

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

January 17, 2011 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 January 17, 2011. 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 Donell Housel, Jeremy Swander, Jeff Reed, Brenda Rummel, Amy Bertram, Vicki Walker, Karen Eagleson, Jim Measel, Denise McNabb, Jacob Geiger, Amy Moore, Star Rose, Ron Rose, Becky Mitchell, Pat Mitchell, Mike Greer, Stacy Hanaway, Lisa & Trevyn Terry, Jason Hanaway, Jennifer Decker, Josh Keipper, Steve Engleking, Shanan Staton, Gary Rinard, Guy Thompson, and Lori Shaffer.

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.

Patrons and parents of Milford Elementary made statements to the board asking to keep Milford Elementary open for 2011-2012.

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

- $\hfill\Box$ Approval of the December 20, 2010 minutes.
- □ Approval of January 3 & 14, 2011 payrolls.
- Approval of January claims.

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 the 2011 FFA Program of Activities. Mark Thrasher seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the Board of Finance Resolution. Mark Thrasher seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the plan for Milford Elementary in 2011-2012. The plan would be to bring all students and staff from Milford Elementary to Prairie Heights Elementary in 2011-2012. Milford Elementary will be maintained and not leased until further review in the spring of 2012. Todd Perkins seconded the motion, the motion passed 5-0.

Mrs. Housel gave a report on Apex Learning at Prairie Heights High School.

Adjournment was at 7:58 p.m.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(2A) to discuss collective bargaining and I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:20 and ended at 9:50.