



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

**September 17, 2018
6:30 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, September 17, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, and Patty Lorntz. Also in attendance were: Brook German, Gaylon Wisel, Karen Eagleson, Alecia Pfefferkorn, Brad Jones, Ron Northup, and Jeremy Swander. The meeting was called to order by President Bob Ledgerwood at 6:30 p.m. with the Pledge of Allegiance and a moment of Silence.

A motion was made by Patty Lorntz to approve the following Consent Items:

- Approval of the August 20, 2018 minutes.
- Approval of August 24 & September 10, 2018 payroll.
- Approval of September claims.
- Approval of Employment:
 - a) Amy Lash – Corporation Nurse
 - b) Amber King – Dance Team Coach
 - c) Gregory Stephens – JV Boys Basketball Coach
 - d) Cherie Badders – Dance Team Assistant
 - e) William Moor – JV Girls Basketball Coach
 - f) Tony Everidge – Boys Basketball Assistant Varsity Coach
 - g) Chandler Sailor – Boys Freshman/C-Team Basketball Coach
- Mr. Reed accepted a retirement notice from Pam Wingstrom (PHCSC Nurse).
- Mr. Reed approved the employment of Cecelee Shuck (PHES part-time aide) and Mary Beechy (PHMS Aide).

The motion was seconded by Jim Courtright and approval was 4-0.

Motions were then made on the following Action Items:

- President Bob Ledgerwood opened the Public Hearing for the 2019 Budget, CPF Plan and Bus Replacement Plan at 6:35 p.m. Mrs. Eagleson went over the Budget and the plans. Mr. Reed asked if there were any questions. After no discussion the hearing was closed at 6:43 p.m. by President Bob Ledgerwood. Adoption of the 2019 Budget will be at the October 15, 2018 meeting.
- Mike Howe moved to approve the 2019 Budget. Patty Lorntz seconded the motion and approval was 4-0.
- Jim Courtright moved to approve and adopt the 2019 CPF Plan. Mike Howe seconded the motion and approval was 4-0.
- Patty Lorntz moved to approve and adopt the 2019 Bus Replacement Plan. Mike Howe seconded the motion and approval was 4-0.
- Mike Howe moved to approve the Third Amendment to Health Care Personnel Agreement. Patty Lorntz seconded the motion and approval was 4-0.

Mr. Reed discussed the evaluation process for the 2018-2019 school year.

Adjournment was at 7:04 p.m.

Documents were signed.