



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

**October 16, 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, October 16, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Patty Lorntz and Kirk Perkins. Also in attendance were: Brad Jones, Damon Witherspoon, Gaylon Wisel, Bryce Heller, Karen Eagleson, Deb Snyder, Alecia Pfefferkorn, Jeremy Swander, Andy Arndt, Brent Tubbs, Amelia Johnston and Sherri Johnston. 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. Reed recognized students of the month from Prairie Heights Middle School and Prairie Heights High School.

A motion was made by Mike Howe to approve the following Consent Items:

- Approval of the September 18, 2017 minutes.
- Approval of September 25 & October 10, 2017 payroll.
- Approval of October claims.
- Approval of Employment:
 - a) Lindsay MacDonald – PHHS Teacher
 - b) John Lauer – 6th Grade Boys Basketball Coach
 - c) Amy Lash – Varsity Assistant Soccer Coach (effective 8/1/2017)
- Mr. Reed accepted resignations from Myra Kluesner (PHMS ED aide), Lori Bailer (PHHS teacher), and Tracey Norris (PHCSC food service).
- Mr. Reed approved the employment of Christine Orr (PHMS special education aide) and Tracey Norris (PHMS ED 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 adopt the 2018 Budget. Jim Courtright seconded the motion and approval was 5-0.
- Patty Lorntz moved to approve the ratification of the agreement with the Prairie Heights Education Association effective August 1, 2017. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the Compensation Amendment 17-admin. Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution of the School Board of Trustees naming the stage in honor and memorial of Kristy Campbell. Patty Lorntz seconded the motion and approval was 5-0.

Mr. Reed reported results from evaluations from 2016-2017 school year. There were 67 Highly Effective and 13 Effective.

Adjournment was at 7:17 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(11) to train school board members with an outside consultant about the performance of the role of the members as public officials began at 7:25 p.m. and adjourned at 8:30 p.m.