



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

**October 21, 2013  
7:00 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, October 21, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Todd Perkins, Janet Grabill, Mike Howe and Jim Courtright. Also in attendance were: Vicki Walker, Brenda Rummel, Damon Witherspoon, Jeremy Swander, Andy Arndt, Karen Eagleson, Ron Northup, Guy Thompson, Lisa Ledgerwood, Beth Davis, Quinn Davis, Becky Hardiek, Travis Riddle, Danielle Papai, Samantha Ross, Jackie Maillard, Shelia Maillard, Kortney Romine, and Jessica Valentine.

The meeting was called to order by President Bob Ledgerwood at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

Three Indiana State Police Troopers gave a presentation on Active Shooter Trainings they are offering.

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

- Approval of the September 16, 2013 minutes.
- Approval of September 20, October 4 & 18, 2013 payroll.
- Approval of October claims.
- Approval of Employment
  - a) Hailey Killingbeck – Girls JV Basketball Coach
  - b) Gwen Kelly – 7<sup>th</sup> Grade Girls Basketball Coach
  - c) Ryan Kohlheim – Girls Varsity Assistant Basketball Coach
  - d) Mark Hamm – 6<sup>th</sup> Grade Boys Basketball Coach
  - e) Mike Reynolds – Volunteer 6<sup>th</sup> Grade Boys Basketball Coach
- Resignation of Carlie Cripe (PHES Teacher), Brandon Rumsey (6<sup>th</sup> Grade Girls Basketball Coach), Mark Walter (MS Boys Track Coach), Nick Pfafman (Girls Varsity Assistant Basketball Coach) and Bill Morr (Girls JV Basketball Coach) was approved by Mr. Middleton.
- Employment of Amber Ellert (Title I Aide) and Yvette Jacobs (PHHS Aide) was approved by Mr. Middleton.

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

A motion was made by Todd Perkins to appoint Jeff Reed as Superintendent of Prairie Heights Community School Corporation effective July 1, 2014. Janet Grabill seconded the motion and the approval was 5-0.

Motions were then made on the following Action Items:

- Mike Howe made a motion to approve the 2014 Budget and CPF Plan. Jim Courtright seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve the 2014 Bus Replacement Plan. Janet Grabill seconded the motion and the approval was 5-0.
- Todd Perkins made a motion to approve the 2014 Tax Neutrality Resolution. Mike Howe seconded the motion and the approval was 5-0.

- ❑ Todd Perkins made a motion to approve the Authority to Reduce Appropriations. Jim Courtright seconded the motion and approval was 5-0.
- ❑ Jim Courtright made a motion to approve the first reading of the Administrative Guidelines, Bylaws and Policies. Todd Perkins seconded the motion and approval was 5-0.

Building Principals gave reports on building data.

Adjournment was at 8:00 pm.

Documents were signed

Executive Session I.C.6.1(b)(9) to discuss a job performance evaluation of an individual employee began at 8:09 pm and adjourned at 8:40 pm.