



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

*February 18, 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, February 18, 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: Jeff Reed, Jeremy Swander, Bryce Heller, Karen Eagleson, Ron Northup, Lisa Ledgerwood, Kendel Healey, 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 January 21, 2013 minutes.
- Approval of January 18 & February 5, 2013 payroll.
- Approval of February claims.
- Approval of Employment — Lisa Scofield (PHS Part-time aide).
- Resignation accepted by Mr. Middleton from Theresa Sistrunk (PHHS English Teacher), Mike Travis (PHMS Cross Country and Girls Track Coach), and Ronda Kleeberg (8th Grade Volleyball Coach).

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

Motions were then made on the following Action Items:

- Mike Howe moved to approve moving forward with the 2013 CPF Projects as adjusted. Janet Grabill seconded the motion and approval was 4-1.

Mr. Swander gave a report on course changes being offered at PHHS next year.

Adjournment was at 8:33 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(2C) the implementation of security system began at 8:35 p.m. and adjourned at 9:17 p.m.

2013 PHCSC CPF PROJECTS

LARGE PROJECTS - 2013

1) Roof at PHES/PHMS (CMS Roofing) - In process on a 2012 Purchase Order

2) Leanto off the east barn - storage garage off baseball field
a) close the 4th side of 3 sided barn - materials & doors

3) Connect our two abandoned PHES wells for a pivot irrigation on the farm fields - 2 pivots
*Withdraw the purchase of pivots until Ag department/FFA presents plan to board committee

4) Excavation for practice fields:
Silt fencing installed along 20; trees removed as necessary to the east & southeast; topsoil removed as needed; site balanced, leveled & prepared; catch basins & drainage pipes installed to relocate existing drainage; topsoil replaced; sports fields leveled, laser graded & prepared; fields staked; all disturbed soil areas seeded with Executurf Playmaker Athletic Mix at a rate of 8-10 pounds of seed per 1000 sq feet.

Baseball field - skin base pathes and reseed

5) Softball field lights - poles & electrical panel (Boosters light project - board contribution)

Phase 1

6) Sprinkler Systems:

Softball Field

Baseball Field

Football Field (35 - 45 heads)

Practice Football Field

Soccer Field

Use of 8" well - element to 6" line - 4" lines - 2" lines

Phase 2

7) CONCRETE PROJECTS - Estimates

a) ADA sidewalks to east football bleachers & concession stand

b) Ag building sidewalks to parking lot & entrance

c) Pad in front of Ag shop to the east

d) Maintenance shop pad repair

e) Southeast entrance to PHHS gym

f) Sidewalk south of Central Office

g) ADA - ramp to home bleachers

Phase 3

2013 PHCSC CPF PROJECTS

SMALL PROJECTS - 2013

- 1) Removal of water pressure tank at PHES
(Arsenic tanks are gone and water pressure tank will be completed over spring break)
- 2) Wood Shop at PHHS - Paint
(3 storage rooms are complete)
- 3) Replace Dug-out roofs at softball & baseball fields/Softball pressbox
(materials only) maintenance to install (Summer) - steel roofing
- 4) Resurface long jump (K&M Asphalt) (After track season and moved to north end)
- 5) AC in Middle/Elementary Kitchen

Phase 4

MEDIUM PROJECTS - 2013

- 1) Asphalt Replacement - AG Shop 6200 sq ft.
- 2) Asphalt Coating - PHHS student parking to PHES southern boundary
- 3) Paint chain link fence (sprayer)
Paint for chain link fence
(Vendor quote for baseball, softball, central office/ag fence, parking lot at high school, south of PHES playground and chiller \$24,499)
- 4) Fencing around home bleachers at football field (arrow fence)
- 5) Stage replacement in Auditorium

Phase 5