



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

**February 20, 2012
7:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on February 20, 2012. 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 Susan Cook, Jeff Cook, Donald Cook, Karen Eagleson, Cheri Bovee, Rick Hayward, Donell Housel, Amy Bertram, Jeremy Swander, Beth Warner, Lauren Warner, Corrine Reed, Kenna Belt, Morgan Tritch, TJ Missler, Nick Shelton, Josie Lowe, Erica Anderson, Brenda Rummel, Jeff Reed, Denise McNabb, Taylor Warkentine, Missy Tritch and Tim Tritch.

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 following Prairie Heights Theatre students for their accomplishments at the State Competition: Lauren Warner, Taylor Warkentine, Nick Shelton and Donald Cook for placing 3rd place in the Tech Challenge Team. MaKenna Belt, Morgan Tritch and Erica Anderson for 1st place in Expert Group Acting. Laurent Warner for 1st place Props Quick Change, 4th place Sound System setup, and 4th place knot tying. Drew Vice for a superior ribbon in Expert Monologue. Josie Lowe for Excellent Ribbon in Expert Monologue. Jasmine Carunchia and Kassandra Prentice both received an excellent ribbon in Novice Duet Acting. Drew Vice will also be a 2012-2013 State Office.

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

- Approval of the January 16, 2012 minutes.
- Approval of January 20, February 5 & 17, 2012 payroll.
- Approval of February claims.
- Approval of Employment – John Certain (Volunteer Varsity Baseball Coach), Matt DeJong (Volunteer Varsity Baseball Coach). Mr. Middleton approved the retirement of Lynne Dalrymple (PHES Teacher) at the end of the 2011-2012 school year. Mr. Middleton also approved the employment of Doug Dunithan (PHHS 2nd Shift Custodian). Mr. Middleton approved the resignation of Mark Walter (MS Girls Track Coach).

The motion was seconded by Mark Thrasher and approval was 5-0.

Motions were then made on the following Action Items:

- Mark Thrasher made a motion to approve the compensation guide change as presented for classified employees beginning March 1, 2012. Bob Ledgerwood seconded the motion the motion passed 5-0.
- Janet Grabill made a motion to approve the 2012-2013 school calendar as presented. The first student day will be August 21, 2012 and the last student day with the 5 extra days built in is June 5, 2013. Bob Ledgerwood seconded the motion the motion passed 4-1.
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Building principals gave a report to the board on their new dashboard data.

Rick Hayward expressed a concern of fatigue for 7th – 8th girls that are trying to do two sports currently.

Adjournment was at 7:52 p.m.

Documents were signed

Executive Session – I.C. 5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:00 p.m.

Adjournment was at 9:30 p.m.