



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

**December 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, December 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: Alecia Pfefferkorn, Gaylon Wisel, Amy Hartman, Samuel Hartman, Deb Snyder, Guy Thompson, Brad Jones, Andy Arndt, Jeremy Swander, and Karen Eagleson. 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 students of the month from Prairie Heights Middle School and Prairie Heights High School.

A motion was made by Jim Courtright to approve the following Consent Items:

- Approval of the November 21, 2016 minutes.
- Approval of November 25 & December 9, 2016 payroll.
- Approval of December claims.
- Approval of Employment:
 - a) No personnel

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

Motions were then made on the following Action Items:

- Patty Lorntz moved to approve a leave of absence requested by Shannon Hullinger from 2/17/17 through the end of the 16-17 school year and to hire a temporary replacement. Kirk Perkins seconded the motion and approval was 5-0.
- Kirk Perkins moved to establish the Board of Finance/Reorganization meeting for January 9, 2017 at 6:30 p.m. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution to transfer funds. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 6:52 p.m.

Documents were signed.