

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

September 16, 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, September 16, 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, Vicki Walker, Brenda Rummel, Jeremy Swander, Andy Arndt, Karen Eagleson, Ron Northup, Lisa Ledgerwood, Guy Thompson, Mike Travis and Denise McNabb.

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 August 19, 2013 minutes.
- Approval of August 20 & September 5, 2013 payroll.
- Approval of September claims.
- Approval of Employment
 - a) Elizabeth Sutton PHHS Guidance Counselor
- □ Resignation of Suzy Buchs (MS/HS Choral Teacher), Tyler Terry (PHHS Aide) and Lindsey Martinez (PHHS Guidance Counselor) was approved by Mr. Middleton.
- Employment of Dawn McClanahan (Part-time PHMS Aide) was approved by Mr. Middleton.

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

Motions were then made on the following Action Items:

- President Bob Ledgerwood opened the Public Hearing for the 2014 Budget, CPF Plan and Bus Replacement Plan. Mr. Middleton provided board members information regarding each of these and asked if there were any questions. Discussion took place. The hearing was then closed by President Bob Ledgerwood. Adoption of the 2014 Budget, CPF Plan and Bus Replacement Plan will be at the October 21, 2013 meeting.
- Todd Perkins made a motion to approve the classified compensation amendment guide Fall2013. This gives classified employees a 2% raise effective with their 2013-2014 contract. Jim Courtright seconded the motion and the approval was 5-0.

Adjournment was at 7:43 pm.

Documents were signed

Executive Session I.C.6.1(b)(9) to discuss a job performance evaluation of an individual employee began at 7:56 pm and adjourned at 8:37 pm.