



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

**October 15, 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, October 15, 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: Brenda Rummel, Donell Housel, Bryce Heller, Jeff Reed, Damon Witherspoon, Jeremy Swander, Karen Eagleson, 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 September 17, 2012 minutes.
- Approval of September 20 & October 5, 2012 payroll.
- Approval of October claims.
- Mr. Middleton approved employment of Dustin Lucas (PHES Aide) and Tyler Terry (PHHS Aide).
- Resignation accepted by Mr. Middleton from Doug Terry (Varsity Girls Basketball Assistant).

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

Motions were then made on the following Action Items:

- Bob Ledgerwood moved to accept the first reading of the Administrative Guidelines and Policies. Todd Perkins seconded the motion and approval was 5-0. The guidelines and policies will be approved at the November 19, 2012 meeting.
- Mark Thrasher made a motion to approve the 2013 Budget and CPF Plan. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins made a motion to change the 2013 Bus Replacement Plan to \$190,000 (2 buses) and approve the new 2013 Bus Replacement Plan. Mark Thrasher seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the 2013 Tax Neutrality Resolution. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve the Authority to Reduce Appropriations. Bob Ledgerwood seconded the motion and approval was 5-0.
- Todd Perkins made a motion to name the athletic training center at PHHS "Gordon Grabill – Athletic Training Center". Mark Thrasher seconded the motion and approval was 5-0.

Mr. Middleton gave a 2012-2013 enrollment report.

Adjournment was at 7:30 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee which began at 7:35 and adjourned at 7:57.