



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

*January 21, 2013
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, January 21, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Bob Ledgerwood, Todd Perkins, Janet Grabill, Mike Howe and Jim Courtright. Also in attendance were: Vicki Walker, Jeff Reed, Damon Witherspoon, Jeremy Swander, Donell Housel, Bryce Heller, Ron Northup, Karen Eagleson, Lisa Ledgerwood, Jim Measel and Mike Travis.

The meeting was called to order by President Bob Ledgerwood at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

A motion was made by Mike Howe to approve the following Consent Items:

- Approval of the December 17, 2012 minutes, Board of Finance Minutes and the January 7, 2013 minutes.
- Approval of December 20, 2012 and January 4, 2013 payroll.
- Approval of January claims.
- Approval of Employment – Kathy Pfister (PHHS Speech & Theater Teacher) and Dustin Lucas (PHMS Special Education Teacher).
- Mr. Middleton approved the retirement notice of Donell Housel (PHHS Principal) at the end of her 2012-2013 contract.
- Resignation accepted by Mr. Middleton from Jennifer Wells (PHHS Speech & Theater Teacher).

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- Janet Grabill moved to approve the Option 2 2013-2014 School Calendar. Jim Courtright seconded the motion and approval was 4-1.
- Todd Perkins made a motion to approve the Administrative assignment of Vicki Walker and Jeff Reed as Co-Assistant Superintendent and Co-Middle School Principal. Mike Howe seconded the motion and approval was 5-0.

Adjournment was at 7:19 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) to discuss the job performance of an employee and I.C. 5-14-1.5-6.1(b)(2C) the implementation of security system began at 7:25 p.m. and adjourned at 8:10 p.m.