

## Prairie Heights Community School Corporation Board of Education Meeting

**January 8, 2024** 

**Administration Office** 

## **MINUTES**

The Prairie Heights Community Schools Board of Education met in special session on Monday, January 8, 2024 at 5:45 pm. The meeting was held in the administration office. Those in attendance were as follows: Jeff Reed, Todd Perkins, Mike Howe, Heather Culler, and Jesslyn Senecal. The Reorganization meeting was called to order by Todd Perkins at 5:45 pm.

## **Board Reorganization**

## Officers:

**President** - A motion was made by Heather Culler to nominate Todd Perkins. Mike Howe made a motion to close nominations. Heather Culler seconded the motion. Approval was 4-0. Todd Perkins was elected President for 2024. **Vice-President** - A motion was made by Jesslyn Senecal to nominate Heather Culler. Mike Howe made a motion to close nominations. Jesslyn Senecal seconded the motion. Approval was 4-0. Heather Culler was elected Vice-President for 2024.

**Secretary** - A motion was made by Jesslyn Senecal to nominate Mike Howe. Heather Culler made a motion to close nominations. Jesslyn Senecal seconded the motion. Approval was 4-0. Mike Howe was elected Secretary for 2024.

- School Corporation Treasurer A motion was made by Mike Howe to approve Christine Orr as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Jesslyn Senecal. Approval was 4-0.
- School Board Attorney A motion was made by Mike Howe to approve Bill Eberhard as the Board Attorney. Heather Culler seconded the motion. Approval was 4-0.
- School Board Salary A motion was made by Heather Culler to approve the salary for the Board Members to be status quo. The motion was seconded by Mike Howe. Approval was 4-0.
- Superintendent Committee Appointments Mr. Reed appointed the following committees:

Meet and Discuss – Jesslyn Senecal and Heather Culler Sick Bank - Mike Howe and Aaron Pfafman Projects - Todd Perkins and Aaron Pfafman Legislative - Todd Perkins Agriculture - Mike Howe Wellness – Jesslyn Senecal Technology – Heather Culler Negotiations - All five members

 Regular Meeting Schedule - A motion was made by Mike Howe to leave monthly board meetings on the third Monday of the month beginning at 6:00 pm.
 Jesslyn Senecal seconded the motion. Approval was 4-0.

Adjournment was at 5:52 pm

Documents were signed.