



Prairie Heights Community School Corporation
Board of Education Meeting

January 3, 2023

Administration Office

MINUTES

The Prairie Heights Community Schools Board of Education met in special session on Tuesday, January 3, 2023 at 7:00 am. The meeting was held in the administration office. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Aaron Pfafman, Heather Culler, and Christine Orr. The Board of Finance meeting was called to order by Superintendent Jeff Reed at 7:00 am with the Pledge of Allegiance and a moment of silence.

Mike Howe made a motion to approve the Board of Finance Resolution as presented. Aaron Pfafman seconded the motion and approval was 5-0.

Christine Orr, CFO, gave a presentation on the financial condition of the district.

Adjournment was at 7:15 am



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MINUTES

The Prairie Heights Community Schools Board of Education met in special session on Tuesday, January 3, 2023 at 7:16 am. The meeting was held in the administration office. Those in attendance were as follows: Jeff Reed, Brook German, Todd Perkins, Mike Howe, Aaron Pfafman, Heather Culler, and Christine Orr. The Reorganization meeting was called to order by Superintendent Jeff Reed at 7:16 am.

Board Reorganization

▪ **Officers:**

President - A motion was made by Todd Perkins to nominate Brook German. Aaron Pfafman made a motion to close nominations. Todd Perkins seconded the motion. Approval was 5-0. Brook German was elected President for 2023.

Vice-President - A motion was made by Aaron Pfafman to nominate Todd Perkins. Mike Howe made a motion to close nominations. Heather Culler seconded the motion. Approval was 5-0. Todd Perkins was elected Vice-President for 2023.

Secretary - A motion was made by Brook German to nominate Mike Howe. Todd Perkins made a motion to close nominations. Heather Culler seconded the motion. Approval was 5-0. Mike Howe was elected Secretary for 2023.

- **School Corporation Treasurer** - A motion was made by Mike Howe to approve Christine Orr as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Aaron Pfafman. Approval was 5-0.
- **School Board Attorney** - A motion was made by Brook German to approve Bill Eberhard as the Board Attorney. Todd Perkins seconded the motion. Approval was 5-0.
- **School Board Salary** - A motion was made by Todd Perkins to approve the salary for the Board Members to be status quo. The motion was seconded by Heather Culler. Approval was 5-0.

- Superintendent Committee Appointments - Mr. Reed appointed the following committees:
 - Meet and Discuss - Brook German and Heather Culler
 - Sick Bank - Mike Howe and Aaron Pfafman
 - Projects - Todd Perkins and Aaron Pfafman
 - Legislative - Todd Perkins
 - Agriculture - Mike Howe
 - Wellness - Heather Culler
 - Technology - Brook German
 - Negotiations - All five members

- Regular Meeting Schedule - A motion was made by Mike Howe to leave monthly board meetings on the third Monday of the month beginning at 6:00 pm. However, the January meeting will be held on the fourth Monday, January 23 at 6:00 pm. Heather Culler seconded the motion. Approval was 5-0.

Adjournment was at 7:23 am

Documents were signed.