



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

**September 16, 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, September 16, 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: Karen Eagleson, Dustin Holden, Gaylon Wisel, Alecia Pfefferkorn, Damon Witherspoon, Brad Jones, Jeremy Swander and Deb Snyder. 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 August 19, 2019 minutes.
- Approval of August 23 & September 10, 2019 payrolls.
- Approval of September claims.
- Approval of Employment:
 - a) Taylor Koegler – Volunteer Assistant Varsity Softball Coach
- Mr. Reed approved a resignation from Dustin Lucas (8th Grade boys basketball coach), and Jeff Berry (PHCSC Bus Driver).
- Mr. Reed approved the employment of Brittany Hart (PHMS Instructional Assistant), Lisa Holmes (PHCSC Food Service), Lisa Kain (PHCSC Food Service), Lisa Pettibone (PHCSC Food Service), and Rachel Erman (PHCSC Food Service).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- Brook German moved to approve the first reading of the Administrative Guidelines, Bylaws and Policies. Kirk Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the use of approximately \$90,000 due to the 2% reduction in employer contribution to TRF for the 2019-2020 fiscal year. The savings will be used to meet contractual commitments. Kirk Perkins seconded the motion and approval was 5-0.
- President Bob Ledgerwood opened the Public Hearing for the 2020 Budget, CPF Plan and Bus Replacement Plan at 6:40 p.m. Mrs. Eagleson went over the Budget and the plans. Mr. Reed asked if there were any questions. After no discussion the hearing was closed at 6:47 p.m. by President Bob Ledgerwood. Adoption of the 2020 Budget will be at the October 21, 2019 meeting.
- Mike Howe moved to approve the 2020 Budget. Brook German seconded the motion and approval was 5-0.
- Mike Howe moved to approve and adopt the 2020 CPF Plan. Brook German seconded the motion and approval was 5-0.
- Kirk Perkins moved to approve and adopt the 2020 Bus Replacement Plan. Jim Courtright seconded the motion and approval was 5-0.

Mr. Reed discussed the proposed agreement between Prairie Heights Community School Corporation and the Prairie Heights Education Association.

Mr. Reed then discussed a program presented from the Bowen Center.

Adjournment was at 7:07 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(2)(A) collective bargaining began at 7:13 p.m. and adjournment was at 7:30 p.m.