



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

*June 17, 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, June 17, 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, Brenda Rummel, Jeremy Swander, Damon Witherspoon, Karen Eagleson, Cory Scherer, Ron Northup, Bryce Heller 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 May 15 & 20, 2013 minutes.
- Approval of May 20 & June 5, 2013 payroll.
- Approval of June claims.
- Approval of Employment
 - a) Jeff Reed – Assistant Superintendent
 - b) Vicki Walker – PHMS Principal
 - c) Cory Scherer – PHHS English Teacher
 - d) Brandon Rumsey – PHMS Boys/Girls Cross Country Coach
 - e) Stephanie Dunkel – JV Volleyball Coach
 - f) Gwen Kelly – Freshman Volleyball Coach
 - g) Stefanie Pellegrom – Volunteer HS Volleyball Coach
 - h) Melissa Hamilton – 8th Grade Volleyball Coach
 - i) Brittany Whetzel – Volunteer Volleyball Coach
- Resignation accepted by Mr. Middleton from Audra Morgan (PHHS Special Education Teacher), Anena Rolofson (PHHS Special Education Teacher) and Jennifer Holden (JV Volleyball Coach).
- Retirement accepted by Mr. Middleton from Linda Chapman (PHES Teacher), Ann Green (PHES Teacher) and Mary Redden (PHHS Teacher).

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

Motions were then made on the following Action Items:

- Todd Perkins moved to approve the second reading and adoption of the Administrative Guidelines, Bylaws and Policies. Janet Grabill seconded the motion and approval was 5-0.
- Mike Howe moved to approve the compensation guide amendment 2013-2a for administrators and Mrs. Eagleson. Janet Grabill seconded the motion and approval was 5-0.
- Todd Perkins moved to approve the Resolution for Affordable Care Act. Jim Courtright seconded the motion and approval was 5-0.
- Mike Howe moved to approve the Resolution to transfer funds. Todd Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:28 p.m.

Documents were signed