



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

**September 1, 2010
7:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in a special session on Wednesday, September 1, 2010. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, and Bob Ledgerwood. Also in attendance were Vicki Walker, Jacob Geiger, Jim Young, Beth Warner, Mike Gordon, Amy Bertram, Denise McNabb, Paige Courtright, Becky Courtright, Mike Travis, Brenda Rummel, Donell Housel, Jeremy Swander, and Theresa Sistrunk.

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

A motion was made by Todd Perkins to approve the following Consent Items:

- Approval of August 27, 2010 payroll.
- Approval of Employment – Jeremy Swander (PHHS Assistant Principal). Employment approved by Mr. Middleton – Tracey Best (PHMS Aide).
- Resignations accepted by Mr. Middleton from Zane McDonald (PHES Aide).

The motion was seconded by Bob Ledgerwood and approval was 4-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve an out-of-state FFA trip to National Dairy Judging Contest in Madison, WI on September 27, 28 & 29, 2010. Bob Ledgerwood seconded the motion the motion passed 4-0.
- President Mike Howe opened the Public Hearing for the 2011 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 Mike Howe. Adoption of the 2011 Budget, CPF Plan and Bus Replacement Plan will be at the September 20, 2010 meeting.

Adjournment was at 8:21 p.m.

Documents were signed