



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

**September 15, 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, September 15, 2009. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, Mark Thrasher, and Bob Ledgerwood. Also in attendance were Vicki Walker, Karen Eagleson, Brenda Rummel, Pat Long, Ron Noll, Ben Leu, Janelle Troyer, Bryce Heller, Amy Bertram, Barbie Schlegel, Kevin Schlegel, Donell Housel, and Gayle Green.

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. Noll reported on FFA members that participated in the FFA State Convention and awards that were given. He also announced that Laney Kratz will be running for a National Office in October at the National Convention. Mr. Leu announced that Kyle Stockwell is a National Finalist in his SAE. The Heritage Festival will be October 11 from 11:00 am to 5:00 pm.

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

- Approval of the Minutes for August 18 & 19, 2009.
- Approval of August 28 & September 11, 2009 Payroll and September Claims.
- Approval of Janette Harmes as an Assistant Volleyball Coach.

The motion was seconded by Janet Grabill and approval was 5-0.

Motions were then made on the following Action Items:

- Bob Ledgerwood made a motion to approve Mr. Middleton taking board members and staff members on out-of-state visits with Partnership for Excellence Schools and Quality seminars. Janet Grabill seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the 2010 Budget and CPF Plan. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve the 2010 Bus Replacement Plan with changes in 2010 of purchasing two instead of three buses. Bob Ledgerwood seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve the 2010 Tax Neutrality Resolution. Mark Thrasher seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the 2009 Transfer of Appropriations. Janet Grabill seconded the motion and approval was 5-0.
- Bob Ledgerwood made a motion to approve Authority to Reduce Appropriations. Mark Thrasher seconded the motion and approval was 5-0.

Mr. Middleton reported on ISTEP data that was received from the State.

Mrs. Housel also reported that Erica Gilliland received the AP Scholarship award for exceptional achievement on the exam. About 18% of the 1.7 million student's world wide performed at a sufficient level to receive the award. Congratulations Erica!

Adjournment was at 7:45 p.m.

Documents were signed