



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

**October 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, October 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, Mary Moore-Bowers, Gaylon Wisel, Bryce Heller, Ron Northup, Damon Witherspoon, Mike Hall, Isaac Allen, Pat McCrea, Dale Abbott, Jay Abbott, Chris Abbott, Andy Arndt, Jeremy Swander, Mike Travis, John Wylie, Emma Wylie, Jayne Perkins, Mike Perkins, Alecia Pfefferkorn, and Lisa Ledgerwood.

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 September from Prairie Heights Middle School and Prairie Heights High School.

Mr. Pat McCrea from the Orland Tigers Football League thanked the board for their support and gave a report on the league.

A motion was made by Mike Howe to approve the following Consent Items:

- Approval of the September 21, 2015 minutes.
- Approval of September 25 & October 9, 2015 payroll.
- Approval of October claims.
- Approval of Employment:
  - Josh Keipper –6<sup>th</sup> Grade Boys Basketball Coach
  - Bryan Eash –7<sup>th</sup> Grade Boys Basketball Coach
  - Amber Ellert – Permanent Substitute

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 adopting the 2016 budget. Jim Courtright seconded the motion and approval was 5-0.
- Bill McClanahan made a motion to approve the list of disposable property. Mike Howe seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the PHHS College & Career Readiness fundraiser presented by Mrs. Moore-Bowers. The fundraiser will help fund a program to recognize the academically high-achieving students at PHHS. The fundraiser is through the Great Lakes Scrip Center. The Scrip program would enable faculty, staff and families to purchase gift cards at face value through an order form at the school, online through the website or through a mobile scrip page on your cellular device. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 6:55 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(9) to discuss the job performance of an employee began at 7:05 p.m. and adjourned at 7:35 p.m.