



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

**July 9, 2018
8:30 p.m.**

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

MINUTES

The Prairie Heights Community Schools Board of Education met in a special session on Monday, July 9, 2018. The meeting was held in the Administration Office. Those in attendance were as follows: Mr. Reed, Bob Ledgerwood, Patty Lorntz and Kirk Perkins. Also in attendance were: Lisa Ledgerwood, Guy Thompson, Gaylon Wisel, Karen Eagleson, Ashlee Hoos, and Brent Tubbs. The meeting was called to order by President Bob Ledgerwood at 8:30 p.m. with the Pledge of Allegiance and a moment of Silence.

Motions were then made on the following Action Items:

- Kirk Perkins moved to appoint Jim Courtright as Acting Secretary for the July 9, 2018 meeting given the absence of Michael Howe. Patty Lorntz seconded the motion and approval was 4-0.
- Attorney Bill Eberhard read a Resolution by the Trustees of the Board of Education for a Referendum for a period of eight (8) calendar years for an additional tax levy of \$.2143 on each one hundred (\$100) dollars of assessed valuation in addition to all other property taxes for Prairie Heights Community School Corporation pursuant to Indiana Code Section 20-46-1-6. Discussion followed.
- Jim Courtright moved that the Board pass said Resolution as read and written. Kirk Perkins seconded the motion and approval was 4-0.
- Kirk Perkins moved to suspend the rules and permit the Ordinance to be passed on first reading. Patty Lorntz seconded the motion and approval was 4-0.
- Attorney Eberhard once again read the Resolution by the Trustees of the Board of Education for a Referendum for Additional Tax Levy for Prairie Heights Community School Corporation pursuant to Indiana Code Section 20-46-1-6. Kirk Perkins moved to approve the Resolution. Jim Courtright seconded the motion and approval was 4-0. Approval of the Resolution places a question regarding the Referendum on the November 6, 2018 ballot to be voted on by registered voters.

Adjournment was at 8:38 p.m.

Documents were signed.