

September 6, 2011 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 Tuesday, September 6, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Bob Ledgerwood, Todd Perkins, Janet Grabill, and Mark Thrasher. Also in attendance were Vicki Walker and Denise McNabb.

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 Employment Rich Frey (PHMS Problem Solving Teacher) and Suzy Buchs PHMS & PHHS Choral Teacher. Employment approved by Mr. Middleton Rhonda Rathburn (full-time PHES Aide), Lauren Howdyshell (part-time PHES Aide), Michelle Pontornno (part-time PHES Aide), Angela Kintz (part-time PHES Aide) Holly DeLancey (part-time PHES Aide), Jason Bland (part-time PHHS Aide), Kris Shelton (part-time PHHS Aide).
- Resignations accepted by Mr. Middleton from Andrew Nemeth (PHMS & PHHS Choral Teacher).

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

Motions were then made on the following Action Items:

President Mike Howe opened the Public Hearing for the 2012 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 2012 Budget, CPF Plan and Bus Replacement Plan will be at the September 19, 2011 meeting.

Adjournment was at 7:22 p.m.

Documents were signed