



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

**September 21, 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, September 21, 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: Gaylon Wisel, Kayla Williams, Brett Smith, Ron Northup, Karen Eagelson, Mike Travis, Jeremy Swander, Bryce Heller, Andrew Arndt, Alecia Pfefferkorn, Lisa Ledgerwood, 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 August 17, 2015 minutes.
- Approval of August 25 & September 10, 2015 payroll.
- Approval of September claims.
- Approval of Employment:
 - Mike Lazusky – Girls Varsity Basketball Assistant Coach
 - Kayla Pfafman – Volunteer Girls Varsity Basketball Assistant Coach
 - Bryan Heller – JV Boys Basketball Coach (pending background check)
 - Pat McCrea – Girls 8th Grade Basketball Coach
 - Bobby Allshouse – Girls 7th Grade Basketball Coach
 - Gwen Nothnagel – PHHS Social Studies Teacher
- Mr. Reed approved the resignation of Diane DeJute (PHCSC Permanent Substitute).
- Mr. Reed approved the employment of Tina Kurtz (PHCSC Food Service), and Kasey Michels (PHMS ED Aide).

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

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve hosting a Phenom Wrestling Academy October 3 & 4, 2015 at PH. Bill McClanahan seconded the motion and approval was 5-0.
- President Bob Ledgerwood opened the Public Hearing for the 2015 Budget, CPF Plan and Bus Replacement Plan. Mrs. Eagleson provided board members information regarding each of these and asked if there were any questions. Discussion took place. The hearing was then closed by President Bob Ledgerwood. Adoption of the 2016 Budget will be at the October 19, 2015 meeting.
- Mike Howe moved to approve and adopt the 2016 CPF Plan. Jim Courtright seconded the motion and approval was 5-0.
- Bill McClanahan moved to approve and adopt the 2016 Bus Replacement Plan. Kirk Perkins seconded the motion and approval was 5-0.

- Kirk Perkins moved to ratify the tentative agreement reached with the Prairie Heights Education Association effective August 11, 2015. Jim Courtright seconded the motion and approval was 5-0.
- Bill McClanahan moved to approve a 2% increase to classified staff contracts. This increase will be effective for the 2015-2016 school year. Due to the 2015 budget already in place the increase will not begin until the January 8, 2016 payroll. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve a field trip for the Entrepreneurship class to area businesses. Jim Courtright seconded the motion and approval was 5-0.
- Kirk Perkins moved to grant permission for an auction of disposable property. Jim Courtright seconded the motion and approval was 5-0.

Mr. Reed discussed adding the Student Learning Objectives to the evaluation process.

Adjournment was at 7:03 p.m.

Documents were signed.