

Prairie Heights Community School Corporation Board of Education Meeting

April 17, 2023

Administration Office

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, April 17, 2023 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, Andy Arndt, Jodie Clark, Gaylon Wisel, Dustin Holden, Caitlin Culler, Corrine Reed, Ron Noll, Elizabeth Derbyshire, Samuel Updike, Isaac Derbyshire, and Travis Elliott. 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 March 20, 2023 minutes
- Approval of the March 24, 2023 and April 10, 2023 payroll
- Approval of the March 2023 claims
- Approval of Employment
 - Faith Robison High School Paraprofessional
 - Reassignments: Becky Travis 8th Grade Language Arts to Middle School FACS, Tyler Christman - Varsity Baseball Assistant Coach (volunteer) to JV Baseball Assistant Coach (paid), Tim Coney - Middle School Assistant Football Coach (volunteer) to Middle School Assistant Football Coach (paid)
 - Resignations: Reese Smith High School Paraprofessional, Assistant JV Baseball Coach, and 6th Grade Boys Basketball Coach, Sean German -Boys Varsity Assistant Basketball Coach

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

A motion was made on the following Action Items:

• Mike Howe moved to approve the 2024-2025 School Calendar. Heather Culler seconded the motion and approval was 5-0.

- Todd Perkins moved to approve the 2nd Grade Field Trip to the Fort Wayne Zoo on May 30. Heather Culler seconded the motion and approval was 5-0
- Mike Howe moved to approve Three Summer Workers for the AG Program. Aaron Pfafman seconded the motion and approval was 5-0.
- Heather Culler moved to approve the Upgrade to the Video Camera System. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Bus Purchase, two 66 passenger diesel buses from Kerlin for a total of \$254,740.00 and a 14 passenger gas bus from Kerlin for \$103,117.00. Aaron Pfafman seconded the motion and approval was 5-0.

The Board heard building updates from the administrators, transportation updates from Officer Wisel, and maintenance updates from Dustin Holden. Mr. Reed congratulated Jeremy Swander, Cynthia Jones, Clayton MacDonald, and Lori Kain for receiving a \$30,000 grant from the Dekko Foundation for the esports and digital learning equipment.

High School Theater Officers; Samuel Updike, Isaac Derbyshire, Elizabeth Derbyshire, and Travis Elliott, made a presentation to the Board and thanked them for their support.

Adjournment was at 6:31 pm.

Documents were signed.