



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

**May 20, 2019  
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, May 20, 2019. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Mike Howe, Brook German and Kirk Perkins. Also in attendance were: Damon Witherspoon, Gaylon Wisel, Andy Scheidler, Ron Northup, Alecia Pfefferkorn, Brad Jones, Karen Eagleson, Andy Arndt, Jeremy Swander, Jax Zinkie, Julie Smith, Twylla Hinkle, and Josie Hinkle. 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 and Mr. Arndt recognized PHMS students of the month.

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

- Approval of the April 15, 2019 minutes.
- Approval of April 25 & May 10, 2019 payrolls.
- Approval of May 2019 claims.
- Approval of Employment:
  - a) Nina Keister – PHMS Teacher (19-20 school year)
  - b) Clayton MacDonald – PHHS Teacher (19-20 school year)
  - c) Tiffany Hertel – SLPA (19-20 school year)
  - d) Samantha Fulton – PHHS Teacher
- Mr. Reed approved a resignation from Jennifer Michalski (PHMS Teacher), Jennifer Benedetti (PHMS Teacher) effective at the end of the 2018-2019 school year, Jesse Engle (Varsity Baseball Assistant), Ryder Moore (Varsity Football Assistant Coach), and Nancy Burkhalter (PHCSC Food Service).

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

Motions were then made on the following Action Items:

- Brook German moved to approve 2019-2020 field trips. Kirk Perkins seconded the motion and approval was 4-0.
- Mike Howe moved to approve 2019-2020 fundraisers. Brook German seconded the motion and approval was 4-0.
- Mike Howe moved to approve 2019-2020 textbook rental amounts. Kirk Perkins seconded the motion and approval was 4-0.
- Kirk Perkins moved to approve 2019-2020 handbook changes. Mike Howe seconded the motion and approval was 4-0.
- Brook German moved to adopt the Resolution for certified and non-certified staff on state waived day of May 2, 2019. Kirk Perkins seconded the motion and approval was 4-0.
- Brook German moved to adopt the Resolution to Transfer from Rainy Day to Construction Fund. Mike Howe seconded the motion and approval was 4-0.
- Mike Howe moved to adopt a Resolution to Transfer Appropriations. Kirk Perkins seconded the motion and approval was 4-0.

Mr. Scheidler, Director of Technology gave a presentation about our internet security for students and adults that demonstrate our compliance with the CIPA.

Mr. Witherspoon discussed the wellness committee meetings and no new recommendations to our plan.

Adjournment was at 7:31 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(A) collective bargaining began at 7:36 p.m. and adjournment was at 8:10 p.m.