



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

**May 19, 2014  
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, May 19, 2014. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Mr. Middleton, Bob Ledgerwood, Jim Courtright, Mike Howe, Janet Grabill, and Todd Perkins. Also in attendance were: Brenda Rummel, Jeremy Swander, Andrew Arndt, Damon Witherspoon, Sue Rhinesmith, Kaylyn MacKillop, Mark MacKillop, Ron Northup, and Ryan Bowland.

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.

Mrs. Sue Rhinesmith introduced Kaylyn MacKillop the school nutritionist who reported to the board regarding new regulations and requirements, changes in menus for the 14-15 school year and answered questions.

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

- Approval of the April 21, 2014 minutes.
- Approval of May 5, 2014 payroll.
- Approval of May claims.
- Approval of Employment – Julie Kellett (Assistant Girls Track Coach) and Angela Anderson (PHHS Cheerleading Coach).
- Mr. Middleton approved the employment of Barb Beechy (Part-time Food Service Worker).
- Mr. Middleton approved retirement notices from Janet Stiller (Part-time PHHS Teacher), Hank Gore (PHHS/PHMS Part-time Band Teacher), and Lee Zolman (PHCSC Bus Driver).
- Mr. Middleton approved the resignation of Susan Stalf (PHCSC Food Service).

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

Motions were then made on the following Action Items:

- Todd Perkins moved to approve the 2014-2015 field trips proposed by building administrators. Janet Grabill seconded the motion and approval was 5-0.
- Janet Grabill moved to approve the 2014-2015 fundraisers proposed by building administrators. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the 2014-2015 textbook rental fees proposed by building administrators. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the 2014-2015 student & staff handbook changes proposed by building administrators. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the roofing bid be awarded to Fort Wayne Roofing & Sheet Metal with a base bid of \$925,000 plus alternatives if funding allows and the HVAC bid be awards to Current Mechanical with a bid of \$294,526.00. Janet Grabill seconded the motion and approval was 5-0.
- Todd Perkins moved to set a Public Hearing regarding proposed contract between PHCSC and Jeff Reed for June 2, 2014 at 7:00 p.m. Jim Courtright seconded the motion and approval was 5-0.

Mr. Reed announced to the board that there will be no increase next year in lunch prices.

Adjournment was at 7:55 pm.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:03 p.m. and adjourned at 8:50 p.m.