



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

**May 15, 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, May 15, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Jim Courtright, Kirk Perkins, Patty Lorntz and Mike Howe. Also in attendance were: Alecia Pfefferkorn, Jeremy Swander, Andy Arndt, Karen Eagleson, Bryce Heller, Sheila McCrea, Sherri Johnston, Amelia Johnston, Ron Northup and Mekynzi Everage. The meeting was called to order by Vice President Jim Courtright 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 Kirk Perkins to approve the following Consent Items:

- Approval of the April 17, 2017 minutes.
- Approval of April 25 & May 10, 2017 payroll.
- Approval of May claims.
- Approval of Employment:
 - a) Jim Magnuson – Permanent Substitute (beginning August 14, 2017)
 - b) Trevor Ferrell – PHES PE Teacher – Temporary Contract (beginning August 14, 2017)
 - c) Michael Ware – PHHS Math Teacher (beginning August 14, 2017)
 - d) Brian Beebe – Girls Varsity Basketball Coach
 - e) Randy Rathburn – Assistant Varsity Girls Track Coach

Mr. Reed accepted a retirement notice effective at the end of the 2016-2017 school year from Sue Tyler (PHES Teacher). Mr. Reed accepted the resignation from Rebecca Kain (JV Volleyball Coach) and Cassidy Wise (Varsity Girls Golf Coach). The motion was seconded by Patty Lorntz and approval was 4-0.

Motions were then made on the following Action Items:

- Mike Howe moved to approve the 2017-2018 field trips. Kirk Perkins seconded the motion and approval was 4-0.
- Patty Lorntz moved to approve the 2017-2018 fundraisers. Kirk Perkins seconded the motion and approval was 4-0.
- Mike Howe moved to approve the 2017-2018 textbook rental amounts. Kirk Perkins seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve the 2017-2018 handbook changes. Patty Lorntz seconded the motion and approval was 4-0.
- Mike Howe moved to approve increasing lunch prices effective 8-15-2017 to \$2.55 at PHHS, \$2.45 at PHMS, \$2.35 at PHES and \$3.40 for adult lunches. Kirk Perkins seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve the Procedures for Student Lunch/Meal Accounts. Patty Lorntz seconded the motion and approval was 4-0.
- Mike Howe moved to approve the Farm to Fork program effective 8-15-2017. Four Holstein feeder steers will be purchased and raised on the school farm and processed at a local butcher shop for use in all PHCSC cafeterias. Kirk Perkins seconded the motion and approval was 4-0.

- Patty Lorntz moved to approve bus driver extra-curricular pay procedure. Effective 8-14-2017 drivers that take extra-curricular events and miss their afternoon route will not be deducted mileage. Mike Howe seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve an out-of-state Professional Development for Gwen Nothnagel in Washington DC. Mike Howe seconded the motion and approval was 4-0.
- Mike Howe moved to approve to extend a leave of absence of an employee for one year and hire a temporary replacement. Patty Lorntz seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve a fundraiser request from PHHS for the class composite pictures. Patty Lorntz seconded the motion and approval was 4-0.

Adjournment was at 7:09 p.m.

Documents were signed.