



*PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING*

*July 18, 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 Monday, July 18, 2011. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Todd Perkins, Mike Howe, Janet Grabill and Bob Ledgerwood. Also in attendance were Vicki Walker, Denise McNabb, Jody Holsinger, Donell Housel, Lisa Ledgerwood, Andrea Ledgerwood, Bryce Heller and Loralee Taylor.

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 Minutes for July 6, 2011.
- Approval of July 15, 2011 payroll.
- Approval of July claims
- Approval of Employment – Barbie Schlegel (PHCSC Bus Driver) and Deanna Engleking (PHMS Library Aide).
- Resignation accepted by Mr. Middleton from Dawn McClanahan (PHCSC Bus Driver).

The motion was seconded by Janet Grabill and approval was 4-0.

Motions were then made on the following Action Items:

- A final reading of the bylaws and policies was given. Todd Perkins made a motion to approve the bylaws and policies. Bob Ledgerwood seconded the motion the motion passed 4-0.
- Todd Perkins made a motion to Eberhard and Weimer to negotiate with JB Towers a possible lease of property for tower use. Janet Grabill seconded the motion the motion passed 4-0.
- Todd Perkins made a motion to approve the layout of 12 lots for pending sale to purchasers who have deposited earnest money for the Milford School Subdivision. Janet Grabill seconded the motion and the motion passed 4-0.
- The recommendation to ratify a tentative agreement with the Prairie Heights Education Association is postponed until a special board meeting scheduled for Monday, July 25, 2011 at 6:00 p.m.

Mrs. Walker gave reports on ISTEP results and Bus Inspection. PHCSC buses drove 264,357 miles during the 2010-2011 school year.

Adjournment was at 8:29 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) – to discuss the job performance of individual employee and I.C. 5-14-1.5-6.1(b)(2a) to discuss Collective Bargaining adjourned at 10:24 pm.