



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

**March 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, March 20, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Kirk Perkins, and Mike Howe. Also in attendance were: Ron Northup, Bryce Heller, Karen Egelson, Gaylon Wisel, Jeremy Swander, Andy Arndt, Brad Jones, Lisa Ledgerwood, Alecia Pfefferkorn, Deb Snyder, Damon Witherspoon and Sheila McCrea. 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 February 20, 2017 minutes.
- Approval of February 24 & March 10, 2017 payroll.
- Approval of March claims.
- Approval of Employment:
 - a) Brandon Rumsey – PHMS PE Teacher (beginning August, 2017)

Mr. Reed accepted a retirement notice effective at the end of the 2016-2017 school year from Mary Jo Roth (PHES Teacher). Mr. Reed accepted the resignation of Dawn McClanahan (PHMS Instructional Assistant), Meghan Wilson (PHHS Teacher as of 05/26/2017), Lisa Kain (PHES Teacher), Gwen Nothnagel (Girls Varsity Basketball Asst. Coach), and Nichole Wormcastle (Girls JV Basketball Coach).

The motion was seconded by Jim Courtright and approval was 4-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve Graduation for May 26th at 7:30 p.m. with the Baccalaureate to begin at 6:00 p.m. Mike Howe seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve a fundraiser for PHMS & PHHS for the 2017-2018 school year. A discount card for local businesses will be offered. Jim Courtright seconded the motion and approval was 4-0.
- Jim Courtright moved to approve a bid from Strawser Brothers Construction for \$347,465.00 contingent on negotiating some deductions to renovate the High School Tennis Courts. Kirk Perkins seconded the motion and approval was 4-0.

Adjournment was at 6:58 p.m.

Documents were signed.

Executive Session I.C.5-14-1.5-6.1(9) to discuss a job performance evaluation of individual employee and 5-14-1.5-6.1(b)(2a) to discuss Collective bargaining began 7:10 p.m. and adjourned at 9:30 p.m.