



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

**June 18, 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, June 18, 2012. The meeting was held in the Administration Office. Those in attendance were as follows: Mrs. Walker, Mike Howe, Bob Ledgerwood, Janet Grabill, Mark Thrasher and Todd Perkins. Also in attendance were Donell Housel, Jeremy Swander, Brenda Rummel, Karen Eagleson, Denise McNabb, Ron Northup, Lisa Ledgerwood 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 May 21, 2012 minutes.
- Approval of June 5, 2012 payroll.
- Approval of June claims.
- Approval of Employment: Chris Ellert (PHES Teacher), Bradley Finken (PHHS Business Teacher), and Amanda Walker (PHMS Teacher). Resignations accepted by Mr. Middleton from Jennifer Gilbert (PHHS Art Teacher), and Todd Gerbers (PHMS Football Coach). Retirement accepted by Mr. Middleton from Elaine Skiles (PHHS Teacher).

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

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the Policy 3131 with "the change" added at the end of the second paragraph. Mark Thrasher seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the teacher work day as 7:30 – 3:30 and the school day to be 8:11 – 3:15 at PHES, 8:11 – 3:18 at PHMS and 8:10 – 3:23 at PHHS for the 2012-2013 school year. Janet Grabill seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the compensation guide amendment 2012.2s. Mark Thrasher seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the compensation guide amendment 2012.2a. Janet Grabill seconded the motion, the motion passed 5-0.
- Janet Grabill made a motion to approve the "Resolution to request State General Fund Loan" for Capital Projects cap rate that was re-calculated by the state for 2012 equaling \$39,009. Todd Perkins seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the following new positions for the 2012-2013 school year: Director of Student Activities, Director of Data Accountability, Technology & Assessment and a Secondary Technology Coach. Janet Grabill seconded the motion, the motion passed 4-1.

Mrs. Rummel gave a report on the new Elementary report card that was designed for the 2012-2013 school year.

Adjournment was at 7:29 p.m.

Documents were signed