

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

July 15, 2013 7:00 p.m. Administration Office 0305S 1150E, LaGrange, IN

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, July 15, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Bob Ledgerwood, Todd Perkins, Janet Grabill, Mike Howe and Jim Courtright. Also in attendance were: Jeff Reed, Ron Northup, Andrew Arndt, Karen Eagleson, Amanda Hayward, Jackie Bender-Hillier, Guy Thompson, Jeremy Swander, and Lisa Ledgerwood.

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

A motion was made by Mike Howe to approve the following Consent Items:

- □ Approval of the June 17, 2013 minutes.
- □ Approval of June 20 & July 5, 2013 payroll.
- Approval of July claims.
- Approval of Employment
 - a) Corrine Reed PHHS Teacher
 - b) McKinley Wheeler PHES Teacher
 - c) Cynthia Jones PHHS Teacher
 - d) Amanda Hayward PHHS Special Education Teacher
 - e) Jacqueline Bender-Hillier PHHS Special Education Teacher
 - f) Erin Kohne PHHS English Teacher
- Resignation accepted by Mr. Middleton from Wayne Gingerich (Route 39 Driver), Lauren McCoy (PHHS Teacher), Natasha Watson (PHES Teacher) and Felicia Mikel (PHCSC Substitute Scheduler).
- Employment approved by Mr. Reed of Lori VanWagner (Route 1 Driver) and Jeff Berry (Route 39 Driver).

The motion was seconded by Todd Perkins and approval was 5-0.

Motions were then made on the following Action Items:

- □ Todd Perkins moved to approve advertising the 2014 budget in August. Jim Courtright seconded the motion and approval was 5-0.
- □ Janet Grabill moved to approve the 2013-2014 school lunch bids as presented by NIESC. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to approve the Rainy Day Resolution Amendment for June 17 transfer. Todd Perkins seconded the motion and approval was 5-0.
- □ Janet Grabill moved to approve the Common School Fund Technology Advancement for \$109,000.00. Jim Courtright seconded the motion and approval was 5-0.
- □ Mike Howe moved to accept the building financial reports for 2012-2013. Jim Courtright seconded the motion and approval was 5-0.
- Todd Perkins moved to accept notice of Alan Middleton's intention to retirement June 30, 2014. Mike Howe seconded the motion and approval was 5-0.

Adjournment was at 7:32 p.m. Documents were signed

Executive Session I.C.5-14-1.5-6.1(C) Collective bargaining began at 7:50 p.m. and adjourned at 8:40 p.m.