



*PRAIRIE HEIGHTS COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING*

*November 15, 2010  
7:00 p.m.*

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

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## **MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on November 15, 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 Karen Eagleson, Jacob Geiger, Tina Sailor, Shawna Carbone, Kayla Feeney, Riley Shultz, Tressa Terry, Rebecca Kain, Sarah Baumgartner, Tammy Shultz, Eric Carbone, Aubree Heller, Bryce Heller, Ron Nichols, Michelle Walter, Janette Harmes, Jessica Hutcheson, Mike DeVos, Nate Massie, Cierra Domer, Denise McNabb, Cheri Bovee, Mendy Penick, Logan Penick, Jeff Reed, Amy Bertram, and Donell Housel.

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

The Prairie Heights High School Varsity Volleyball team was recognized for their Sectional Title accomplishment.

Prairie Heights High School L.I.F.E. group presented their mission statement to the board. The L.I.F.E. group is associated with the LaGrange County Community Foundation.

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

- Approval of the October 18, 2010 minutes.
- Approval of October 22 & November 5, 2010 payroll.
- Approval of November claims.
- Resignation accepted from Gayle Green (5<sup>th</sup> Grade Social Studies). Mr. Middleton accepted the resignation of Mike Traivs (PHMS Boys Track Coach).
- Approval of Employment and transfers – Laura Allen (5<sup>th</sup> Grade Social Studies) and Sarah Lyon (MES Kindergarten). Mr. Middleton approved employment of Sue Sommers (part-time Educational Interpreter, Angie Williams (PHES Aide pending her passing the Praxis test), Jennifer Fowler (PHCSC Café) and Sarah Vasquesz (PHCSC Café).

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 the final reading of the bylaws and policies. Mark Thrasher seconded the motion the motion passed 5-0. All policies and bylaws were approved.
- Todd Perkins made a motion to approve the recommendation to purchase two buses from Midwest Transit (\$140,004). Janet Grabill seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve the disposal of used bus tires that cannot be recapped. There will be no charge for these tires. Bob Ledgerwood seconded the motion the motion passed 5-0.

- Janet Grabill made a motion to approve a school delay on December 17, 2010. The main campus will have a 30 minute delay and Milford Elementary will have a 1 hour delay on this day. If there is a 2 hour delay that day, the breakfast will be cancelled. Bob Ledgerwood seconded the motion and the motion passed 4-1.
- Mark Thrasher made a motion to approve the Rainy Day Fund Resolution. Todd Perkins seconded the motion and the motion passed 4-1.
- Todd Perkins made a motion to approve the PHS Dance Team raffle & Drama Boosters shopping trip fundraiser to Jefferson Pointe. These approvals are for one year only. Bob Ledgerwood seconded the motion and the motion passed 5-0.

Mr. Middleton reported on the following items:

- Review facilities for 2011-2012 – requested two board members to serve on a committee to review facilities. Bob Ledgerwood and Mark Thrasher agreed to serve on this committee.
- Proposed to board members a calendar for the 2011-2012 school year with a vote to be taken in December.
- School Improvement Plans are complete and in Central Office for board members to check out.

Adjournment was at 7:47 p.m.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(2A) to discuss collective bargaining began at 8:00 and ended at 8:55.