

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

August 18, 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, August 18, 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, Corrine Reed, Sue Tyler, Pat Long, Denise McNabb, Bryce Heller, Brenda Rummel, Jeff Reed, Janelle Troyer, Guy Thompson, Kelsey Clayton, Carissa Clayton, Rhonda Clayton, Tugce Ataci, Joan Bovee, Stacey Goins, Amy Newby, Amy Heller, Laura Freed, Julie Deveau, Donell Housel, Amy Bertram, Lindsay Adams and Gayle Green.

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.

Mrs. Joan Bovee introduced Tugce Ataci a foreign exchange student from Turkey.

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

- □ Approval of the Minutes for July 21, 2009.
- Approval of July 30 & August 14, 2009 Payroll and August Claims.
- Approval of Derek Stuckey as a MS Football Coach.
- Approval of Shane Conley as the MS Soccer Coach.
- Approval of Lori Bailer as the 6th grade Science Teacher
- Approval of Stacey Goins as a Temporary Special Education Teacher at Milford.
- Approval of Jacqueline Bodenhafer as a Temporary Kindergarten Teacher at PHES.
- Approval of Emily Yoder as a Temporary half time Kindergarten Teacher at PHES.
- Approval of Tina Sailor as the Varsity Volleyball Coach.
- Approval of Michelle Walter as the JV Volleyball Coach.

The motion was seconded by Janet Grabill and approval was 5-0.

Motions were then made on the following Action Items:

- Janet Grabill made a motion to accept the Building Financial Reports. Bob Ledgerwood seconded the motion and approval was 5-0.
- Bob Ledgerwood made a motion to approve the Prairie Heights Community Schools Policy updates.
 Mark Thrasher seconded the motion and approval was 5-0. Board consensus was to waive the 3rd Reading for these policies.
- □ Todd Perkins made a motion to approve the advertisement of the 2010 Budget. Janet Grabill seconded the motion and approval was 5-0.
- □ Todd Perkins made a motion to approve the Refunding Resolution. Bob Ledgerwood seconded the motion and approval was 5-0.

Mrs. Housel and Corrine Reed introduced the idea of changing the Drama Club name from MASK to The International Thespians Society.

Adjournment was at 7:30 p.m.

Documents were signed