



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

**February 22, 2014  
9:30 a.m.**

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

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**MINUTES**

The Prairie Heights Community Schools Board of Education met in regular session on Saturday, February 22, 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, Karen Eagleson, Brenda Rummel, Damon Witherspoon, Jeremy Swander, Andy Arndt, Riley Lewis, Skylar Clingan, Ben Leu, Kelsey Younce, Guy Thompson, Deb Snyder, Mike Travis, Bryce Heller, Jamie Staton & Shanan Staton.

The meeting was called to order by President Bob Ledgerwood at 9:30 a.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 January 20, 2014 minutes.
- Approval of January 20 & February 5, 2014 payroll.
- Approval of February claims.
- Approval of Employment – Todd Guthrie (Volunteer baseball coach), Cory Scherer (Boys assistant tennis coach) and Kevin Fisher (Girls assistant tennis coach).
- Mr. Middleton approved the employment of Dustin Holden (PHCSC Maintenance) and Deb Stahl (PHES Part-time aide).

The motion was seconded by Janet Grabill and approval was 5-0.

Motions were then made on the following Action Items:

- Jim Courtright moved to approve the FFA 2014 Program of Activities. Todd Perkins seconded the motion and approval was 5-0.
- Mike Howe moved to use Good Friday, April 18th as a make-up snow day and add 30 minutes to each school day from March 3, 2014 to April 28, 2014 in order to make up 3 days. Permission was given to Administration to extend the extra 30 minutes a day beyond April 28<sup>th</sup> if any further cancellations happen. Janet Grabill seconded the motion and approval was 5-0.
- Mike Howe moved to authorize a public hearing on the renovation of and improvements to Prairie Heights High School for March 17, 2014. Jim Courtright seconded the motion and approval was 5-0.

Adjournment was at 10:12 a.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 10:25 a.m. and adjourned at 10:50 a.m.