



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

**July 18, 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, July 18, 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, Ron Northup, Shelia McCrea, Casey Rowe, Ryder Moore 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 June 20, 2016 minutes.
- Approval of June 24 & July 8, 2016 payroll.
- Approval of July claims.
- Approval of Employment:
 - a) Susan Allshouse – PHMS Cross Country Coach
 - b) Pat McCrea – Varsity Football Coach
 - c) Zachary Owsley – Varsity Assistant Football Coach
 - d) Mike Hall – Varsity Assistant Football Coach
 - e) Tyler Randol – Varsity Assistant Football Coach
 - f) John May – Varsity Assistant Football Coach
 - g) Taya Gall – PHMS Math Teacher
- Mr. Reed accepted resignations from Christine Cross (PHES Math Interventionist), Mike Lazusky (PHHS Business Teacher, Varsity Football Coach and Varsity Assistant Girls Basketball Coach), Kayla Pfafman (Girls JV Basketball Coach), and Rod Howdysshell (PHHS Custodian).
- Mr. Reed approved the employment of Brittany Eash (PHMS ED Instructional Assistant).

The motion was seconded by Patty Lorntz and approval was 5-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve the Administrators Contracts. Jim Courtright seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve a one year leave unpaid of absence of Erika Todd and hire a temporary replacement. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 6:36 p.m.

Mr. Northup took board members on a walk-through of the Middle School construction project and gave them an updated report.

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 7:00 p.m. and adjourned at 8:10 p.m.