



**PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

**May 18, 2010
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Tuesday, May 18, 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, Gayle Green, Pat Long, Donell Housel, Amy Bertram, Brenda Rummel, Jeff Reed, Karen Eagleson, Aaron Pfafman, Sue Tyler, Amy Burkholder, Laura Freed, Stacy Smith, Bryce Heller, Jerry Perkins, Cheryl Burkholder, Janelle Troyer, Naomi Carr, Amy Burkholder, Denise McNabb, Jodi Blackburn and Kelly Blackburn.

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

The following people made public comments in favor of prayer at graduation: Amy Burkholder, Aaron Pfafman, and Jerry Perkins.

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

- Approval of the Minutes for April 19 & 20, 2010
- Approval of April 23 & May 7, 2010 Payroll.
- Approval of May claims.
- Approval of Employment – Jamie Thompson (MS Football Coach), Rob Henschen (Volunteer Boys Basketball Coach), and Danielle Worman (Volunteer Tennis Coach).
- Retirement Notice accepted by Mr. Middleton from Pat Fulton, Carol Bartley, Jenney Zolman and Vicki Inniger.

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

Motions were then made on the following Action Items:

- Bob Ledgerwood made a motion to approve the first reading of policies. Mark Thrasher seconded the motion the motion passed 5-0. Final approval will be at the June meeting.
- Mark Thrasher made a motion to approve adopting new Statistics textbooks at the High School. Janet Grabill seconded the motion the motion passed 5-0.
- Janet Grabill made a motion to approve the 2010-2011 field trips. Bob Ledgerwood seconded the motion and the motion passed 5-0.
- Mark Thrasher made a motion to approve the 2010-2011 fundraisers. Janet Grabill seconded the motion the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the 2010-2011 textbook rental fees. Todd Perkins seconded the motion and the motion passed 5-0.
- Mark Thrasher made a motion to approve the 2010-2011 student handbook changes. Bob Ledgerwood seconded the motion and the motion passed 5-0.
- Janet Grabill made a motion to approve the online learning from APEX Learning. Todd Perkins seconded the motion and the motion passed 3-2.

- Mark Thrasher made a motion to approve looking into either purchasing or leasing 90 laptop computers for the online learning course. Todd Perkins seconded the motion and the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the student transfer application. Janet Grabill seconded the motion and the motion passed 5-0.
- Mark Thrasher made a motion to approve Superintendent Middleton as the REMC representative at the annual meeting. Todd Perkins seconded the motion and the motion passed 5-0.

Superintendent Middleton asked to move the June meeting to June 22 and set the July re-organizational meeting for July 6 at 7:00 pm in the Administration Office.

Adjournment was at 8:50 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee and I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective bargaining adjourned at 10:50 p.m.