



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

**July 23, 2012
7:00 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in a special session on Monday, July 23, 2012. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Janet Grabill and Bob Ledgerwood. Also in attendance were Jeff Reed, Damon Witherspoon, Bryce Heller, Ron Northup, Bob Shaffer, and Bob Allen.

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 Employment – Damon Witherspoon (PHMS Assistant Principal), Bryce Heller (Director of Student Activities), Jennifer Holden (½ time HS PE/Health & ½ time Secondary Technology Coach), Jamie Bauer (PHHS Art), Lauren McCoy (PHHS Language Arts & ENL Teacher), Billie Fry (PHHS Guidance Counselor) and Janet Stiller (Part-time German Teacher)
- Resignations accepted by Mr. Middleton from – Alyssa Odell (PHHS Art Teacher) and Amelia Swander (PHHS Guidance Counselor).

The motion was seconded by Janet Grabill and approval was 2-0-1.

Motions were then made on the following Action Items:

- Janet Grabill made a motion to approve the advertisement of the 2013 budget in August. Bob Ledgerwood seconded the motion and approval was 3-0.
- Bob Ledgerwood made a motion to approve an adjustment in the Classified Compensation Guide effective August 1, 2012. Janet Grabill seconded the motion and approval was 3-0.
- Kent Bowen made a request for an unpaid leave of absence for one year. No motion was made by a board member so the request failed as presented.

Adjournment was at 7:15 p.m.

Mr. Northup, Mr. Shaffer and Mr. Middleton took board members a tour of summer projects that are going on.