



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

**May 18, 2020
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, May 18, 2020. The meeting was held in the High School Library. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Brook German, Mike Howe, Kirk Perkins and Jim Courtright. Also in attendance were: Dustin Holden, Alecia Pfefferkorn, Karen Eagleson, Brent Byler, Jeremy Swander, Andy Arndt, and Gaylon Wisel. 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 Mike Howe to approve the following Consent Items:

- Approval of the April 20, 2020 minutes.
- Approval of April 24 and May 8, 2020 payrolls.
- Approval of May 2020 claims.
- Approval of Employment:
 - a) Jennifer Holden – PHMS Counselor
 - b) Walker Healey – PHES Dean of Students
- Mr. Reed accepted a retirement letter from Lori Forbes (PHES Instructional Assistant) effective at the end of the 2019-2020 school year.
- Mr. Reed approved a resignation from Taylor Terry (Girls Varsity Basketball 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 2020-2021 field trips. Kirk Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the 2020-2021 fundraisers. Mike Howe seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the 2020-2021 textbook rental amounts. Brook German seconded the motion and approval was 5-0.
- Mike Howe moved to approve the 2020-2021 student and athletic handbook changes. Kirk Perkins seconded the motion and approval was 5-0.
- Jim Courtright moved to approve a contract with Gasoline Equipment for Compliance and Maintenance for IDEM purposes. Mike Howe seconded the motion and approval was 5-0.
- Mike Howe moved to approve the FFA 2020 Program of Activities. Brook German seconded the motion and approval was 5-0.
- Brook German moved to set a new outdoor graduation date of July 24, 2020 at 6:30 p.m. with rain dates of July 25, July 31 or August 1. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 7:20 p.m.

Documents were signed.