



*PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING*

*February 23, 2011
7:00 p.m.*

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Wednesday, February 23, 2011 due to inclement weather. 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, Donell Housel, Jeremy Swander, Jeff Reed, Mike Travis, Denise McNabb, Alecia Pfefferkorn, Steve Engleking, Whittney Ash, Beth Warner, Lauren Warner, Kathy Dunafin, Lori McGraw, Karen Eagleson, Jim Measel, Kim Warkentine, Jacob Geiger, Amanda Kemp, Nathan Shoemaker, Drew Vice, Julie Thompson, Jamie Thompson, Jennifer Decker, and Elizabeth Brockington.

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.

Mr. Steve Engleking expressed concerns about the ending date of the school year and would like using Saturdays for additional make-up days to be considered.

Mr. Middleton and the board presented the following Prairie Heights High School Thespians with awards: Drew Vice, Amanda Kemp, Nathan Shoemaker, Shelbie Asher, MacKenna McGraw, Lauren Warner and Taylor Warkentine. With their superior rankings, these students have earned the right to perform at the International Thespian Festival this June in Lincoln, Nebraska.

A motion was made by Bob Ledgerwood to approve the following Consent Items:

- Approval of the January 17, 2011 minutes.
- Approval of January 28 & February 11, 2011 payrolls.
- Approval of February claims.
- Approval of Employment: Beth Ferguson (3rd Grade Teacher), Natasha Carr (½ time MS Computer Teacher), Crystal Church-Stavitzke (Volunteer Dance Coach), and Jacque Fair (Temporary full-time teacher).
- Resignations accepted by Mr. Middleton from Ruth Kain (3rd Grade Teacher effective 2/4/2011), Tyler Randol (PHMS Custodian), Aaron & Caroline Talmage (PHMS Girls Track Coaches), Jamie Thompson (PHMS Football Coach), and Todd Gerbers (PHMS Football Coach).

The motion was seconded by Mark Thrasher and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the out-of-state field trip requested by Sarah Wood taking students to the Chicago Field Museum. Janet Grabill seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the use of April 6th which was a Professional Development day for staff and April 22nd which is Good Friday for additional make-up days. Bob Ledgerwood seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the proposed projects for the spring and summer of 2011 by the Facility Review Committee. Janet Grabill seconded the motion, the motion passed 3-2.

Mr. Middleton gave a report on the State Board of Accounts Audit and the Prairie Heights Volleyball Camp for Grades 5-8.

Adjournment was at 7:45 p.m.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(2A) to discuss the job performance of an employee began at 8:02 and adjourned at 9:12.