



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

**January 20, 2014
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, January 20, 2014. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Middleton, Mr. Reed, Bob Ledgerwood, Jim Courtright, Mike Howe, Janet Grabill and Todd Perkins. Also in attendance were: Ron Northup, Lisa Ledgerwood, Andrea Ledgerwood, Tailor VanWagner and Jeremy Swander.

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 Mike Howe to approve the following Consent Items:

- Approval of the December 16, 2013 minutes, Board of Finance Minutes and the January 9, 2014 minutes.
- Approval of December 20, 2013 and January 3, 2014 payroll.
- Approval of January claims.
- Approval of Employment –Sicity Boyce (6th grade girls’ basketball coach) and Gwen Kelly (7th grade girls’ basketball coach).
- Mr. Middleton approved the employment of Renee Herber (PHCSC Bus Driver) and Bob Shaffer (PHMS/PHES head custodian).
- Mr. Middleton approved a retirement notice from Vicki Walker (PHMS Principal) effective June, 2014.

The motion was seconded by Jim Courtright and approval was 5-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to accept H.J. Umbaugh & Associates, Curt Pletcher as Financial Advisor for Prairie Heights Community Schools. Todd Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to use President’s Day, February 17th as a make-up snow day for students and staff. Todd Perkins seconded the motion and approval was 5-0.

Mr. Swander gave a report on course changes for PHHS in 2014.

Adjournment was at 7:40 p.m.

Documents were signed

Executive Session I.C. 5-14-1.5-6.1(b)(9) to discuss the job performance of an employee began at 7:50 p.m. and adjourned at 8:25 p.m.