



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

**December 15, 2014
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, December 15, 2014. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Janet Grabill, and Todd Perkins. Also in attendance were: Bill McClanahan, Kirk Perkins, Brenda Rummel, Damon Witherspoon, Robby Morgan, Jeremy Swander, Karen Eagleson, Rhonda Rathburn, Olivia Rathburn, Sydney Rathburn, Mike Travis, and Dale Davis.

The meeting was called to order by President Bob Ledgerwood at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

Mr. Reed recognized the November students of the month for Prairie Heights Middle School and Prairie Heights High School.

A motion was made by Mike Howe to approve the following Consent Items:

- Approval of the November 17, 2014 minutes.
- Approval of November 25 & December 10, 2014 payroll.
- Approval of December claims.
- Approval of Employment – Kassie Barroquillo (Assistant Girls Tennis Coach), Jennifer Litwiller (Volunteer HS Cheerleading Coach), Ryan Kohlheim (8th Grade Girls Basketball Coach), Bobby Allshouse (Volunteer 6th Grade Girls Basketball Coach), and Charlie Pettibone (PHMS Custodian).
- Mr. Reed approved the resignation of Chrystal Hurraw (PHCSC Route Driver), Mark Walter (HS Cross Country Coach), and Sicily Boyce (8th Grade Girls Basketball Coach).

The motion was seconded by Janet Grabill and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perkins moved to approve the second reading and adoption of the Administrative Guidelines, Bylaws and Policies. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution to transfer funds. Todd Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to establish the Board of Finance/Reorganization meeting for January 6th at 7:00 p.m. Mike Howe seconded the motion and approval was 5-0.

Mr. Reed thanked Janet Grabill and Todd Perkins for their years of service to the Prairie Heights Community School Corporation Board of Education. A cake reception followed the meeting.

Adjournment was at 7:23 p.m.

Documents were signed.