



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

**August 17, 2020
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, August 17, 2020. The meeting was held in the Prairie Heights High School Library. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Brook German, Mike Howe, and Jim Courtright. Also in attendance were: Dustin Holden, Gaylon Wisel, Damon Witherspoon, Christine Orr, Heather Culler, Susan Culler, LaCrista Rathburn, Alecia Pfefferkorn, Walker Healey, Jeremy Swander, Todd Perkins, Brad Jones, 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 July 20 & July 24, 2020 minutes.
- Approval of July 24 & August 10, 2020 payrolls.
- Approval of August 2020 claims.
- Approval of Employment:
 - a) Emily Wogomon – PHES Teacher
 - b) Alyssa Manahan – PHES Teacher
 - c) Kyle Randol – PHMS Assistant Football Coach
 - d) Alexis Skeens – PHMS Teacher
 - e) Cassandra Slone –JV Girls Basketball Coach
 - f) Isaac Allen – Varsity Assistant Football Coach
- Mr. Reed accepted a retirement letter from Dana Nagel (PHCSC Food Service)
- Mr. Reed approved resignation notices from McKinley Wheeler (PHES Teacher), Sophia Kreag (PHHS IA), Heather Hershberger (PHMS IA), Melissa DeLancey (PHHS IA), and Lisa McKee (PHCSC Food Service).
- Mr. Reed approved the employment of Sarah Ross (PHHS IA), Courtney Grace (PHHS IA), Melissa Wylie (PHMS IA), Jessica Crago (PHHS IA), Desiree Robison (PHES Part-time IA) and Cecilia Betancourt (PHES Part-time IA).

The motion was seconded by Jim Courtright and approval was 3-0-1.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the first reading of the proposed Administrative Guidelines, Bylaws and Policies. Brook German seconded the motion and approval was 4-0.
- Brook German moved to approve advertising the 2021 budget. Mike Howe seconded the motion and approval was 4-0.
- Mike Howe moved to approve the building financial reports. Jim Courtright seconded the motion and approval was 4-0.
- Brook German moved to approve the Resolution Authority to Reduce Appropriations. Jim Courtright seconded the motion and approval was 4-0.
- Mike Howe moved to approve stipends for teachers conducting on-line learning. Jim Courtright seconded the motion and approval was 4-0.
- Mr. Ledgerwood thanked all applicants that showed interest in the board position. Mr. Ledgerwood opened the floor for nominations from the current board members. Brook German nominated Mr. Todd

Perkins, no other nominations were received. Mike Howe seconded the nomination. Mr. Ledgerwood asked for a vote and the nomination was approved 4-0.

Adjournment was at 7:20 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(9) to discuss a job performance evaluation of individual employee began at 7:25 p.m. and adjourned at 7:45 p.m.