



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

**February 16, 2010
6:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Tuesday, February 16, 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, Pat Long, Amy Bertram, Brenda Rummel, Jeff Reed, Donell Housel, Bryce Heller, Zachary Holsinger, Lois Fretz, Jim Young, Rodney Mygrant, Leann McGregor, Susan Young, Brenda Smoker, Jeff Smoker, Laura Freed, Zane McDonald, Amy Burkholder, Sarah Hetrick, Curt Friend, Sue Tyler, Alice Bremer, Rebecca Shanton, Shane Shanton, M.L. Wilson, Bob Shaffer, Lori Shaffer, Steve Engleking, Barbara Halsey, Janelle Troyer, Gloria Brown, Natasha Carr, Jim Shilendar, Bill Roberts, Bev Roberts, Josh Keipper, Denise McNabb, Jennifer Bilbee, Mike Bilbee, Val Heinlen and Loren Heinlen.

The meeting was called to order by President Mike Howe at 6:00 p.m. with the Pledge of Allegiance and a reading of the Mission Statement.

Zach Holsinger read a letter to the board regarding gym use on Sundays.

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

- Approval of the Minutes for January 19, 2010.
- Approval of January 30 & February 12, 2010 Payroll.
- Approval of February claims.
- Approval of Retirement – Kathy Brittenham, PHMS Teacher
- Mr. Middleton approved the employment of Marge Herenden – PHMS Aide.

The motion was seconded by Bob Ledgerwood and approval was 5-0.

Motions were then made on the following Action Items:

- Bob Ledgerwood made a motion to approve the policies presented. Mark Thrasher seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve a Talent Show and auction benefiting The American Red Cross and The Salvation Army to help the relief effort in Haiti. Janet Grabill seconded the motion the motion passed 5-0.
- Janet Grabill made a motion to approve a Volleyball Camp for players in grades 5-8. Todd Perkins seconded the motion and the motion passed 4-1.

Mr. Middleton gave a report on the 1782 Notice and Performance Report.

Adjournment to PHHS Auditorium was at 6:35 p.m.

Documents were signed

The board reconvened at 7:00 pm in the High School Auditorium for a Public Information Meeting on budget reductions for 2010. The Administration and the PHEA presented proposals in reducing costs. After each proposal was presented the public was encouraged to give suggestions. The meeting was adjourned at 9:13 pm by President Mike Howe.