



*PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING*

*July 6, 2011
7:00 p.m.*

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

MINUTES

The Prairie Heights Community School Board of Education met in regular session on Wednesday, July 6, 2010. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, and Bob Ledgerwood. Also in attendance were Ben Morgan, Audra Morgan, Angela Nordmann, Jennifer Wells, and Donell Housel.

The meeting was called to order by President Mike Howe at 7:00 p.m.

Board Reorganization

- **Officers – President** – A motion was made by Bob Ledgerwood to nominate Mike Howe. The motion was seconded by Janet Grabill – Vote 4-0. Mike Howe is President elect for 2011-2012. **Vice-President** – A motion was made by Mike Howe to nominate Bob Ledgerwood. The motion was seconded by Janet Grabill – Vote 4-0. Bob Ledgerwood is Vice-President elect for 2011-2012. **Secretary/School Board Treasurer** – A motion was made by Bob Ledgerwood to nominate Janet Grabill. The motion was seconded by Todd Perkins – Vote 4-0. Janet Grabill is Secretary elect for 2011-2012.
- **School Corporation Treasurer** – A motion was made by Todd Perkins to approve Karen Eagleson as the School Corporation Treasurer and Sue Keeslar as the Deputy School Corporation Treasurer. The motion was seconded by Bob Ledgerwood and approval was 4-0.
- **School Board Attorney** – A motion was made by Todd Perkins to approve Bill Eberhard as the Board Attorney. The motion was seconded by Janet Grabill and approval was 4-0.
- **Board Salary** – A motion was made by Bob Ledgerwood to approve the salary for the board members to be Status Quo. The motion was seconded by Janet Grabill and approval was 4-0.
- **Committee Appointments** – A motion was made by Bob Ledgerwood to approve the following committee appointments. The motion was seconded by Todd Perkins and approval was 4-0.
 - a. Meet & Discuss – Janet Grabill & Bob Ledgerwood
 - b. Sick Bank – Bob Ledgerwood & Janet Grabill
 - c. Legislative – Todd Perkins
 - d. Building Trades – Janet Grabill
 - e. Agriculture – Mike Howe
 - f. Negotiations – all five members
- Bob Ledgerwood made a motion to leave monthly board meetings on the third Monday of the month for the year. Todd Perkins seconded the motion and approval was 4-0.

A motion was made by Janet Grabill to approve the following Consent Items:

- Approval of Minutes for June 20, 2011.

- Approval of the July 1, 2011 payroll.
- Approval of Employment – Angela Nordmann (Director of Guidance), Amelia Hughes (PHHS Guidance Counselor), Tyson Dilts (PHES Teacher), Laura Rang (PHES Teacher), Stephanie Gorman (PHES Teacher), Audra Morgan (PHHS Teacher), and Jennifer Wells (PHHS Teacher).
- Approval of Administrative Contract extensions for Alan Middleton 3 year continuing contract 6/30/2015, Donell Housel additional 1 year 6/30/2013 and Amy Bertram 1 year continuing 6/30/2012.
- Retirement notices accepted by Superintendent Middleton from Nona Chamness and Rick Hammer.

Bob Ledgerwood seconded the motion and approval was 4-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the conflict of interest disclosure on behalf of Mark Thrasher. Bob Ledgerwood seconded the motion the motion passed 4-0.
- Bob Ledgerwood made a motion to approve the compensation guide amendment for the maintenance department. Todd Perkins seconded the motion the motion passed 4-0.

Adjournment was at 7:39 p.m.

Documents were signed