

Prairie Heights Community School Corporation Board of Education Meeting

September 18, 2023

Administration Office

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, September 18, 2023 at 6:00 pm. The meeting was held in the administration office. Those in attendance were as follows: Jeff Reed, Todd Perkins, Mike Howe, Aaron Pfafman, Heather Culler, Jesslyn Senecal, Jeremy Swander, Brian Wesson, Andy Arndt, Gaylon Wisel, Dustin Johnson, Stephanie Kurtz, and Christine Orr. The meeting was called to order by President Todd Perkins at 6:00 pm with the Pledge of Allegiance and a moment of silence.

A motion was made by Heather Culler to approve the following consent items:

- Approval of the August 21, 2023 minutes
- Approval of the August 25, 2023 and September 8, 2023 payroll
- Approval of the August, 2023 claims
- Approval of Employment
 - New Hires: Allie Herendeen Speech Language Pathologist Assistant, Mendy Penick – Corporation Registrar/Data Specialist, Sue Crawford – High School Paraprofessional, Claire Goss – High School ED Paraprofessional, Kylee Leland – Assistant Girls Tennis Coach, Isiah Levitz – Assistant JV Wrestling Coach (volunteer)
 - Reassignments:
 - Resignations: Nicole Whitsel Corporation Registrar/Data Specialist, Troy Gaff Elementary Principal, Jessica Bratt – Elementary School Paraprofessional

The motion was seconded by Aaron Pfafman and approval was 5-0.

Todd Perkins opened the public hearing on the 2024 Budget, 2024 CPF Plan, and 2024 Bus Replacement Plan.

- Christine Orr, CFO, gave a presentation on the 2024 Budget, CPF Plan, and Bus Replacement plan and answered any questions.
- Heather Culler moved to close the public hearing on the 2024 Budget, CPF Plan, and Bus Replacement Plan. Jesslyn Senecal seconded the motion and approval was 5-0.
 Adoption of the 2024 Budget, CPF Plan, and Bus Replacement Plan will be at the October 16, 2023 meeting.

A motion was made on the following Action Items:

- Aaron Pfafman moved to accept the ECA Risk Reports from each building. Heather Culler seconded the motion and approval was 5-0
- Jesslyn Senecal moved to approve the retirement of NEOLA Policies. Heather Culler seconded the motion and approval was 5-0.
- Aaron Pfafman moved to approve the field trip for the High School Spanish III students to the Day of The Dead Exhibit at the Fort Wayne Museum of Art. Heather Culler seconded the motion and approval was 5-0.

Mr. Wesson, Mr. Swander, and Mr. Arndt gave building updates. Officer Wisel provided transportation upates.

Mr. Reed reported the Bowen Center's Student Assistance Program results from the 2022-2023 school year.

Adjournment was at 6:29 pm

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(A) Collective Bargaining immediately following the regular meeting.

Start Time: 6:35

End Time: 7:20