



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

**December 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, December 17, 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: Brenda Rummel, Donell Housel, Damon Witherspoon, Jeremy Swander, Karen Eagleson, Ron Northup, Mike Travis, Jim Courtright 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 Janet Grabill to approve the following Consent Items:

- Approval of the November 19, 2012 minutes.
- Approval of November 20 & December 5, 2012 payroll.
- Approval of December claims.
- Approval of Employment – Kristian Jarrett (Volunteer Boys Track Coach), Travis Wells (Volunteer Assistant Wrestling Coach), Craig Hoyer (Volunteer Wrestling Coach), Mike Scott (Volunteer Assistant Softball Coach), Lori Forbes (Dance Team Coach), Lisa Helmuth (Volunteer Assistant Dance Team Coach), Kyleen Helmuth (Volunteer Assistant Dance Team Coach), Danica Forbes (Volunteer Assistant Dance Team Coach), Zach Everidge (Volunteer Assistant Dance Team Coach) and Eric Culler (Volunteer 6th Grade Girls Basketball Coach).
- Mr. Middleton approved employment of Natalie Kocher (Part-time PHES Aide).
- Resignation accepted by Mr. Middleton from Rees Ruchgy (JV Baseball Coach), Kristian Jarrett (Boys Track Coach), Amber King (Dance Team Coach), and Crystal Stavitzke (Volunteer Dance Coach).

The motion was seconded by Mark Thrasher and approval was 5-0.

Motions were then made on the following Action Items:

- Mark Thrasher moved to approve the Resolution to transfer funds from Transportation to Rainy Day. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins made a motion to set the Board of Finance & Reorganization meeting for January 7, 2013 at 7:00 p.m. Bob Ledgerwood seconded the motion and approval was 5-0.

Mrs. Walker presented the board members with two options for the 13-14 calendar to look over.

Mrs. Walker presented Mr. Thrasher with a plaque and thanked him for his 8.5 years of service as a board member.

Adjournment was at 7:20 p.m.

Documents were signed