



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

**April 15, 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, April 15, 2019. 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: Damon Witherspoon, Gaylon Wisel, Brad Jones, Jeremy Swander, Karen Eagleson, Andy Arndt, Brent Byler, Alecia Pfefferkorn, Ron Noll, Kasey Noll, Kirk Noll and Sherry Noll. 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 Kirk Perkins to approve the following Consent Items:

- Approval of the March 18, 2019 minutes.
- Approval of March 25 & April 10, 2019 payrolls.
- Approval of April 2019 claims.
- Approval of Employment:
 - a) Josh Howe – Varsity Boys Volunteer Track Coach
 - b) Nacona Franke – Volunteer Dance Team Coach
 - c) Kathy Carpenter – Volunteer MS Track Coach
 - d) Brenda Hostetler – Volunteer MS Track Coach
 - e) Josh Keipper – Volunteer MS Track Coach
 - f) Adam Melson – Varsity Volunteer Track Coach
- Mr. Reed approved a retirement letter from Kathy Byler (PHHS Custodian) as of April 30, 2019.
- Mr. Reed approved a resignation from Holly Eimiller (Speech Language Pathology Assistant) effective at the end of the 2018-2019 school year, John Bremer (PHES Custodian), Andrew Friend (PHMS Football Volunteer Coach), Isaac Allen (PHMS Football Coach), Sam Fulton (PHHS Teacher) effective at the end of the 2018-2019 school year, Gwen Nothnagel (PHHS Teacher) effective at the end of the 2018-2019 school year.
- Mr. Reed approved the employment of Jill Dougherty (PHES Part-time Instructional Assistant) and Cheri Weimer (PHHS Custodian).

The motion was seconded by Jim Courtright and approval was 4-0-1. Mike Howe abstained.

Motions were then made on the following Action Items:

- Mike Howe moved to approve a Resolution to Transfer from Rainy Day to Construction Fund. Brook German seconded the motion and approval was 5-0.
- Brook German moved to approve a Resolution to Transfer from Education Fund to Operations Fund. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to approve two I.C.E. workers to work in the Elementary School starting in the 2019-2020 school year. Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve a proposal for the High School Track Reconstruction. Jim Courtright seconded the motion and approval was 5-0.
- Jim Courtright moved to approve 3 summer Ag workers. Brook German seconded the motion and approval was 5-0.

- Mike Howe moved to approve the FFA 2019 Program of Activities. Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:02 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2)(C) to discuss the implementation of security began at 7:10 p.m. and adjournment was at 7:25 p.m.