



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

**February 20, 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, February 20, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Patty Lorntz and Kirk Perkins. Also in attendance were: Damon Witherspoon, Shelia McCrea, Corrine Reed, Kane Elkins, Autumn DeLancey, John Claudy, Josh Smith, Bryce Heller, Brad Jones, Gaylon Wisel, Ron Nichols, Deb Snyder, Andy Arndt, Elizabeth Sutton, Ron Northup 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. Witherspoon recognized students of the month from Prairie Heights High School.

Autumn DeLancey, Josh Smith and John Claudy gave a presentation about the Prairie Heights High School thespians.

Mrs. Sutton gave a report to the board about an Eli Lilly Counseling grant that Prairie Heights High School received.

A motion was made by Kirk Perkins to approve the following Consent Items:

- Approval of the January 16, 2017 minutes.
- Approval of January 25 & February 10, 2017 payroll.
- Approval of February claims.
- Approval of Employment:
 - a) Mike Travis – MS Boys Track Coach
 - b) Susan Allshouse – MS Girls Track Coach
 - c) Jesse Engle – Volunteer JV Baseball Coach
 - d) Sean German – Volunteer Summer Girls Basketball Asst. Coach
 - e) Brooke German – Volunteer Summer Girls Basketball Asst. Coach
 - f) Steve Limbach – Girls Varsity Tennis Coach

Mr. Reed approved the employment of Julia Kerr (PHES temporary Aide) and effective August 1, 2017 Gail Maas (PHMS/PHES Food Service Manager). Mr. Reed accepted a retirement notice effective at the end of the 2016-2017 school year from Star Rose (PHCSC Food Service), Kevin Frey (PHHS PE Teacher) and Karen Frey (PHMS PE Teacher). Mr. Reed accepted the resignation of Gwen Nothnagel (8th Grade Volleyball Coach), Charlie Pettibone (PHMS Custodian), Brandon Rumsey (PHMS Track Coach), Zack Owsley (Varsity Asst. Football Coach), and Cierra Young (Varsity Asst. Volleyball Coach). The motion was seconded by Patty Lorntz and approval was 4-0.

Motions were then made on the following Action Items:

- Patty Lorntz moved to approve the second reading and adoption of the Administrative Guidelines, Bylaws and Policies. Jim Courtright seconded the motion and approval was 4-0.
- Kirk Perkins moved to advise Mr. Reed that his contract would be extended one year pursuant to paragraph 18 of his contract. Patty Lorntz seconded the motion and approval was 4-0.

- Jim Courtright moved to approve the agreement for an athletic trainer. Kirk Perkins seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve the Parkview Health Care Personnel Agreement. Patty Lorntz seconded the motion and approval was 4-0.
- Jim Courtright moved to approve a field trip for Prairie Heights High School High Ability students to Indianapolis. Kirk Perkins seconded the motion and approval was 4-0.
- Patty Lorntz moved to approve a volleyball clinic to be held at Prairie Heights Middle School on March 5, 12 and 19. Jim Courtright seconded the motion and approval was 4-0.

Officer Gaylon Wisel presented information on exploring the option of purchasing gas buses instead of diesel buses.

Mr. Reed discussed evaluation results from the 2015-2016 school year.

Adjournment was at 7:06 p.m.

Documents were signed.