



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

**June 20, 2011
7:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on Monday, June 20, 2011. 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: Lisa Ledgerwood, Vicki Walker, Karen Eagleson, Julia McComb, Steve Arnold, Jody Holsinger, Pat Mitchell, Jim Norris, Shari Norris, Donell Housel, Jeremy Swander, Ashlee Jernigan, Jordan Engel-Walworth, Deb Snyder, Paige Courtright, Becky Courtright, Samantha Fish, Taryn Terry, Jenna Brodman, Kara Gunthorp, CJ Bovee, Cheri Bovee, Jodi Jernigan, Brian Jernigan, Bryce Heller, Jimmy Maas, Gail Maas, Bob Maas, Matthew Perkins, Kim Kellett, Denise McNabb, Brenda Rummel, Jeff Reed, Curt Friend, Kevin Schlegel, Rebekah Frey, and Craig Burkholder.

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.

Superintendent Middleton and the Board recognized the varsity softball team and varsity track athletes for their accomplishments this spring.

Comments were made by several home owners near the Milford Elementary lots that are for sale.

- Mark Thrasher made a motion to hold a meeting with landowners near the Milford lots and the surveyor on June 30, 2011 at 6:00 pm. Bob Ledgerwood seconded the motion, the motion passed 5-0.

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

- Approval of the May 16, May 31, and June 6, 2011 minutes.
- Approval of May 20, June 3 & June 17, 2011 payrolls.
- Approval of June claims.
- Approval of Employment: Pam Fish (PHCSC Food Service Worker), Michelle Walter (Varsity Assistant Volleyball Coach), Janette Harmes (JV Volleyball Coach), Kristian Jarrett (Volunteer Football Coach), and Amy Moore (PHMS Cheerleading Coach).
- Resignations accepted by Mr. Middleton from Shelly McCoy (PHCSC Food Service), Michelle Walter (JV Volleyball), Janette Harmes (Freshman Volleyball), Amelia Hughes (7th grade Volleyball) and Aaron Modert (Varsity Baseball).
- Retirement accepted by Mr. Middleton from Mike Gordon after the 2011-2012 school year.

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

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the proposed 2011-2012 textbook rental fees for PHES and a change in fees for PHHS. Kindergarten \$72.90, 1st Grade \$103.51, 2nd Grade \$119.72, 3rd Grade \$106.15, and 4th Grade \$105.53. There are a few changes in the High School Language Arts fees. Mark Thrasher seconded the motion, the motion passed 5-0.

- Mark Thrasher made a motion to approve the 2011-2012 PHES staff handbook. Bob Ledgerwood seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve the 2011-2012 school lunch bids from the Northern Indiana Educational Service Center. Janet Grabill seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the 2011-2012 school lunch prices as follows: Breakfast (Adult \$1.65, Elementary Students \$1.50 and Secondary Students \$1.55) and Lunch (Adult \$2.75, Elementary Students \$1.95, and Secondary Students \$2.05). Todd Perkins seconded the motion, the motion passed 5-0.
- Bob Ledgerwood made a motion to approve an increase in salary for food service workers of \$.10 an hour for subs and part-time staff and \$.12 an hour for full time staff. Mark Thrasher seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve the Four County Area Vocational agreement. Janet Grabill seconded the motion, the motion passed 5-0.
- Mark Thrasher made a motion to approve the first reading of the bylaws and policies. Janet Grabill seconded the motion, the motion passed 5-0. Final Reading and vote will be July 18, 2011.

Principals gave end of year data reports.

Adjournment was at 8:43 p.m.

Documents were signed

Executive Session - I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective bargaining and I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:55 and adjourned at 11:40.