



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

**December 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, December 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: Ron Northup, Karen Eagleson, Shelby Troyer, Kamryn Hall, Hannah Ramey, Shantell Asher, Madison Blum, Brandie Brewster, Kris Wheaton, Corey Keelsar, Collin Keelsar, Conner Keesler, Amber King, Kirk Noll, Kasey Noll, Sherry Noll, Damon Witherspoon, Alecia Pfefferkorn, Jayda Wilson, Lizzy Grossman, Emma Anderson, Michaela Muzzillo, Pat McCrea, Andy Arndt, Gaylon Wisel, Chris Ellert, and Stephanie Gorman.

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 from Prairie Heights Middle School and Prairie Heights High School.

Mr. Ellert and Mrs. Gorman gave a presentation regarding the fourth grade fundraiser.

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

- Approval of the November 16, 2015 minutes.
- Approval of November 25 & December 10, 2015 payroll.
- Approval of December claims.
- Approval of Employment:
 - Kayla Pfafman – Girls JV Basketball Coach
 - Casey Rowe – Boys Freshman/C-Team Coach
 - Mike Lazusky – Varsity Football Coach
- Mr. Reed accepted the resignation of Amy Young (JV Girls Basketball Coach) and Pam Fish (PHCSC food service secretary effective 2/5/16).

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

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the State Dance Championship trip for the PHHS Dance team February 6 & 7, 2016. Bill McClanahan seconded the motion and approval was 5-0.
- Mike Howe made a motion to authorize a public hearing on the renovation of and improvements to Prairie Heights Middle/Elementary School. Kirk Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to accept U.H. Umbaugh & Associates, Curt Pletcher as Financial Advisor for Prairie Heights Community School Corporation. Bill McClanahan seconded the motion and approval was 5-0.

- Mike Howe moved to establish the Board of Finance and Reorganization meeting on January 7, 2016 at 6:30 p.m. January 11th was approved as an alternate date due to inclement weather. Jim Courtright seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the Resolution to transfer funds. Bill McClanahan seconded the motion and approval was 5-0.
- Bill McClanahan moved to approve the first reading of Administrative Guidelines, Bylaws and Policies. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve to finalize teacher evaluations from the 2014-2015 school year. Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:07 p.m.

Documents were signed.