



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

*December 16, 2013
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, December 16, 2013. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Mr. Reed, Bob Ledgerwood, Todd Perkins, Janet Grabill, Mike Howe and Jim Courtright. Also in attendance were: Vicki Walker, Brenda Rummel, Jeremy Swander, Andrew Arndt, Bryce Heller, Karen Eagleson, Guy Thompson, Ron Northup, Denise McNabb, and Lisa Ledgerwood.

The meeting was called to order by President Bob Ledgerwood at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

A motion was made by Jim Courtright to approve the following Consent Items:

- Approval of the November 18, 2013 minutes.
- Approval of November 20 & December 5, 2013 payroll.
- Approval of December claims.
- Approval of Employment
 - a) Joe Boots – Volunteer Wrestling Coach
 - b) Todd Gerbers – Volunteer Wrestling Coach
 - c) Steve Papai – Volunteer Wrestling Coach
- Resignation of Amber Ellert (PHES Title I Aide) was approved by Mr. Middleton.
- Retirement notice from Charlene Perkins (PHCSC Bus Driver) was approved by Mr. Middleton.

The motion was seconded by Mike Howe and approval was 5-0.

Motions were then made on the following Action Items:

- Mike Howe made a motion to establish January 6, 2014 as the Board of Finance/Reorganization meeting for the board. Todd Perkins seconded the motion and approval was 5-0.
- Todd Perkins made a motion to approve the resolution to transfer funds. Janet Grabill seconded the motion and the approval was 5-0.
- Janet Grabill made a motion to approve the 2014-2015 school calendar. Todd Perkins seconded the motion and the approval was 5-0.

Discussion happened on a graduation date but a final decision will be made in March or April.

Barton-Coe-Vilamaa made a presentation on building projects projected for 2014-2018.

Adjournment was at 8:30 pm.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(9) to discuss job performance of an employee began at 8:35 p.m. and adjourned at 9:15 p.m.