



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

**May 21, 2012
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, May 21, 2012. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Mike Howe, Bob Ledgerwood, Janet Grabill, Mark Thrasher and Todd Perkins. Also in attendance were Vicki Walker, Donell Housel, Jeremy Swander, Brenda Rummel, Jeff Reed, Bryce Heller, Karen Eagleson, Emily Yoder, Denise McNabb and Jim Courtright.

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 April 16 & 23, 2012 minutes.
- Approval of April 20, May 4 & 18, 2012 payrolls.
- Approval of May claims.
- Approval of Employment: Jena Schulz (6th Grade Science), Michelle Pontorno (2nd Grade), Caitlin Tracey (2nd Grade), Amy Marshall (PHES Special Education), Teia Lower (1st Grade) and Gwendolyn Kelly (Freshman Volleyball Coach). Resignations accepted by Mr. Middleton from Ashton Conley (Educational Interpreter), Megan Porter (PHHS Special Education), Harmonee McCrea (2nd Grade), Heidi Blackburn (PHCSC Bus Driver), Janette Harmes (JV Volleyball Coach) and James Thompson (PHMS Football Coach. Retirement accepted by Mr. Middleton from Gloria Brown (PHES Teacher) and Bryce Heller (Athletic Director).

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

Motions were then made on the following Action Items:

- Janet Grabill made a motion to approve the Administrative Guidelines, Bylaws and Policies as presented. Todd Perkins seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the first reading of Policy 3131 with an addition of "the change" at the end of paragraph two. Todd Perkins seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the proposed 2012-2013 field trips presented by the building administrators. Mark Thrasher seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the 2012-2013 fundraisers presented by the building administrators. Janet Grabill seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the proposed Middle School and High School book rental fees for 2012-2013. Todd Perkins seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the 2012-2013 student handbook changes as presented. Janet Grabill seconded the motion, the motion passed 4-1.
- Bob Ledgerwood made a motion to approve the July – December 2012 board meeting dates to be on the third Monday. The reorganizational meeting that was to be held on July 2 is now moved until January 2013 to meet the new Indiana codes. Todd Perkins seconded the motion, the motion passed 5-0.

- Janet Grabill made a motion to approve 2 summer Ag workers at \$7.50 and hour. Todd Perkins seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve increasing lunch prices as follows: PHES to \$2.00, PHMS to \$2.10, PHHS to \$2.15 and adults to \$2.85. Todd Perkins seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve moving forward with the Common School Fund Loan for \$132,200 for Technology. Mark Thrasher seconded the motion, the motion passed 5-0.

Mr. Middleton gave a report on the Building Trades home. The start time for the 2012-2013 school year was also discussed and a decision will be made at the June meeting.

Adjournment was at 7:50 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:15 and adjourned at 9:45.