



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

*January 7, 2013
7:10 p.m.*

*Administration Office
0305S 1150E, LaGrange, IN*

MINUTES

The Prairie Heights Community School Board of Education met in regular session on Monday, January 7, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, Bob Ledgerwood, and Jim Courtright. Also in attendance were Ron Northup, Karen Eagleson, Lisa Ledgerwood, Andrea Ledgerwood, Bob Shaffer, Jeff Reed and Kendel Healey.

The meeting was called to order by President Mike Howe at 7:10 p.m.

Board Reorganization

- **Officers – President** – A motion was made by Bob Ledgerwood to nominate Todd Perkins (Vote 2). The second motion was made by Janet Grabill to nominate Bob Ledgerwood (Vote 3). Todd Perkins made a motion to close nominations. Janet Grabill seconded the motion the motion passed 5-0. Bob Ledgerwood is President elect for 2013. **Vice-President** – A motion was made by Janet Grabill to nominate Todd Perkins (Vote 5). Mike Howe made a motion to close nominations. Jim Courtright seconded the motion and approval 5-0. Todd Perkins is Vice-President elect for 2013. **Secretary** – A motion was made by Mike Howe to nominate Janet Grabill (Vote 5). Todd Perkins made a motion to close nominations. Jim Courtright seconded the motion and approval was 5-0. Janet Grabill is Secretary elect for 2013.
- **School Corporation Treasurer** – A motion was made by Mike Howe to approve Karen Eagleson as the School Corporation Treasurer and Kathy Perkins as the Deputy School Corporation Treasurer. The motion was seconded by Janet Grabill 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 Jim Courtright and approval was 5-0.
- **Board Salary** – A motion was made by Mike Howe to approve the salary for the board members to be Status Quo. The motion was seconded by Todd Perkins and approval was 5-0.
- **Committee Appointments** – A motion was made by Mike Howe to approve the following committee appointments. The motion was seconded by Jim Courtright and approval was 5-0.
 - a. Meet & Discuss – Janet Grabill & Bob Ledgerwood
 - b. Sick Bank – Jim Courtright & Janet Grabill
 - c. Legislative – Todd Perkins
 - d. Building Trades – Janet Grabill
 - e. Agriculture – Mike Howe
 - f. Negotiations – all five members

- Mike Howe made a motion to leave monthly board meetings on the third Monday of the month beginning at 7:00 p.m. for the year. The motion was seconded by Jim Courtright and approval 5-0.

A motion was made by Jim Courtright to approve the following Consent Items:

- Approval of Employment – Kirsten Schwynn (PHMS Computer Teacher/Aide)

Mike Howe seconded the motion and approval was 4-0.

Adjournment was at 7:23 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 7:25 p.m. and adjourned at 8:15 p.m.