



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

**June 20, 2016
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, June 20, 2016. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Patty Lorntz and Kirk Perkins. Also in attendance were: Karen Eagleson, Bryce Heller, Alecia Pfefferkorn, Gaylon Wisel, Deb Snyder, Shelia McCreia, Jeremy Swander, Andy Arndt, Brad Jones, Lisa Ledgerwood, Laura Allen and Dustin Lucas. 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 Kirk Perkins to approve the following Consent Items:

- Approval of the May 16, 2016 minutes.
- Approval of May 25 & June 10, 2016 payroll.
- Approval of June claims.
- Approval of Employment:
 - a) Brandon Rumsey – Varsity Boys & Girls Cross Country Coach
 - b) Kasey Michels – PHHS Cheerleading Coach
 - c) Andy Arndt – PHMS Principal
 - d) Damon Witherspoon – PHHS Assistant Principal
 - e) Amber Ellert – PHHS Special Education Teacher
 - f) Brandon Rumsey – PHCSC Permanent Sub
- Mr. Reed accepted resignations from Sarah Gerber (PHHS Special Education Teacher, Varsity Cross Boys & Girls Country, and Girls Varsity Track Coach) and Amber Ellert (PHCSC Permanent Sub).
- Mr. Reed approved a retirement notice from Sherri Day (PHMS Custodian) effective November 1, 2016.
- Mr. Reed approved the employment of Jennifer Hayward (PHES Librarian Assistant) and Wendy Kellett (PHCSC Food Service).

The motion was seconded by Mike Howe and approval was 5-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the second reading of Administrative Guidelines, Bylaws and Policies. Patty Lorntz seconded the motion and approval was 5-0.
- Mike Howe moved to approve increasing lunch prices in the 2016-2017 school year to \$2.45 at PHHS, \$2.35 at PHMS, \$2.25 at PHES, and adult prices to \$3.30. Kirk Perkins seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the Resolution to adopt Internal Control Standards as presented. Patty Lorntz seconded the motion and approval was 5-0.
- Jim Courtright moved to approve increasing the High School All Sports passes from \$150.00 to \$175.00 beginning in the 2016-2017 school year. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to adopt the gang policy as presented. Indiana Law now states that all schools must have a policy in place. Patty Lorntz seconded the motion and approval was 5-0.

Mr. Reed thanked Steel Dynamics for the \$8,100 donation to purchase a new pole vault pit. He also extended an extra thank you to Randy Rathburn for helping coordinate the Steel Dynamic donation.

Adjournment was at 7:05 p.m.

Documents were signed.

Executive Session – I.C. 5-14-1.5-6.1(9) to discuss a job performance of an individual employee began at 7:10 p.m. and adjourned at 8:55 p.m.