



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

*January 6, 2015
7:05 p.m.*

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

MINUTES

The Prairie Heights Community School Board of Education met in a special session on Tuesday, January 6, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Kirk Perkins, and Bill McClanahan. Karen Eagleson, Ron Northup and Elizabeth Engleking were also in attendance.

The meeting was called to order by President Bob Ledgerwood at 7:06 p.m.

Board Reorganization

- **Officers – President** – A motion was made by Jim Courtright to nominate Bob Ledgerwood. Mike Howe made a motion to close nominations. Kirk Perkins seconded the motion the motion passed 5-0. Bob Ledgerwood was elected President elect for 2015 by acclamation. **Vice-President** – A motion was made by Mike Howe to nominate Jim Courtright. Kirk Perkins made a motion to close nominations. Mike Howe seconded the motion and approval 5-0. Jim Courtright was elected Vice-President elect for 2015 by acclamation. **Secretary** – A motion was made by Kirk Perkins to nominate Mike Howe. Jim Courtright made a motion to close nominations. Bill McClanahan seconded the motion and approval was 5-0. Mike Howe was elected Secretary elect for 2015 by acclamation.
- **School Corporation Treasurer** – A motion was made by Kirk Perkins to approve Karen Eagleson as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Mike Howe and approval was 5-0.
- **School Board Attorney** – A motion was made by Mike Howe to approve Bill Eberhard as the Board Attorney. The motion was seconded by Jim Courtright and approval was 5-0.
- **Board Salary** – A motion was made by Mike Howe to approve the salary for the board members to be Status Quo. The motion was seconded by Bill McClanahan and approval was 5-0.
- **Superintendent Committee Appointments** – Mr. Reed appointed the following committees:
 - a. Meet & Discuss – Bob Ledgerwood & Bill McClanahan
 - b. Sick Bank – Mike Howe & Jim Courtright
 - c. Legislative – Kirk Perkins
 - d. Agriculture – Kirk Perkins
 - e. Projects – Bob Ledgerwood & Jim Courtright
 - f. Negotiations – all five members
 - g. Technology – Bob Ledgerwood
- Bill McClanahan made a motion to leave monthly board meetings on the third Monday of the month beginning at 6:30 p.m. for the year with the exception of February due to President's Day. The February meeting will be held on February 17th at 6:30 p.m. The motion was seconded by Mike Howe and approval 5-0.

Adjournment was at 7:17 p.m.

Documents were signed