



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

**January 19, 2015  
6:30 p.m.**

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

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**MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Monday, January 19, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Bill McClanahan, and Kirk Perkins. Also in attendance were: Karen Eagleson, Ashley Johnson, Jennifer Decker, Gaylon Wisel, Jim Measel, Ron Northup, Jeremy Swander, Brenda Rummel, Elizabeth Engleking, Damon Witherspoon, Andy Arndt, Denise McNabb and Mike Travis.

The meeting was called to order by President Bob Ledgerwood at 6:30 p.m. with the Pledge of Allegiance and a moment of Silence.

A motion was made by Jim Courtright to approve the following Consent Items:

- Approval of the December 15, 2014 & January 6, 2015 minutes.
- Approval of December 24, 2014 & January 9, 2015 payroll.
- Approval of January claims.
- Approval of Employment – Josh Shaffer (PHMS Volunteer Wrestling Coach) and Travis German (PHMS Volunteer Wrestling Coach).
- Mr. Reed approved the resignation of Kristine Shelton (HS Study Hall Monitor).

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

Motions were then made on the following Action Items:

- Mike Howe moved to approve using President's Day (February 16, 2015) as a make-up snow day. Bill McClanahan seconded the motion and approval was 5-0.
- Recommendation for the 2015-2016 school calendar was tabled until February.

Mr. Swander reported on proposed course changes for the 2015-2016 school year.

Adjournment was at 6:50 p.m.

Documents were signed.

Executive Session I.C.5-14-1.5-6.1(b)(2a) to discuss Collective bargaining began 7:00 p.m. and adjourned at 9:00 p.m.