



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

**September 17, 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, September 17, 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: Deb Snyder, Karen Eagleson, Mike Travis, Brenda Rummel, Denise McNabb, Jeremy Swander, Jeff Reed, Donell Housel, Jim Courtright, Ron Northup and Bryce Heller.

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 August 20, 2012 minutes.
- Approval of August 20 & September 5, 2012 payroll.
- Approval of September claims.
- Approval of Employment: Eric Heiney (Assistant Varsity Football Coach) and Shannon Mygrant (PHMS Cheerleading Coach).
- Resignations accepted by Mr. Middleton from Lauren Howdyshell Keck (PHES Aide as of September 28) and Amy Moore (PHMS Cheerleading Coach).

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

Motions were then made on the following Action Items:

- President Mike Howe opened the Public Hearing for the 2013 Budget, CPF Plan and Bus Replacement Plan. Mr. Middleton provided board members information regarding each of these and asked if there were any questions. Discussion took place. Todd Perkins made a motion to close the hearing. Mark Thrasher seconded the motion and approval was 5-0. The hearing was then closed by President Mike Howe. Adoption of the 2013 Budget, CPF Plan and Bus Replacement Plan will be at the October 15, 2012 meeting.
- President Mike Howe opened the Public Hearing for Policies 7540.03 Student Network & Internet Acceptable use and safety along with & 7540.04 Staff Network & Internet Acceptable use and safety. Discussion took place regarding the policies. Mark Thrasher made a motion to suspend Bylaw 0131.1. Janet Grabill seconded the motion and approval was 5-0. Janet Grabill made a motion to approve Policies 7540.03 & 7540.04. Mark Thrasher seconded the motion and approval was 4-1.
- Mark Thrasher made a motion for approval for an application to be submitted for the e-learning innovation planning grant from the IDOE. Bob Ledgerwood seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve an amendment to the classified compensation guide for the Food Service Employees for 2012-2013. Todd Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:55 p.m.

Documents were signed