



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

*March 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, March 18, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Bob Ledgerwood, Todd Perkins, Mike Howe and Jim Courtright. Also in attendance were: Vicki Walker, Jeff Reed, Brenda Rummel, Jeremy Swander, Damon Witherspoon, Karen Eagleson, Cheryl Hamlin, Jess Delancey, Wayne Wells, Ron Northup, Lisa Ledgerwood, Ben Leu, Kara Gunthorp, Riley Lewis, Brian Lewis, Ron Noll, Ryan Sanders, Chris Lochamire, and Cyndi Lochamire.

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.

Cheryl Hamlin wanted to thank the board for the support in moving ahead with the softball field lighting project.

Monsanto Rep Ryan Sanders made a check presentation on behalf of Jess Delancey for \$2,500 to the Prairie Heights FFA. Jess was the Steuben County winner of the America's Farmers Grow Communities drawing.

Riley Lewis made a presentation of a Community Project of moving an old from CR 250 south and 327 to the Prairie Heights School Farm to shelter the antique saw mill.

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

- Approval of the February 18, 2013 minutes.
- Approval of February 20 & March 5, 2013 payroll.
- Approval of March claims.
- Approval of Employment
 - a) Valerie Coney – Volunteer Assistant Girls Tennis Coach
 - b) Rusty Niccum – Assistant Boys Track Coach
 - c) Dane Forbes – JV Baseball Coach
 - d) Craig Burkholder – Volunteer Assistant Baseball Coach
 - e) Brandon Sarasin – Volunteer Assistant Baseball Coach
- Resignation accepted by Mr. Middleton from Sarah Vasquez (PHCSC Food Service and Transportation Department), Norm King (Varsity Assistant Football Coach), and Kevin Frey (Varsity Girls Basketball Coach).
- Retirements accepted by Mr. Middleton from Lois Fretz (PHES Interventionist – effective 6/13) and Denise McNabb (PHMS Teacher – effective 3/1/13).

The motion was seconded by Jim Courtright and approval was 4-0.

Mr. Ledgerwood thanked Mrs. Eagleson for our latest audit that went very well.

Motions were then made on the following Action Items:

- ❑ Mike Howe moved to approve the donation from Jess Delancey to the Prairie Heights High School FFA Program for \$2,500. Todd Perkins seconded the motion and approval was 4-0.
- ❑ Jim Courtright moved to declare a laminator from PHMS as disposable property. Todd Perkins seconded the motion and approval was 4-0.
- ❑ Mike Howe moved to set graduation for Sunday, June 9 at 3:00 p.m. Jim Courtright seconded the motion and approval was 4-0.
- ❑ Todd Perkins moved to set an Executive Board Meeting I.C. 5-14-1.5-6.1(5) to receive information about and interview prospective employees for Monday, March 25 at 6:00 p.m. Mike Howe seconded the motion and approval was 4-0.
- ❑ Todd Perkins moved to approve the Supplemental Bond Resolution and execute a Qualified Entity Purchase Agreement. Mike Howe seconded the motion and approval was 4-0.
- ❑ Todd Perkins moved to approve Riley Lewis' Project pending all permits and insurance coverage. Mike Howe seconded the motion and approval was 4-0.

Mr. Middleton reported that Drive Right Academy will be doing a survey of students eligible for Drivers Education at PHHS.

Bob Ledgerwood recognized Mike Howe for an award he won through ISBA.

Adjournment was at 8:03 p.m.

Documents were signed