



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

**June 16, 2014
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, June 16, 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: Damon Witherspoon, Jeremy Swander, Andy Arndt, Bryce Heller, Karen Eagleson, Cheryl Hamlin, Deb Snyder, Paige Courtright, Becky Courtright, Laney Kratz, Dave Snyder, Britanie Jernigan, Lori Bailer, Mike Travis, Lisa Ledgerwood, and Elizabeth Engleking.

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.

The PHHS Softball Boosters presented a partial reimbursement check for the lights in the amount of \$30,000.00 to the PHCSC Board of Education.

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

- Approval of the May 19 & June 2, 2014 minutes.
- Approval of May 20 & June 5, 2014 payroll.
- Approval of June claims.
- Approval of Employment – Danielle Renner (Co-Varsity Cheerleading Coach), Amy Moore (PHMS Cheerleading Coach), Mandie Walker (PHMS Yearbook Sponsor), and Sarah Dougherty (Temporary 4th Grade Teacher).
- Mr. Middleton approved the employment of Trisha Norton (Part-time Food Service Worker).
- Mr. Middleton approved the resignation of Brett Eitzroth (Varsity Boys Basketball Coach), Rusty Niccum (Girls Varsity Track Coach), Jim Grider (Girls Varsity Golf Coach), Tyler Terry (Varsity Football Assistant & JV Boys Basketball Coach), Brandon Rumsey (PHMS Cross Country Coach), Holly Eib (Part-time Food Service Worker), Sue Knapp (PHCSC Bus Driver), and Natalie Kocher (PHMS Aide).

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

Motions were then made on the following Action Items:

- Janet Grabill moved to approve the 2014-2015 lunch bids as presented by NIESC. Todd Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the contract between PHCSC and Jeff Reed as the new Superintendent. Todd Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve the leave of absence for McKinley Wheeler for the 2014-2015 school year. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the purchase of 2 buses from Midwest Transit for \$139,248.00. Mike Howe seconded the motion and approval was 5-0.
- Janet Grabill moved to approve the Common School Fund Technology Advancement for \$110,066.00. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to update the current Course Withdrawal Policy at the High School. Todd Perkins seconded the motion and approval was 5-0.

Mr. Reed gave an update on the HVAC work being completed at the High school and also reported on the Active Shooter Training given to staff on June 10th.

Adjournment was at 7:28 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 7:40 p.m. and adjourned at 8:17 p.m.