



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

**December 17, 2018
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, December 17, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Brook German and Kirk Perkins. Also in attendance were: Ron Northup, Karen Eagleson, Damon Witherspoon, Brad Jones, Jeremy Swander, Gaylon Wisel, Alecia Pfefferkorn 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 Mike Howe to approve the following Consent Items:

- Approval of the November 19, 2018 minutes.
- Approval of November 23 & December 10, 2018 payroll.
- Approval of December claims.
- Approval of Employment:
 - a) None
- Mr. Reed accepted a resignation notice from Barbie Schlegel (PHCSC Food Service), Miranda Gillette (PHES Aide), Rhonda VanKirk (PHES Aide/Office Help), Chandler Sailor (PHES Aide), and Gary Dawe (PHCSC Bus Driver).
- Mr. Reed approved the employment of Amanda Courtright (PHMS Aide), Jessica Elkins (Fulltime PHES Aide), Cecelee Shuck (Fulltime PHES Aide), and Theresa Harper (PHCSC Food Service).
- The motion was seconded by Kirk Perkins and approval was 4-0-1. Jim Courtright abstained from the vote.

Motions were then made on the following Action Items:

- Mike Howe moved to approve the Board of Finance/Reorganization meeting for January 9, 2019 at 6:30 p.m. Jim Courtright seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the Resolution to transfer funds. Kirk Perkins seconded the motion and approval was 5-0.
- Brook German moved to approve the Resolution to Establish Initial Funding for the Education Fund. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution to Establish Initial Funding for the Operations Fund. Brook German seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve the Resolution to Deposit Interest Earned in Education Fund. Jim Courtright seconded the motion and approval was 5-0.
- Jim Courtright moved to use President's Day (February 18, 2019) as a make-up day. Brook German seconded the motion and approval was 5-0.
- Mike Howe moved to authorize a public hearing on the Middle/Elementary School HVAC and Roof Project. Jim Courtright seconded the motion and approval was 5-0.

Principals presented data to the board from last school year.

Discussion was held regarding the baseball fence, auditorium lighting and the condition of the track.

Adjournment was at 7:25 p.m.

Documents were signed.