



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

**October 21, 2019
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, October 21, 2019. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Brook German and Kirk Perkins. Also in attendance were: Dustin Holden, Gaylon Wisel, Brad Jones, Brent Byler, Craig Curtis, Alecia Pfefferkorn, Walker Healey, Andy Arndt, Jeremy Swander, and Karen Eagleson. 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.

Jim Courtright presented Kirk Perkins with the Mighty Oak award.

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

- Approval of the September 16 and 19, 2019 minutes.
- Approval of September 25 & October 10, 2019 payrolls.
- Approval of October claims.
- Approval of Employment:
 - a) Todd Guthrie – Varsity Baseball Coach
 - b) Mike Gustin – JV Baseball Coach
 - c) Tanner Perkins – Volunteer Varsity Assistant Baseball Coach
 - d) Sean German – Girls Varsity Assistant Basketball Coach
- Mr. Reed approved a resignation from Jamie Staton (8th Grade boys volunteer basketball coach), Lindsay Sprunger (6th Grade Boys Basketball Coach), Doug Terry (Girls Varsity Assistant Basketball Coach), Paige Courtright (Volunteer Softball Coach), and Becky Courtright (Volunteer Softball Coach).
- Mr. Reed approved the employment of Charlene Perkins (PHCSC Bus Driver).

The motion was seconded by Jim Courtright and approval was 4-0-1. Brook German abstained from voting.

Motions were then made on the following Action Items:

- Mike Howe moved to approve the contract between PHCSC and Jeff Reed. Brook German seconded the motion and approval was 5-0.
- Brook German moved to approve the second reading and adoption of Administrative Guidelines, Bylaws, and Policies. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to adopt the 2020 Budget. Kirk Perkins seconded the motion and approval was 5-0.
- Brook German moved to approve a field trip for 1st grade to Kids 'N' Stuff Museum in Albion, MI. Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 6:55 p.m.

Documents were signed.