



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

**January 16, 2017
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, January 16, 2017. 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, Damon Witherspoon, Andy Arndt, Bryce Heller, Jeremy Swander, Brad Jones, Patrick McCrea, Harmonie McCrea, Wade McCrea, Gaylon Wisel, Karen Frey, Steve Parsons, Alecia Pfefferkorn, and Deb Snyder. 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. Arndt recognized students of the month from Prairie Heights Middle School.

A motion was made by Mike Howe to approve the following Consent Items:

- Approval of the December 19, 2016 & January 9, 2017 minutes.
- Approval of December 23, 2016 & January 10, 2017 payroll.
- Approval of January claims.
- Approval of Employment:
 - a) Joe Boots – Volunteer Wrestling Coach
 - b) Marie DeVos – PHES long-term substitute (1/30/17 – end of year)

Mr. Reed accepted a retirement notice effective at the end of the 2016-2017 school year from Jane Hormann (PHMS Teacher). Mr. Reed accepted the resignation of Amanda Prough (PHHS Varsity Girls Tennis Coach). The motion was seconded by Patty Lorntz and approval was 5-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the first reading of the Administrative Guidelines, Bylaws and Policies. Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to adopt the 2017-2018 and 2018-2019 school calendars. The first day of school for the 2017-2018 school year will be August 15, 2017 and ending approximately June 4, 2018. The first day of school for the 2018-2019 school year will be August 14, 2018 and ending approximately June 3, 2019. Patty Lorntz seconded the motion and approval was 5-0.
- Kirk Perkins moved to grant permission for Barton-Co-Vilamaa to proceed with specs and bids for the tennis court renovation. Jim Courtright seconded the motion and approval was 5-0.

Steve Parsons and Karen Frey did a presentation on P.E.E.R.S. project and announced the date of March 16 for the P.E. Extravaganza.

Adjournment was at 7:20 p.m.

Documents were signed.