



*PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING*

*July 6, 2010
7:00 p.m.*

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

MINUTES

The Prairie Heights Community School Board of Education met in regular session on Tuesday, July 6, 2010. 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 Brenda Rummel, Brett Smith, Stacy Smith, Amy Moore, Brad Moore, Laura Allen, Laura Freed, Beth Ferguson, Holly DeLancey, Sarah Lyon, Lori Bailer, and Alecia Pfefferkorn.

The meeting was called to order by President Mike Howe at 7:00 p.m.

Mr. Middleton gave the oath of office to Todd Perkins.

Board Reorganization

- **Officers – President** – A motion was made by Todd Perkins to nominate Mike Howe. The motion was seconded by Mark Thrasher – Vote 5-0. Mike Howe is President elect for 2010-2011. **Vice-President** – A motion was made by Bob Ledgerwood to nominate Todd Perkins. The motion was seconded by Janet Grabill – Vote 5-0. Todd Perkins is Vice-President elect for 2010-2011. **Secretary/School Board Treasurer** – A motion was made by Todd Perkins to nominate Janet Grabill. The motion was seconded by Mark Thrasher – Vote 3. A motion was made by Mike Howe to nominate Bob Ledgerwood. The motion was seconded by Janet Grabill – Vote 2. Janet Grabill is Secretary elect for 2010-2011.
- **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.
- **School Board Attorney** – A motion was made by Todd Perkins to approve Bill Eberhard as the Board Attorney. The motion was seconded by Bob Ledgerwood and approval was 5-0.
- **Board Salary** – A motion was made by Mark Thrasher to approve the salary for the board members to be Status Quo. The motion was seconded by Janet Grabill 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 Janet Grabill and approval was 5-0.
 - a. Meet & Discuss – Janet Grabill & Bob Ledgerwood
 - b. Sick Bank – Mark Thrasher and Janet Grabill
 - c. Legislative – Todd Perkins
 - d. Building Trades – Janet Grabill
 - e. Agriculture – Mike Howe
 - f. Policy – Bob Ledgerwood & Todd Perkins

g. Negotiations – all five members

- Mark Thrasher made a motion to move monthly board meetings to the third Monday of the month for the year. Janet Grabill seconded the motion and approval was 5-0.

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

- Approval of Minutes for June 22, 2010.
- Approval of end of quarter claims.
- Approval of Employment – Alecia Pfefferkorn (Elementary Literacy Coordinator) and Karrie Fredrickson (Speech Pathologist)

A motion was made by Mark Thrasher to amend the elementary music teacher recommendation until July 19. Todd Perkins seconded the motion and approval was 5-0.

Adjournment was at 7:25 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) – to discuss the job performance of individual employees and I.C. 5-14-1.5-6.1(b)(2)(B) to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing adjourned at 8:47 p.m.