

March 13, 2018

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, March 13, 2018, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Jim J. Crawford at 12:00 Noon.

PRESENT

Jim J. Crawford, President (via phone)
Ryan White, President Pro Tem (via phone)
Becky J. Jordon (via phone)
Betty C. Spencer (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Ric Cavender

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Lisa Wilcox, Treasurer, Budget & Finance

APPROVAL OF LEVY ESTIMATE (Enclosure 97)

Mr. Ryan White moved: The Board approve the following tax levy rates which are necessary to be assigned on properties of Kanawha County in order to fund the correct expense budget.

	<u>Current Expense Fund</u>	
	<u>Regular Levy Taxes Levied</u>	<u>Excess Levy Taxes Levied</u>
Class I	19.40	14.92
Class II	38.80	29.84
Class III	77.60	59.68
Class IV	77.60	59.68

The above motion was seconded by Mrs. Betty C. Spencer and carried 4-0.

Mr. Ryan White moved: The Board approve the following tax levy rates to fund the Public Library Excess Levy Fund Budget.

	<u>Public Library Excess Levy Fund</u>	
	<u>Excess Levy Taxes Levied</u>	
Class I	1.04	
Class II	2.08	
Class III	4.16	
Class IV	4.16	

The above motion was seconded by Mrs. Betty C. Spencer and carried 4-0.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Thursday, March 8, 2018, 3:00 p.m. & 3:15 p.m. Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- B. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- C. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- D. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- E. Monday, April 9, 2018, 4:00 p.m.-Special Session
- F. Monday, April 9, 2018, 5:30 p.m.-Special Session (Public Hearing on Proposed Budget)
- G. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- H. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- I. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

NOTE; The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

ADJOURNMENT

Mr. Ryan White moved: That the Statutory Session of the Board be recessed until Tuesday, April 17, 2018. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0. The Statutory Session was declared recessed by Board President Jim J. Crawford at 12:05 p.m.

President

Secretary

djl

3/14/2018