

PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

January 19, 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, January 19, 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 Bill Eberhard, Vicki Walker, Karen Eagleson, Pat Long, Amy Bertram, Gayle Green, Brenda Rummel, Donell Housel, Sue Tyler, Laura Freed, Lois Fretz, Zane McDonald, Craig Burkholder, Curt Friend, Mike Levitz, Michelle McCollum, Julie Deveau, Brian Hayes, Dawn Keplinger, Denise McNabb, Rebecca Shanton, Jon Slone, Spark Counterman, Logan Counterman, Ray Amos, Chris Amos, Braxton Amos, Andrew Amos, Logan Hayes, Danny Hamm, Zach Beebe, Travis Smoker, Doug Smoker, April Fike, Janelle Troyer, Kevin Schlegel, Denny Steele, Jennifer Steeele, Matt Marvin and Stacy Smith.

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.

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

- □ Approval of the Minutes for December 15, 2009.
- □ Approval of December 18, 2009 January 4 & 15, 2010 Payroll.
- Approval of January claims.
- □ Approval of Andrew Verde Volunteer 7th grade girls basketball coach
- Approval of Retirement Suzanne Halsey, PHES Teacher
- □ Mr. Middleton accepted the resignation of Shane Conley MS Soccer Coach
- □ Mr. Middleton accepted the resignation of Alyssa Schoon MS Cheerleading Sponsor
- ☐ Mr. Middleton accepted the resignation of Dawn Durnell PHCSC Bus Driver

The motion was seconded by Janet Grabill and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perksin made a motion to approve the second reading of policies. Bob Ledgerwood seconded the motion and approval was 5-0.
- Bob Ledgerwood made a motion that the Board of Trustees not renew the contract of Dr. Gayle Green, Principal and for Mr. Middleton to issue a written notice to Dr. Green regarding the board's decision to not renew her contract with Prairie Heights. The motion was seconded by Todd Perkins. The motion passed 5-0.
- Mark Thrasher made a motion to approve the resolution for annual transfer of expenditures. Janet
 Grabill seconded the motion and approval was 5-0.

Mr. Middleton gave a report on the textbook adoption for 2010-2011 and the reduction in state support for 2010.

Adjournment was at 7:35 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 10:15 p.m.

[&]quot;Excellence in Education – Preparation for Life"