



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

**September 19, 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, September 19, 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: Gaylon Wisel, Ron Northup, Sheila McCrea, Karen Eagleson, Deb Snyder, Brad Jones, Jeremy Swander, Damon Witherspoon, Lisa Ledgerwood, 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 August 11, 2016 minutes.
- Approval of August 25 & September 9, 2016 payroll.
- Approval of September claims.
- Approval of Employment:
 - a) Mike Schmidt – PHS English Teacher
 - b) Kerri Kugler – 8th Grade Girls Basketball Coach
 - c) Brandon Rumsey – Girls Varsity Track Coach
- Mr. Reed accepted resignations from Kerri Kugler (6th Grade Girls Basketball Coach), and Pat McCrea (8th Grade Girls Basketball).
- Mr. Reed approved the employment of Sarah Szebuntschak (PHES 2nd Shift Custodian).

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

Motions were then made on the following Action Items:

- President Bob Ledgerwood opened the Public Hearing for the 2017 Budget, CPF Plan and Bus Replacement Plan. Mrs. Eagleson provided board members information regarding each of these and asked if there were any questions. Discussion took place. The hearing was then closed by President Bob Ledgerwood. Adoption of the 2017 Budget will be at the October 17, 2016 meeting.
- Mike Howe moved to approve and adopt the 2017 CPF Plan. Jim Courtright seconded the motion and approval was 5-0.
- Patty Lorntz moved to approve and adopt the 2017 Bus Replacement Plan. Kirk Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to accept the first reading of the Administrative Guidelines, Bylaws and Policies. Kirk Perkins seconded the motion and acceptance was 5-0.

Adjournment was at 6:48 p.m.

Documents were signed.