



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

**December 19, 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 December 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, Karen Eagleson, Cheri Bovee, CJ Bovee, Ron Northup, Cheryl Hamlin, Tina Sailor, Volleyball Team, Deb Snyder, Lori Bailer, Bryce Heller, Christine Franke, Martin Franke, Tina White, Jacob White, Arthur Franke, Denise McNabb, Jerry Perkins, Cross Country Team, and Lori Shaffer.

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 Board recognized the Prairie Heights High Volleyball Team, Aspen Dirr, and Nicholas Lagaman.

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

- Approval of the November 21, 2011 minutes.
- Approval of December 5, 2011 payroll.
- Approval of December claims.
- Mr. Middleton approved the resignation of Jason Bland (PHHS Aide), Karrie Steenport (Speech Pathologist) and Vickie Smart (PHES Aide). Mr. Middleton also approved the retirement of Kathy Adams (PHHS Custodian).

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 purchase of 3 buses for a total \$205,602 from Midwest Transit. Todd Perkins seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve the changes to the Anti-Idling Policy for school buses. Janet Grabill seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve amending the Compensation Guide for the Maintenance Department. Todd Perkins seconded the motion the motion passed 5-0.
- Bob Ledgerwood made a motion to grant permission for the Prairie Heights Softball Booster Club to seek donations for lighting at the High School softball field. Janet Grabill seconded the motion the motion passed 5-0.

Mr. Middleton reported that the High School waiver has been approved for the December 8 closure due to having no water in the building.

Adjournment was at 7:38 p.m.

Documents were signed