



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

*August 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 Monday, August 20, 2012. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Mike Howe, Bob Ledgerwood, Janet Grabill, Mark Thrasher and Todd Perkins. Also in attendance were: Brenda Rummel, Jeff Reed, Donell Housel, Jeremy Swander, Vicki Walker, Karen Eagleson, Ron Northup, Bob Shaffer, Denise McNabb, and Jim Courtright.

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 Mark Thrasher to approve the following Consent Items:

- Approval of the July 16 & July 23, 2012 minutes.
- Approval of July 20 & August 3, 2012 payroll.
- Approval of August claims.
- Approval of Employment: Marissa Reichley (PHES Teacher), Kayla Lucas (PHES Special Education Teacher), Jim Magnuson (PHMS Teacher), Brandon Rumsey (PHMS Teacher), Anena Rolofson (PHHS Teacher), Jennifer Wells (PHHS Teacher), Nick Pfafman (APEX), Ashley Johnson (PHHS Teacher), Henry Gore (Part-time Band Director), Chad Johnson (Varsity Football Assistant), Tyler Terry (Varsity Football Assistant), Norm King (Varsity Football Assistant), Brad Moore (Volunteer Varsity Football Assistant), Jennifer Holden (JV Volleyball), Sicily Boyce (Freshman Volleyball), Kevin Fisher (Boys Tennis), Brooke Randol (Volunteer Cheerleading), and Tracey Norris (Part-time food service).
- Resignations accepted by Mr. Middleton from Kent Bowen (PHMS Teacher), Bradley Finken (PHHS Teacher), Elizabeth Brockington (PHHS Teacher), Eric Piazza (MS/HS Band Director), and Judy Burlew (PHCSC food service).
- Employment approved by Mr. Middleton for Deb Eash (PHES p/t Aide), Vickie Smart (PHES p/t Aide), Shannon Squier (PHES p/t Aide) and Stacey Milleman (PHES p/t Aide).

The motion was seconded by Bob Ledgerwood and approval was 5-0.

Motions were then made on the following Action Items:

- Janet Grabill made a motion to accept the building financial reports. Mark Thrasher seconded the motion, the motion passed 5-0.
- Todd Perkins made a motion to approve CMS Roofing in the amount of \$113,300 to repair the Middle/Elementary roof. Bob Ledgerwood seconded the motion, the motion passed 4-1.

Bob Shaffer gave a report on the new well and water testing for the Corporation.

Building Administrators gave reports on the 2011-2012 testing results for their building.

Adjournment was at 7:48 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 pm and adjourned at 8:40 pm.