



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

**August 15, 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 Monday, August 15, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Mark Thrasher, Janet Grabill and Bob Ledgerwood. Also in attendance were Vicki Walker, Karen Eagleson, Cheryl Burkholder, Lisa Ledgerwood, Andrea Ledgerwood, Jeff Reed, Amy Bertram, Brenda Rummel, Jeremy Swander, and Bryce Heller.

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 Mark Thrasher to approve the following Consent Items:

- Approval of Minutes for July 18 & July 25, 2011.
- Approval of July 29 & August 12, 2011 payroll.
- Approval of August claims
- Approval of Employment – Elise Oster (8th Grade LA Teacher), Brent Tubbs (8th Grade Math Teacher), Megan Porter (PHHS Special Education Teacher), Nick Pfafman (Varsity Baseball Coach), Crystal Stavitzke (Volunteer Dance Coach), Tyler Terry (Boys JV Basketball Coach), and Laura Allen (MS Volleyball Coach).
- Retirement accepted by Mr. Middleton from Susan Keeslar (PHCSC Human Resources) effective 12/31/2011.
- Resignations accepted by Mr. Middleton from Jennifer Wells (PHHS Special Education Teacher), Sean Maxwell (PHMS Teacher), Tyler Terry (Freshman boys basketball coach) and Dakota Smith (JV boys basketball coach).

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

Motions were then made on the following Action Items:

- Bob Ledgerwood made a motion to approve the Compensation Guide Amendment for 2011-2012. Mark Thrasher seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve the advertisement of the 2012 budget. There will be a public hearing on September 6th regarding the budget. Todd Perkins seconded the motion and the motion passed 5-0.
- Janet Grabill made a motion to approve the building financial reports. Bob Ledgerwood seconded the motion and the motion passed 5-0.
- Todd Perkins made a motion to include the 2 mobile classrooms at Milford Elementary in the auction this fall. Janet Grabill seconded the motion and the motion passed 5-0.
- Todd Perkins made a motion to loan the building trades tools to the Four County Area Vocational program for 5 years. After 5 years if the program is still in session the tools will be donated, if the program is not in session the tools will come back to Prairie Heights. Janet Grabill seconded the motion and the motion passed 3-2.

- Mark Thrasher made a motion to approve the pilot student day changes for 2011-2012. The student day will begin at 8:30 am in all buildings. Prairie Heights Elementary will dismiss at 3:37, Prairie Heights Middle School will dismiss at 3:38 and Prairie Heights High School will dismiss at 3:43. Todd Perkins seconded the motion and the motion passed 5-0.

Mr. Heller reported that PH will have a sports training for the 2011-2012 school year from DeKalb Memorial Hospital.

Mr. Middleton reported the 2011-2012 school year will have 24 pays.

Adjournment was at 7:38 p.m.

Documents were signed