

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

July 19, 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, July 19, 2010. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mark Thrasher, Todd Perkins, Mike Howe, and Bob Ledgerwood. Also in attendance were Vicki Walker, Karen Eagleson, Brenda Rummel, Jeff Reed, Amy Bertram, Kathy Ray, Damon Witherspoon, Jacob Geiger, Todd Haupert, Denise McNabb, Paige Shipe, Lori Bailer, Bryce Heller, Stacy Smith, and Steve Engleking.

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 6, 2010.
- ☐ Approval of July 2, 2010 payroll.
- Approval of July claims
- Approval of Employment Lynne Perkins (Elementary Music Teacher), Kevin Applegate (Varsity Assistant Football Coach), Ryan Funkhouser (Varsity Assistant Football Coach), Matthew Curry (Varsity Assistant Football Coach), Norman King (Varsity Assistant Football Coach), Rich Frey (8th Grade Football Coach), Damon Witherspoon (Assistant to the Athletic Director), Lori Bailer (7th Grade Social Studies), and Shelly Yoder (HS Media Assistant).
- Approval of Administrative Assignments for 2010-2011: Vicki Walker (Administrative Assistant to the Superintendent & Media Supervisor), Donell Housel (Administrator PHHS), Jeff Reed (Administrator PHMS), Brenda Rummel (Administrator PHES/MES), and Amy Bertram (Administrator PHMS).
- Resignations accepted by Mr. Middleton from Scott Monroe (Math Department Head), Rich Frey (Varsity Football Assistant Coach), Brandon Howe (Varsity Football Assistant Coach), and Alissa Schoon (HS/MS Choral Director).

The motion was seconded by Bob Ledgerwood and approval was 4-0.

Motions were then made on the following Action Items:

- □ Todd Perkins made a motion to approve the Milford Elementary time change to 7:45 am − 2:45 pm. Mark Thrasher seconded the motion the motion passed 4-0.
- Bob Ledgerwood made a motion to approve placing a breast cancer logo inside the panther paw on the high school volleyball uniforms pending approval of school attorney. Mark Thrasher seconded the motion the motion passed 4-0.

Participants that attended the Model Schools conference held a study session with board members.

Adjournment was at 8:17 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) — to discuss the job performance of individual employee and I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective Bargaining adjourned at 9:37 pm.