunteer)
  - Shirlena Napier Assistant Varsity Cheerleading Coach (volunteer)
  - Mary Bultemeir Temporary Maternity Leave for Lindsay MacDonald
  - Elisha Day Temporary Maternity Leave for Sarah Parr
  - Twylla Hinkle Personal Leave for remainder of the 2022-2023 school year
  - Jim Folland Temporary 8<sup>th</sup> Grade Science leave for Twylla Hinkle for the remainder of the 2022-2023 school year
  - Lois Carroll High School Paraprofessional
  - Samantha Kurtz Food Service, part-time
  - Mr. Reed approved the reassignment of Reese Smith, Middle School Paraprofessional to High School Paraprofessional. Mr. Reed approved the resignations of TJ Guthrie – Varsity Baseball Head

Coach, Sarah Fairchild – JV Volleyball Coach, Jalen King – Boys Basketball Assistant Varsity Coach (volunteer), Alexis Skeens – Assistant JV Volleyball Coach (volunteer), and Savana Phares – Elementary School Part-Time Paraprofessional

The motion was seconded by Todd Perkins and approval was 5-0.

Motions were then made on the following Action Items:

- Heather Culler moved to establish the Board of Finance/Reorganization Meeting for January 3, 2023 at 7:00 am. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Resolution to Transfer Funds from the Education Fund to the Operations Fund. Aaron Pfafman seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Resolution for Annual Transfer of Expenditures. Heather Culler seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Resolution to Transfer to Rainy Day Fund. Heather Culler seconded the motion and approval was 5-0.
- Aaron Pfafman moved to review and approve the 2022-2023 Back to School Plan. Todd Perkins seconded the motion and approval was 5-0.
- Heather Culler moved to approve using Presidents' Day to make-up the cancellation on November 3, 2022. Todd Perkins seconded the motion and approval was 5-0.

Adjournment was at 6:18 pm

Documents were signed.

Executive Session I.C. 5-15-1.5-6.1(2)(C) the implementation of security systems began at 6:25 pm and adjourned at 6:48 pm.