



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

**September 19, 2011  
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 September 19, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Bob Ledgerwood, Todd Perkins, Janet Grabill, and Mark Thrasher. Also in attendance were Vicki Walker, Donell Housel, Brenda Rummel, Jeremy Swander, Jeff Reed, Amanda Gunthorp, Mike Travis, and Denise McNabb.

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.

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

- Approval of the August 15 & September 6, 2011 minutes.
- Approval of August 27 & September 2, 2011 payroll.
- Approval of September claims.
- Approval of Employment – Josh Phillips (MS Soccer Coach), **Shawn Keister (Volunteer Soccer Coach)** and Rich Frey (Freshman Girls Basketball Coach). Employment approved by Mr. Middleton – Kelly Smith (part-time PHES Aide), David Buell (PHHS Aide), Julia Kerr (PHHS Aide), Yvette Jacobs (PHMS Aide) and Jim Magnuson (PHMS Aide).

The motion was seconded by Janet Grabill and approval was 4-0-1.

Motions were then made on the following Action Items:

- Mark Thrasher made a motion to approve the 2012 Budget and CPF Plan. Todd Perkins seconded the motion the motion passed 5-0.
- Todd Perkins made a motion to approve the 2012 Bus Replacement Plan. Bob Ledgerwood seconded the motion the motion passed 5-0.
- Todd Perkins made a motion to approve the 2012 Tax Neutrality Resolution. Mark Thrasher seconded the motion the motion passed 5-0.
- Todd Perkins made a motion to approve the Authority to Reduce Appropriations. Bob Ledgerwood seconded the motion the motion passed 5-0.

Mr. Middleton reported to the board on the current 2011-2012 enrollment in which PHCSC is down 29 students. Mrs. Walker did a presentation on Common Core State Standards.

Adjournment was at 7:45 p.m.

Documents were signed