



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

**December 18, 2017  
6:30 p.m.**

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

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**MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Monday, December 18, 2017. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe and Kirk Perkins. Also in attendance were: Gaylon Wisel, Ron Northup, Karen Eagleson, Jeremy Swander, Brad Jones, Andy Arndt, Alecia Pfefferkorn, Alexis German, Damon German, Sean German, Brook German, and Lauren German. 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. Swander recognized PHHS students of the month.

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

- Approval of the November 20, 2017 minutes.
- Approval of November 24 & December 8, 2017 payroll.
- Approval of December claims.
- Approval of Employment:
  - a) None
- Mr. Reed approved the employment of Susan Cook (PHES part-time Title I aide) and Holly DeLancey (PHES part-time aide).

The motion was seconded by Jim Courtright and approval was 4-0.

Motions were then made on the following Action Items:

- Kirk Perkins moved to approve the second reading and adoption of Bylaws and Policies. Jim Courtright seconded the motion and approval was 4-0.
- Mike Howe moved to establish the Board of Finance/Reorganization meeting for January 15, 2017 at 6:30 p.m. The regular meeting will start immediately following the Board of Finance/Reorganization meeting. Kirk Perkins seconded the motion and approval was 4-0.
- Mike Howe moved to approve the Resolution to transfer funds. Jim Courtright seconded the motion and approval was 4-0.
- Jim Courtright moved to approve the Health Care Personnel Agreement with Parkview Health. Kirk Perkins seconded the motion and approval was 4-0.

Mr. Swander discussed the new graduation pathways.

Adjournment was at 7:10 p.m.

Documents were signed.