



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

**July 17, 2017
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, July 17, 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, Deb Snyder and Sheila McCrea. The meeting was called to order by President Bob Ledgerwood at 7:00 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 June 19, 2017 minutes.
- Approval of June 23 July 10, 2017 payroll.
- Approval of July claims.
- Approval of Employment:
 - a) Wendy McCrea – PHES full-time Title I Interventionist
 - b) Juli Dorton – PHHS Art Teacher
 - c) Amy Moore – Varsity Cheerleading Coach
 - d) Ryder Moore – Volunteer Varsity Assistant Football Coach
 - e) Becky Papp – Varsity Assistant Girls Basketball Coach
 - f) Jamie Grate – PHES 3rd Grade Teacher

Mr. Reed accepted a resignation from Brad Shepard (PHHS Teacher), Brenda Betley (PHMS Art Teacher), Patricia Engel (PHES Title I Interventionist), Steve Bressler (Varsity Boys Tennis Coach) and Lisa Scofield (PHES part-time aide). Mr. Reed approved the employment of Monica Elliott (PHMS part-time ED Aide) and Julia Kerr (PHES Special Education Aide). The motion was seconded by Patty Lorntz and approval was 5-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve the extension of Administrator Contracts. Patty Lorntz seconded the motion and approval was 5-0.
- Mike Howe moved to approve a 2% increase to classified staff contracts. Jim Courtright seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the Resolution for Temporary Transfer of Funds. Kirk Perkins seconded the motion and approval was 5-0.
- Patty Lorntz moved to approve PHHS TBR adjustments. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the 2017-2018 school lunch bids as presented by NIESC. Jim Courtright seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the Health Care Personnel Agreement with Parkview. Kirk Perkins seconded motion and approval was 5-0.
- Patty Lorntz moved to amend the Superintendents Contract. Mike Howe seconded the motion and approval was 5-0.

Mr. Reed discussed the district's evaluation plan for the 2017-2018 school year.

Adjournment was at 7:24 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2A) collective bargaining discussions began at 7:30 p.m. and adjourned at 8:15 p.m.