

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

August 16, 2010 7:00 p.m. Administration Office 0305S 1150E, LaGrange, IN

<u>MINUTES</u>

The Prairie Heights Community Schools Board of Education met in regular session on Monday, August 16, 2010. 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, Denise McNabb, Donell Housel, Andrew Nemeth, Brenda Rummel, Amy Bertram, Bryce Heller, Jeff Reed, Stacy Smith, Sue Tyler, Holly DeLancey, and Jacob Geiger.

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

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

- □ Approval of Minutes for July 19, 2010.
- □ Approval of July 16 & 30, 2010 payroll.
- Approval of August claims
- Approval of Employment Lois Fretz (Elementary Interventionist), Laura Allen (MES Kindergarten), Andrew Nemeth (PHHS/PHMS Choral Teacher), Brett Smith (part-time Problem Solving Teacher), Beth Ferguson (part-time Computer Teacher), Rhonda Kleeberg (8th Grade Volleyball Coach), Daniel Blakeley (PHMS Soccer Coach), Amelia Hughes (7th Grade Volleyball Coach), and Emily Yoder (Biology/Anatomy & Physiology). Employed approved by Mr. Middleton Lynn Chupp (PHHS LD Assistant), Jennifer Ridenour (MS Study Skills), Jordan Rau (8th Grade Study Skills), Susan Byrne (Corp. Copy Assistant), Tabby Kain (part-time ED Assistant), and Monaca Alwine (Partial day interpreter).
- Resignations accepted by Mr. Middleton from Shelly McCoy (PHSCS Food Service) and Kathy Fee (PHMS ED Assistant).

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

Motions were then made on the following Action Items:

- □ Todd Perkins made a motion to approve receipt of the Building Financial Reports. Mark Thrasher seconded the motion the motion passed 5-0.
- ☐ Mark Thrasher made a motion to approve advertising the 2011 Budget, Capital Projects Plan and Bus Replacement Plan. Bob Ledgerwood seconded the motion the motion passed 5-0.
- □ Todd Perkins made a motion to approve two middle school staff members permission to attend the Top 20 Teens Conference. Mark Thrasher seconded the motion the motion passed 5-0.

Adjournment was at 7:35 p.m. Documents were signed

Executive Session I.C. 5-14-1.5-6.1(5) – to receive information about an interview for prospective employees adjourned at 10:30 p.m.