



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

**March 16, 2015
6:30 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, March 16, 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: Cory Scherer, Christine Hamblen, Gaylon Wisel, Jim VanAntwerp, Karen Eagleson, Jeremy Swander, Andy Arndt, Brenda Rummel, Lisa Ledgerwood, Ron Northup, Elizabeth Engleking, Steve Engleking, Jodi Getz, Kimber Getz, Mike Travis, and Bryce Heller.

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.

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

Mr. Travis thanked the board for attending Saturday's legislative session in Angola.

A motion was made by Bill McClanahan to approve the following Consent Items:

- Approval of the February 16, 2015 minutes.
- Approval of February 25 & March 10, 2015 payroll.
- Approval of March claims.
- Approval of Employment:
 - a) Christine Hamblen - PHES Literacy Coordinator
 - b) Keith "Quinten" Holloway – Volunteer Baseball Coach
- Mr. Reed approved the resignations of Carla Gappinger (PHHS part-time study hall monitor), Kegan Gentry (Varsity football assistant coach) and Travis Foster (Varsity football assistant coach).
- Mr. Reed approved the employment of Brenda Berry (PHHS part-time study hall monitor).

The motion was seconded by Mike Howe and approval was 5-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to set graduation for June 14th at 3:00 p.m. Baccalaureate to be at 1:30 p.m. Jim Courtright seconded the motion and approval was 5-0.
- Bill McClanahan moved to hire 2 full-time substitutes at \$100 a day for 180 days for the 2015-2016 school year. The 2015-2016 school year will be a pilot with the positions being re-evaluated at the end of the school year.
- Kirk Perkins moved to approve a field trip for PHHS High Ability Students to the "Museum of Science & Industry" in Chicago on Friday, March 27. Jim Courtright seconded the motion and approval was 5-0.

- Jim Courtright moved to approve a 5K walk/run fundraiser sponsored by the Prairie Heights High School Student Council. The walk/run will be held sometime in June after graduation. Mike Howe seconded the motion and approval was 5-0.
- The recommendation to approve the high school lighting project was tabled until April.
- Mike Howe moved to approve requesting bids for the HVAC upgrade for the Ag Building and Bus Garage. Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve the request from Mr. Scherer to establish a PHHS Student Council Scholarship Fund. Bill McClanahan seconded the motion and approval was 5-0.

Adjournment was at 7:25 p.m.

Documents were signed.