



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

**January 16, 2012  
7:00 p.m.**

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

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**MINUTES**

The Prairie Heights Community Schools Board of Education met in special session on January 16, 2012. 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, Donell Housel, Brenda Rummel, Jennifer Decker, Jeremy Swander Ron Northup, Jim Measel and Carolyn Ledgerwood.

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

Mark Thrasher made a motion to approve the Board of Finance Resolution as presented. Todd Perkins seconded the motion the motion passed 5-0.

Adjournment was at 7:04 p.m.



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

**January 16, 2012  
7:05 p.m.**

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

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**MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on January 16, 2012. 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, Donell Housel, Brenda Rummel, Jeremy Swander, Jennifer Decker, Ron Northup, Jim Measel and Carolyn Ledgerwood.

The meeting was called to order by President Mike Howe at 7:05 p.m.

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

- Approval of the December 19, 2011 minutes.
- Approval of December 20, 2011 payroll and January 5, 2012.
- Approval of January claims.
- Approval of employment of Emily Miller – Speech/Language Pathologist
- Mr. Middleton approved the employment of Lauren Howdysell (PHES fulltime aide), Angela Anderson (PHES part-time aide) and Fannie Garcia (PHHS Aide). Mr. Middleton also approved the resignation of Mike Smith (PHHS Varsity Football Coach).

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

Motions were then made on the following Action Items:

- Mark Thrasher made a motion to approve the agreement with the Northeast Indiana Special Education Cooperative for use of the Milford Elementary building for a sum of \$50,000.00 a year beginning July 1, 2012 and end on June 30, 2017. Bob Ledgerwood seconded the motion the motion passed 5-0.

Adjournment was at 7:35 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) – to discuss the job performance of individual employee and I.C. 5-14-1.5-6.1(b)(2)(B) to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing adjourned at 8:30 p.m.