



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

**March 18, 2019
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, March 18, 2019. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Jim Courtright, Mike Howe, Brook German and Kirk Perkins. Also in attendance were: Ron Northup, Gaylon Wisel, Damon Witherspoon, Karen Eagleson, Sheila McCrea, Jeremy Swander, Andy Arndt, Samantha Roberts, and Michelle Roberts. 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.

Mr. Swander recognized PHHS students of the month.

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

- Approval of the February 18, 2019 minutes.
- Approval of February 25 & March 8, 2019 payrolls.
- Approval of March, 2019 claims.
- Approval of Employment:
 - a) Stevie Rosales – Varsity Girls Volunteer Track Coach
 - b) Sheila McCrea – PHMS History/Science Teacher
- Mr. Reed approved a resignation from Jacob Rorick (PHMS Teacher), Barbara Dermott (PHCSC Food Service), and Missy DeLancey (PHES Part-time Instructional Assistant).
- Mr. Reed approved the employment of Kasey Michels (PHES Part-time Instructional Assistant), Marisa Terry (PHMS Custodian), John Bremer (PHES Custodian), and Yvette Johnson (PHMS Instructional Assistant).

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

Motions were then made on the following Action Items:

- Kirk Perkins moved to set graduation for Friday, June 7th at 7:00 p.m. Brook German seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve the purchase of two Bluebird 78 passenger buses with a cost of \$134,842.00. Mike Howe seconded the motion and approval was 4-0.
- Mike Howe moved to approve the second reading and adoption of Bylaws, Policies, and Administrative Guidelines. Brook German seconded the motion and approval was 4-0.
- Mike Howe moved to approve a Resolution to transfer from rainy day to construction fund. Brook German seconded the motion and approval was 4-0.
- Brook German moved to approve the calendar for 2020-2021 school year. Mike Howe seconded the motion and approval was 4-0.
- Brook German moved to approve additional staffing for the 2019-2020 school year at PHMS. A 5th grade ELA/Science position will be added and the art position will become a full-time position rather than a part-time position. Kirk Perkins seconded the motion and approval was 4-0.
- Mike Howe moved to adopt a resolution for certified and non-certified staff on state waiver day of February 20, 2019. Brook German seconded the motion and approval was 4-0.

Mr. Reed discussed moving ahead with bids for the High School track.

Adjournment was at 7:14 p.m.

Documents were signed.