



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

**July 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, July 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: Karen Eagleson, Ron Northup, Elizabeth Engleking, Denise McNabb, Kayla Williams, Bryce Heller 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 Mike Howe to approve the following Consent Items:

- Approval of the June 15, 2015 minutes.
- Approval of June 25 & July 10, 2015 payroll.
- Approval of July claims.
- Approval of Employment:
 - a) Sarah Gerber – PHHS Special Education Teacher
 - b) Meghan Wilson – PHHS English Teacher
 - c) Bret Howe – Volunteer Varsity Assistant Football Coach
 - d) Sarah Gerber – Varsity Boys/Girls Cross Country & Varsity Girls Track
 - e) Nick Pfafman – Varsity Girls Basketball
 - f) Steve Bressler – Varsity Boys Tennis (pending background check)
 - g) Alayna Brombach – Temporary PHES 1st Grade Teacher
 - h) Sarah Dougherty – PHES 4th Grade Teacher
- Mr. Reed approved the resignation of Dawn Keplinger (PHMS Teacher), and Sara Phillips (PHCSC Educational Interpreter).
- Mr. Reed approved the employment of Lori Wisel (PHCSC Sub Scheduler & PHMS/PHES Front Receptionist), Teresa Yates (PHCSC Educational Interpreter), Megan Vaillancourt (PHHS Study Hall Monitor), and David Byers (Temporary Part-time maintenance/grounds).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve 2015-2016 school lunch bids as presented by NIESC. Bill McClanahan seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the second reading and adoption of the Administrative Guidelines, Bylaws and Policies. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Compensation Amendment 15-admin. Bill McClanahan seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the High School Athletic Handbook. Bill McClanahan seconded the motion and approval was 5-0.

- Bill McClanahan moved to approve the sub-rate for retired teachers be \$90 a day. Kirk Perkins seconded the motion and approval was 5-0.

Superintendent Reed did an overview of the teacher evaluation plan with the board.

Adjournment was at 6:56 p.m.

Documents were signed.

Executive Session I.C.5-14-1.5-6.1(b)(2)(A) to discuss collective bargaining began at 7:01 p.m. and adjourned at 9:25 p.m.