



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

*January 9, 2020
6:35 p.m.*

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

MINUTES

The Prairie Heights Community School Board of Education met in a regular session on Thursday, January 9, 2020. The meeting was held in the Administration Office. Those in attendance were as follows: Jeff Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Brook German and Kirk Perkins. Also in attendance: Dustin Holden, Damon Witherspoon, Lauren German, Gaylon Wisel, Jeremy Swander, Brad Jones, Karen Eagleson, Andy Arndt, Alecia Pfefferkorn, and Walker Healey.

The meeting was called to order by President Bob Ledgerwood at 6:38 p.m.

Board Reorganization

- **Officers – President** – A motion was made by Kirk Perkins to nominate Bob Ledgerwood. Kirk Perkins made a motion to close nominations. Mike Howe seconded the motion the motion passed 4-0-1. **Bob Ledgerwood** was elected President elect for 2020 by acclamation. **Vice-President** – A motion was made by Jim Courtright to nominate Brook German. Mike Howe made a motion to close nominations. Kirk Perkins seconded the motion and approval 5-0. **Brook German** was elected Vice-President elect for 2020 by acclamation. **Secretary** – A motion was made by Jim Courtright to nominate Mike Howe. Kirk Perkins made a motion to close nominations. Brook German seconded the motion and approval was 5-0. **Mike Howe** was elected Secretary elect for 2020 by acclamation.
- School Corporation Treasurer – A motion was made by Jim Courtright to approve Karen Eagleson as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Mike Howe and approval was 5-0.
- School Board Attorney – A motion was made by Mike Howe to approve Bill Eberhard as the Board Attorney. The motion was seconded by Brook German and approval was 5-0.
- Board Salary – A motion was made by Mike Howe to approve the salary for the board members to be Status Quo. The motion was seconded by Kirk Perkins and approval was 5-0.
- Superintendent Committee Appointments – Mr. Reed appointed the following committees:
 - a. Meet & Discuss – Bob Ledgerwood & Brook German
 - b. Sick Bank – Mike Howe & Jim Courtright
 - c. Legislative – Bob Ledgerwood
 - d. Agriculture – Kirk Perkins
 - e. Projects – Bob Ledgerwood & Jim Courtright
 - f. Negotiations – all five members
 - g. Wellness – Brook German
 - h. Technology – Kirk Perkins
- Jim Courtright made a motion to leave monthly board meetings on the third Monday of the month beginning at 6:30 p.m. for the year. The motion was seconded by Mike Howe and approval 5-0.

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

- Approval of the December 16, 2019 minutes.
- Approval of December 24, 2019 payroll.
- Approval of December 31st claims.

- Approval of Employment:
 - a) Kassandra Myers – PHMS/PHHS P.E. Teacher

Mr. Reed approved the resignation of Tyler Helm (PHMS/PHHS P.E. Teacher effective 12/20/19) and Mike Travis (PHMS Boys Track Coach). The motion was seconded by Kirk Perkins and approval was 5-0.

Motions were then made on the following Action Items:

- Brook German moved to approve the Resolution to Transfer Amounts from Education Fund to Operations Fund. Kirk Perkins seconded the motion and approval was 5-0.

Mr. Reed then discussed Teacher Evaluation Results from the 2018-2019 school year. PHCSC had 73 Highly Effective teachers and 8 Effective teachers.

Mr. Reed also discussed adding another Special Education teacher at PHMS.

Adjournment was at 7:08 p.m.

Documents were signed