



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

**April 20, 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, April 20, 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: Damon Witherspoon, Ron Noll, Ben Leu, Joanna Claudy, Keagan McGraw, Gaylon Wisel, Twylla Hinkle, Jeremy Swander, Andy Arndt, Elizabeth Engleking, Bryce Heller, Brenda Rummel, Alecia Pfefferkorn, Karen Eagleson, Mike Travis and Denise McNabb.

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 Mike Howe to approve the following Consent Items:

- Approval of the March 16, 2015 minutes.
- Approval of March 25 & April 10, 2015 payroll.
- Approval of April claims.
- Approval of Employment:
 - a) Dan Hochstetler – Volunteer Baseball Coach
- Mr. Reed approved the retirement notices effective at the end of the 2014-2015 school year: Kathy Wertz (PHMS Teacher), Sue Stroh (PHMS Teacher), Linda Glave (PHMS Teacher), and Jeannette Schmidt (PHHS Teacher).
- Mr. Reed approved the resignation of Billie Fry (PHHS Counselor), Lori Wolf (PHMS Aide/Computer Teacher), Lisa Pettibone (PHCSC Food Service), and Dana VanAuken (PHCSC Food Service).

The motion was seconded by Bill McClanahan and approval was 5-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve hiring 2 summer Ag workers. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve the FFA 2015 Program of Activities. Bill McClanahan seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the Bond Resolution. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the High School lighting project in the West gym. Bill McClanahan seconded the motion and approval was 5-0.
- The recommendation for bids on the HVAC upgrade in the Ag Building/Bus Garage was tabled.
- Mike Howe moved to approve bus purchases from the bids. Two buses will be purchased from McAllister for a total of \$128,462.00. Bill McClanahan seconded the motion and approval was 5-0.

- Bill McClanahan moved to approve the request from the Middle School to change the 7th grade field trip to Indianapolis to the Imagination Station in Toledo, Ohio. Mike Howe seconded the motion and approval was 5-0.

Mrs. Rummel and Mrs. Pfefferkorn reported that PHES received the “International Reading Association Exemplary Reading Award for the state of Indiana”.

Adjournment was at 7:07 p.m.

Documents were signed.