



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

**February 18, 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, February 18, 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: Gaylon Wisel, Karen Eagleson, Damon Witherspoon, Andy Arndt, Brad Jones, Alecia Pfefferkorn 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.

Mr. Arndt recognized PHMS students of the month.

A motion was made by Kirk Perkins to approve the following Consent Items:

- ☐ Approval of the Board of Finance and January 9, 2019 minutes.
- ☐ Approval of January 10, 25 & February 9, 2019 payrolls.
- ☐ Approval of end of January and February, 2019 claims.
- ☐ Approval of Employment:
 - a) Eric Culler – Girls Varsity Tennis Coach
 - b) Reid Culler – Girls Varsity Tennis Volunteer Assistant Coach
 - c) Codey Shafer – Varsity Baseball Volunteer Coach
 - d) Zach Smith – Varsity Baseball Volunteer Coach
 - e) Spencer Fraley – Varsity Baseball Volunteer Coach
 - f) Michael Gustin, Jr. – Varsity Baseball Volunteer Coach
 - g) Samantha Stanford – Dance Team Volunteer Coach
- ☐ Mr. Reed approved a resignation from Christine Franke (PHHS Instructional Assistant).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- ☐ Mike Howe moved to advise Mr. Reed that his contract is extended 1 year pursuant to paragraph 18 of his contract. Brook German seconded the motion and approval was 5-0.
- ☐ Mike Howe moved to approve the first reading of Bylaws, Policies, and Administrative Guidelines. Kirk Perkins seconded the motion and approval was 5-0.
- ☐ Kirk Perkins moved to approve that students and staff will attend school on Good Friday, April 19, 2019 as a make-up snow day. Brook German seconded the motion and approval was 5-0.
- ☐ Mike Howe moved to adopt a resolution for certified and non-certified staff on state waived days of January 28, January 30 and February 12, 2019. Jim Courtright seconded the motion and approval was 5-0.
- ☐ Brook German moved to approve a field trip for PHHS High Ability students to Detroit Henry Ford Museum on March 22, 2019. Jim Courtright seconded the motion and approval was 5-0.
- ☐ Jim Courtright moved to approve the Second Amendment to Installation Contract. Kirk Perkins seconded the motion and approval was 5-0.
- ☐ The Public Hearing for additional appropriations was called to order by Bob Ledgerwood, President. Mr. Reed presented to the Board proofs of publication and posting notice of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of said building project, which proofs of publication and posting show that such

notice was published in The LaGrange Standard/News on February 4, 2019 and in the Herald-Republican on February 1, 2019.

- Mike Howe moved to approve the proofs of publications. Brook German seconded the motion and approval was 5-0.
- The President then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$4,990,000 proposed to be made on account of the renovation of and improvements to Prairie Heights Elementary/Middle School.
- After no comments were made relative to said additional appropriations, Kirk Perkins moved to adopt the additional appropriations "Exhibit A". Mike Howe seconded the motion and approval was 5-0. The secretary was directed to advertise the sale of the bonds
- Mike Howe moved to close the public hearing for additional appropriations. Kirk Perkins seconded the motion and approval to close the hearing was 5-0.
- Mr. Reed stated that he had consulted the firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. He then presented to the Board a form of resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of the bonds. Brook German moved to adopt the final bond resolution "Exhibit B". Kirk Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to approve The Post Issuance Compliance Procedures "Exhibit C". Brook German seconded the motion and approval was 5-0.
- Jim Courtright moved to approve the Escrow Agreement "Exhibit D". Kirk Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:18 p.m.

Documents were signed.

Executive Session I.C. 5-14-1.5-6.1(b)(2)(C) to discuss the implementation of security systems began at 7:25 p.m. and adjourned at 7:50 p.m.