

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

December 15, 2009 7:00 p.m.

Administration Office 0305S 1150E, LaGrange, IN

## **MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Tuesday, December 15, 2009. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, Mark Thrasher, and Bob Ledgerwood. Also in attendance were Vicki Walker, Karen Eagleson, Pat Long, Amy Bertram, Gayle Green, Jeff Reed, Donell Housel, Amy Garl, Donnie Mickem, Nathan Shoemaker, Jacque Bodenhafer, Suzanne Halsey, Beth Ferguson, James Young, Jaymee Monroe, Jeannette Schmidt, Gloria Brown, Denise McNabb, Stacy Smith, Jeanette Buchanan, Peggy Mance, Lois Fretz, Brenda Smoker, Steve Engleking, Rebecca Shanton, Shane Shanton, Dean Bearman, Janelle Troyer, Jon Slone, Julie Deveau, Jerry Walker, Kim Gerbers, Todd Gerbers, Deb Snyder, Andrew Scheidler, Zane McDonald, Laura Freed, Jim Shilander, Cecelee Walter, Jeremy Walter, and Tiffany Booher.

The meeting was called to order by President Mike Howe at 7:00 p.m. with the Pledge of Allegiance and a reading of the Mission Statement.

Dr. Gayle Green made a public comment regarding Milford Elementary. Jeremy Walter made a public comment on Milford Elementary.

A motion was made by Mark Thrasher to approve the following Consent Items:

- Approval of the Minutes for November 17, 2009.
- Approval of December 4, 2009 Payroll.
- Approval of December claims.
- □ Approval of Tim Tropp Volunteer 7<sup>th</sup> grade boys basketball coach
- □ Mr. Middleton accepted the resignation of Kevin Frey as a Varsity Football Assistant Coach.
- □ Mr. Middleton accepted the retirement notice of Sue Dempsey as of 1/14/10.

The motion was seconded by Bob Ledgerwood and approval was 5-0.

Motions were then made on the following Action Items:

- □ Bob Ledgerwood made a motion to approve the first reading of policies. Todd Perkins seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the Teen Court Presentation for Alternative Discipline. Janet Grabill seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve permission for Mr. Middleton to sign the Race to the Top Memorandum on behalf of the board. Janet Grabill seconded the motion and approval was 5-0.

A progress report was presented by the High School Administration on the High School Schedule. By consensus the board agreed to accept proposal #2 which includes a Freshman Academy for 2010-2011 and grades 10-11-12 will be on a Block 4 schedule for the 2010-2011 school year. Beginning in the 2011-2012 school year there will be a new schedule for all grade levels.

Adjournment was at 8:35 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee and I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective bargaining adjourned at 10:45 p.m.

<sup>&</sup>quot;Excellence in Education - Preparation for Life"