



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

**October 20, 2009
7:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Tuesday, October 20, 2009. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Mark Thrasher, and Bob Ledgerwood. Also in attendance were Vicki Walker, Karen Eagleson, Brenda Rummel, Amy Bertram, Gayle Green, Tammy Shultz, Aaron Pfafman, Steve Engleking, Denise McNabb, Janelle Troyer, Sue Tyler and Bryce Heller.

The meeting was called to order by President Mike Howe at 7:00 p.m. with the Pledge of Allegiance and a reading of the Mission Statement.

Mr. Aaron Pfafman presented Mark Thrasher with a Mighty Oak Award.

A motion was made by Mark Thrasher to approve the following Consent Items:

- Approval of the Minutes for September 15, 2009.
- Approval of September 25 and October 9, 2009 Payroll and October Claims.
- Approval of Dawn Keplinger's leave of absence.
- Approval of Tyler Randol – 8th Grade Boys Basketball Coach
- Approval of Craig Everage – 7th Grade Boys Basketball Coach
- Approval of Gordon Grabill – 6th Grade Boys Basketball Coach
- Approval of Rich Frey – Freshman Boys Basketball Coach
- Approval of Dakota Smith – Boys JV Basketball Coach
- Approval of Doug Terry – 8th Grade Girls Basketball Coach
- Approval of Ryan Stellhorn – 7th Grade Girls Basketball Coach
- Approval of Melinda Penick – 6th Grade Girls Basketball Coach
- Mr. Middleton accepted the resignation of Sharon Mehring as a third shift custodian at PHMS.
- Mr. Middleton approved employment of Amelia Hughes as a part-time aide at PHES and Barbie Schlegel as a part-time food service worker.

The motion was seconded by Bob Ledgerwood and approval was 4-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the purchase of 2 buses for 2010. Mark Thrasher seconded the motion and approval was 4-0.
- Bob Ledgerwood made a motion to approve the mileage cost for field trips to be lowered to \$1.75. Todd Perkins seconded the motion and approval was 4-0.
- Mark Thrasher made a motion to approve the 2009-2010 High Ability Grant. Bob Ledgerwood seconded the motion and approval was 4-0.
- Todd Perkins made a motion to approve the Declaration of disposable property. Mark Thrasher seconded the motion and approval was 4-0.

- Todd Perkins made a motion to approve the Supplemental Educational Services Contract. Bob Ledgerwood seconded the motion and approval was 4-0.
- Bob Ledgerwood made a motion to reappoint Jerry White to a 4 year term for the LaGrange County Public Library Board. Mark Thrasher seconded the motion and approval was 4-0.

Mr. Middleton reported on Enrollment for 2009-2010, Special Education Meetings, Wellness Committee, NSBA's Annual Conference, and Data from the Quality Initiative.

Adjournment was at 7:45 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee adjourned at 9:30 p.m.