



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

**June 19, 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, June 19, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Kirk Perkins, Patty Lorntz and Mike Howe. Also in attendance were: Karen Eagleson, Ron Northup, Damon Witherspoon, Gaylon Wisel, Brad Jones, Deb Snyder, Alecia Pfefferkorn, Bryce Heller, Jeremy Swander and Andy Arndt. 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 Kirk Perkins to approve the following Consent Items:

- Approval of the May 15, 2017 minutes.
- Approval of May 25 & June 9, 2017 payroll.
- Approval of June claims.
- Approval of Employment:
 - a) Josh Troyer – PHES Counselor
 - b) Jenny Benedetti – PHMS Social Studies/Science Teacher
 - c) Hailey Schmidt – PHES Special Education Teacher
 - d) Carmen Shepard – Varsity Assistant Volleyball Coach
 - e) Melissa Hamilton – 8th Grade Volleyball Coach
 - f) Charlie Pettibone – Varsity Girls Golf Coach
 - g) John Mettert – Volunteer Varsity Assistant Football Coach

Mr. Reed accepted a resignation from Christine Hamblen (PHES Teacher), Kasey Michels (PHMS ED Assistant and Varsity Cheerleading Coach), Steve Limbach (Varsity Girls Tennis Coach) and Jamie Bauer (PHHS Teacher). Mr. Reed approved the employment of Susan Byrne (PHMS Intervention Instructional Assistant) and Dawn McClanahan (PHMS LD Instructional Assistant). The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the fundraiser presented by the Theatre Alumni. The Theatre Alumni will be selling 12" X 12" pieces of flooring that is being removed from the Diehl Auditorium. Patty Lorntz seconded the motion and approval was 5-0.
- Mike Howe moved to approve to amend the Textbook Rental amount for 5th and 6th grade Science. Kirk Perkins seconded the motion and approval was 5-0.
- Patty Lorntz moved to approve the Milford lease with Northeast Indiana Special Education Co-op. Mike Howe seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve an Out-of-State Professional Development for the High School Counselors. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 6:50 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2A) collective bargaining discussions and I.C. 5-14-1.5-6.1(9) to discuss a job performance evaluation of an individual employee began at 7:00 p.m. and adjourned at 8:35 p.m.