



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

**March 21, 2016  
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, March 21, 2016. 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: Sheila McCrea, Gaylon Wisel, Damon Witherspoon, Karen Eagleson, Ron Northup, Dana Wannemacher, Bryce Heller, Tim Murry, Amy Moore, Brad Moore, Payton Moore, Jeremy Swander, Andy Arndt, Alecia Pfefferkorn, Kayla Williams, Mitch Perkins and Kendall Perkins.

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.

Mitch Perkins, Kendall Perkins and Payton Moore gave a presentation on the L.I.F.E. group.

A motion was made by Kirk Perkins to approve the following Consent Items:

- Approval of the February 15, 2016 minutes.
- Approval of February 25 & March 10, 2016 payroll.
- Approval of March claims.
- Approval of Employment – Brandon Rumsey (Middle School Track Coach), Gwen Nothnagel (JV Volleyball Coach), Kim Harris (Varsity Girls Tennis Coach), Amanda Prough (Varsity Girls Tennis Coach) and Mandy Courtright (Varsity Girls Tennis Coach).
- Mr. Reed approved the employment of Heather Mellinger (PHCSC Food Service Secretary).
- Mr. Reed accepted the resignation of Shannon Hullinger (JV Volleyball Coach)
- Mr. Reed accepted a retirement notice from Jill McNamee (PHES Library Assistant) effective at the end of the 2015-2016 school year.

The motion was seconded by Mike Howe and approval was 4-0-1. Due to a conflict of interest, Mr. Courtright abstained from the vote.

Motions were then made on the following Action Items:

- Jim Courtright moved to set graduation for Sunday, May 29, 2016 at 3:00 p.m. The Baccalaureate will begin at 1:30 p.m. Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution to transfer unused funds from Retirement/Bond Debt Service Fund. Bill McClanahan seconded the motion and approval was 5-0.
- Mike Howe moved to approve the HVAC construction bid from Project Design & Piping for the Ag Building/Bus Garage and PHMS/PHES in the amount of \$1,862,790. Jim Courtright seconded the motion and approval was 5-0.

Mr. Ledgerwood announced that the new board member will be appointed at the April board meeting.

Adjournment was at 7:00 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(10)(B) – Considering the appointment of a public official, to consider applications began at 7:10 p.m. and adjourned at 7:50 p.m.