

## PRAIRIE HEIGHTS COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

July 16, 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, July 16, 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: Denise McNabb, Lisa Ledgerwood, Karen Eagleson, Jeremy Swander, CJ Bovee, Kendel Healey, and Kari Healey.

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.

## **Board Reorganization**

- □ Officers A motion was made by Mark Thrasher to continue with the same officers until December 31, 2012. The motion was seconded by Todd Perkins and approval was 5-0.
- □ School Corporation Treasurer A motion was made by Bob Ledgerwood to approve Karen Eagleson as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Mark Thrasher and approval was 5-0.
- □ School Board Attorney A motion was made by Todd Perkins to approve Bill Eberhard as the Board Attorney. The motion was seconded by Janet Grabill and approval was 5-0.
- □ Committee Appointments A motion was made by Mark Thrasher to continue with the same committee assignments until December 31, 2012. The motion was seconded by Todd Perkins and approval was 5-0.

A motion was made by Mark Thrasher to approve the following Consent Items:

- □ Approval of the June 18, 2012 minutes.
- □ Approval of June 20 & July 5, 2012 payroll.
- Approval of July claims.
- Approval of Employment: Wendy McCrea (Part-time Title I Reading Interventionist), Catherine Cross (Title I Math Interventionist), Devanie Stanner (Part-time Title I Interventionist & Part-time Aide), Lindsey Martinez (PHHS Counselor), Alyssa Odell (PHHS Art Teacher), David Buell (Part-time PHHS Social Studies Teacher), and Andy Scheidler (Director of Data Accountability, Technology & Assessment). Resignations accepted by Mr. Middleton from Laura Rang (PHES Teacher) and Amy Bertram (PHMS Assistant Principal). Retirement accepted by Mr. Middleton from Cindy Lohse (PHHS Teacher).

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

Motions were then made on the following Action Items:

□ Bob Ledgerwood made a motion to approve Pearson EnVision for the Math Textbooks at PHES. Janet Grabill seconded the motion, the motion passed 5-0.

- □ Mark Thrasher made a motion to approve the Resolution − Authority for Reduction in Pension Neutralization. Janet Grabill seconded the motion, the motion passed 5-0.
- □ Todd Perkins made a motion to approve fireworks at the Christian Concert as long as conditions are favorable in August. Mark Thrasher seconded the motion, the motion passed 5-0.

Adjournment was at 7:31 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 7:45 pm and adjourned at 8:45 pm.