



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

**July 7, 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, July 7, 2009. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Vicki Walker, Mark Thrasher, Todd Perkins, Janet Grabill, Mike Howe, and Bob Ledgerwood. Also in attendance were Sue Tyler, Denise McNabb, Cindy Hamm, April Fike, Doug Smoker, Jessica Oster, Janelle Troyer, Jim Measel and Jim Shilander.

The meeting was called to order by Mr. Middleton at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

Board Reorganization

- **Officers - President** – A motion was made by Todd Perkins to nominate Mark Thrasher. The motion was seconded by Mike Howe - Vote 2. A motion was then made by Janet Grabill to nominate Mike Howe. The motion was seconded by Bob Ledgerwood - Vote 3. Mike Howe is President-elect for 2009-2010.
Vice-President – A motion was made by Todd Perkins to nominate Mark Thrasher. The motion was seconded by Bob Ledgerwood - Vote 1. A motion was made by Mark Thrasher to nominate Todd Perkins. The motion was seconded by Janet Grabill - Vote 4. Todd Perkins is Vice-President elect for 2009-2010
Secretary/School Board Treasurer – A motion was made by Mark Thrasher to nominate Janet Grabill. The motion was seconded by Bob Ledgerwood and approval was 5-0.
- **School Corporation Treasurer** – A motion was made by Mark Thrasher to approve Karen Eagleson as the School Corporation Treasurer and Sue Keeslar as the Deputy School Corporation Treasurer. The motion was seconded by Janet Grabill and approval was 5-0.
- **Board Attorney** – A motion was made by Todd Perkins to approve Bill Eberhard as the Board Attorney. The motion was seconded by Janet Grabill and approval was 5-0.
- **Board Salary** – A motion was made by Bob Ledgerwood to approve the salary for the board members to be \$2,000 per year plus \$35 for extra meetings. The motion was seconded by Mark Thrasher and approval was 5-0.
- **Committee Appointments** – A motion was made by Mark Thrasher to approve the following committee appointments. The motion was seconded by Mike Howe and approval was 5-0.
 - a. Meet & Discuss – Janet Grabill
 - b. Sick Bank – Bob Ledgerwood and Janet Grabill
 - c. Graduation – Mark Thrasher
 - d. Legislative – Todd Perkins
 - e. Scholarship – Mike Howe
 - f. Building Trades – Janet Grabill
 - g. Agriculture – Mike Howe
 - h. Insurance – Mark Thrasher

- i. Policy – Mike Howe and Bob Ledgerwood
- j. Negotiations – All five members

A motion was made by Bob Ledgerwood to approve the following Consent Items:

- Approval of Minutes for June 15 & 16, 2009.
- Approval of June 19, 2009 Payroll.
- Approval of Lori Bailer as a full-time Kindergarten Teacher at Prairie Heights Elementary.
- Approval of leave of absence for Dawn Durnell.

The motion was seconded by Mark Thrasher and approval was 5-0.

Superintendent Middleton accepted the retirement of Mrs. Sharon Hack – Prairie Heights Middle School Teacher.

Motions were then made on the following Action Items:

- Janet Grabill made a motion to approve the Mission Statement. Mark Thrasher seconded the motion and approval was 5-0. "Excellence in Education – Preparation for Life."
- Mark Thrasher made a motion to approve the Prairie Heights Community School District-AIMS. Mike Howe seconded the motion and approval was 5-0. 1) High Achievement 2) Safe Caring Environment 3) Accountability & Assessment 4) Effective Use of Resources
- Bob Ledgerwood made a motion to approve the donation to the Prairie Heights FFA of a 1998 Ford 545D tractor and loader valued at \$13,085. Janet Grabill seconded the motion and approval was 5-0.
- Mark Thrasher made a motion to approve the Out of State Wrestling Camp and the use of a mini-bus taking 13 wrestlers to Urbana, OH. Janet Grabill seconded the motion and approval was 5-0.

Mrs. Walker made an announcement that all buses passed the annual bus inspection held on July 2, 2009.

Adjournment was at 7:25 p.m.

Documents were signed

Executive Session -5-14-1.5-6.1(b)(9) – to discuss the job performance of individual employees adjourned at 9:45 p.m.