



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

**November 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, November 20, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Jim Courtright, Mike Howe, Patty Lorntz and Kirk Perkins. Also in attendance were: Damon Witherspoon, Brad Jones, Karen Eagleson and Deb Snyder. 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.

A motion was made by Patty Lorntz to approve the following Consent Items:

- Approval of the October 16, 2017 minutes.
- Approval of October 25 & November 10, 2017 payroll.
- Approval of November claims.
- Approval of Employment:
 - a) Tim Thober – PHMS Teacher
 - b) Taylor Terry –JV Girls Basketball Coach
 - c) Dane Forbes – Varsity Baseball Coach
 - d) Ryan Monce – Volunteer Wrestling Coach
 - e) Cahle Puhl – Volunteer Wrestling Coach
 - f) Sean German – 6th Grade Girls' Basketball Coach
 - g) Jamie Staton – Volunteer 8th Grade Boys' Basketball Coach
 - h) Elisha Day – Volunteer 6th Grade Boys' Basketball Coach
- Mr. Reed accepted a retirement notice from Deb Notestine (PHES/PHMS Attendance Secretary) effective 11/30/2017.
- Mr. Reed accepted resignations from Holly DeLancey (PHES Part-time Aide), Meagan Vaillancourt (PHHS Aide), Stefanie Hostetler (PHES Part-time Aide) and Dane Forbes (JV Baseball Coach).
- Mr. Reed approved the employment of Sharon Malone (PHHS Aide), Meagan Vaillancourt (PHES/PHMS Attendance Secretary), Stefanie Hostetler (PHMS ED Aide) and Tracey Norris (PHCSC Food Service).

The motion was seconded by Kirk Perkins and approval was 4-0.

Motions were then made on the following Action Items:

- Mike Howe moved to approve the first reading of Bylaws and Policies. Patty Lorntz seconded the motion and approval was 4-0.

Adjournment was at 6:40 p.m.

Documents were signed.