



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

**October 17, 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 October 17, 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, Bryce Heller, Donell Housel, Amy Bertram, Brenda Rummel, Karen Eagleson, Brett Smith, Denise McNabb and Cheri Bovee.

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 the September 19, 2011 minutes.
- Approval of September 20 & October 5, 2011 payroll.
- Approval of October claims.
- Approval of Employment – Shawn Keister (Volunteer Soccer Coach), Brett Smith (Varsity Wrestling Coach), Mike Levitz (JV Wrestling Coach), and John Levitz (MS Wrestling Coach). Mr. Middleton approved the retirement of Beverly Dahman (PHES Teacher January, 2012). Mr. Middleton approved the resignation of Craig Everage (7th Grade boys basketball coach) and Doug Smoker (HS/MS Wrestling Coach)

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

Motions were then made on the following Action Items:

- Janet Grabill made a motion to approve the first reading of the bylaws and policies. Bob Ledgerwood seconded the motion the motion passed 5-0. Final Reading and vote will be November 21, 2011.
- Mark Thrasher made a motion to approve the list of disposable property. Todd Perkins seconded the motion the motion passed 5-0.
- Todd Perkins made a motion to approve an out-of-state Professional Development trip for Sue Rhinesmith. Bob Ledgerwood seconded the motion the motion passed 5-0.
- Bob Ledgerwood made a motion to approve Prairie Heights Community School Buses to go out of state for the Middle School Cedar Pointe Trip. Todd Perkins seconded the motion the motion passed 5-0.

Building administrators gave a report on their morning collaboration time and the October 5th Professional Development Day.

Mrs. Rummel reported to the board on the 2012-2013 IREAD-3.

Adjournment was at 7:52 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)(2)(D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by parties. Adjournment was at 9:40 p.m.