



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

**July 21, 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, July 21, 2014. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, 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, Ron Northup, Lori Bailer, Amanda Gunthorp, Travis Riddle, Autumn DeLancey, Corrine Reed, and Greg Holmes.

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.

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

- Approval of the June 16, 2014 minutes.
- Approval of June 20, July 3 & 18, 2014 payroll.

The motion was seconded by Janet Grabill and approval was 5-0.

A motion was made by Jim Courtright to approve the following Consent Items:

- Approval of July claims.
- Approval of Employment – Erika Todd (PHES Teacher), Jayne Perkins (Part-time PHHS FACS Teacher), Kristen Maksimchuk (PHHS Math Teacher), Kayli Savage (PHMS/PHHS Band Teacher), Greg Holmes (Boys Varsity Basketball Coach), Cassidy Wise (Varsity Girls Golf Coach), Yvette Jacobs (Varsity Girls Track Coach), Brittany Eash (JV Volleyball Coach), and Sara Wood (PHMS Cross Country Coach).
- Mr. Reed approved the resignation of Amanda Langworthy (PHHS Math Teacher), Theresa Knight (Part-time PHES Aide), Angela Anderson (Educational Interpreter), Vincent Royer (PHHS Aide and Varsity Football Coach), Kevin Fisher (PHHS Teacher and Student Council Sponsor).
- Mr. Reed approved the employment of Jackie Siders (PHCSC Educational Interpreter), Sue Crawford (PHHS Aide), Yvette Jacobs (reassigned to PHMS ED Room), and Marge Herendenen (PHMS ED Aide).

The motion was seconded by Mike Howe and approval was 4-0-1. Todd Perkins abstained from the vote.

Motions were then made on the following Action Items:

- Todd Perkins moved to approve the Compensation Amendment Guide 14-admin. This amendment guide gives the current administrators one more year on their current contract. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve a 2% stipend for the classified staff receiving Highly Effective or Effective on their evaluation for the 2014-2015 school year. This stipend will be paid at the end of the 2014-2015 school year. Todd Perkins seconded the motion and approval was 5-0.

Mr. Reed gave a report that insurance premiums will remain the same for the 2014-2015 school year.

Adjournment was at 7:23 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 7:45 p.m. and adjourned at 8:30 p.m.