



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

*November 19, 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, November 19, 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: Jeremy Swander, Jeff Reed, Brenda Rummel, Damon Witherspoon, Vicki Walker, Karen Eagleson, Bryce Heller, Ron Northup, Bob Shaffer, 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.

Mr. Middleton and the board recognized the following FFA Members for their accomplishments at the State and National Level: Skylar Clingan, Becky Courtright, Bethany Foley, Rebekah Frey, Kara Gunthorp, Matthew Howe, Elizabeth Kratz, Riley Lewis, Jimmy Maas, Jake Mersing, Logan Mettert, Cara Perkins, Jason Perkins, Marshall Perkins, Marissa Richardson, Samantha Rinard, Megan Shough, Dalton Sowles, Kelsey Younce, Rene Lewis, Josh Perkins, Kendall Perkins and Mitchell Perkins.

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

- Approval of the October 15, 2012 minutes.
- Approval of October 19 & November 5, 2012 payroll.
- Approval of November claims.
- Approval of Employment – Larry Stayback (7th Grade Girls Basketball Coach), Nick Pfafman (Girls Varsity Assistant Basketball Coach), Jackson Bratcher (Volunteer Wrestling Coach), James Magnuson (7th Grade Boys Basketball Coach), Brandon Rumsey (6th Grade Girls Basketball Coach), Tyler Randol (Volunteer 6th Grade Girls Basketball Coach), Shawn Bachelor (Volunteer 6th Grade Boys Basketball Coach) and Jedd Culler (Volunteer 6th Grade Boys Basketball Coach).
- Mr. Middleton approved employment of Christine Franke (PHHS Part-time Aide) and Shannon Squier (PHES Aide).
- Resignation accepted by Mr. Middleton from Abby Lantz (PHES Aide/PHMS Computer Teacher).

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 second reading and adoption of the Administrative Guidelines and Policies. Janet Grabill seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the softball field light project. Janet Grabill seconded the motion and approval was 5-0.
- Todd Perkins made a motion to rescind the 2013 Bus Replacement Plan back to the advertised amount. Bob Ledgerwood seconded the motion and approval was 5-0.
- Todd Perkins made a motion to increase sub pay from \$60 to \$65 for non-certified subs and from \$70 to \$75 for certified subs. Bob Ledgerwood seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the "Statement of Agreement for the use of Facilities" with the Red Cross. Todd Perkins seconded the motion and approval was 5-0.

Building Administrators gave reports.

Adjournment was at 7:45 p.m.

Documents were signed