

March 14, 2019

The Board of Education of the County of Kanawha met in Statutory Session on Thursday, March 14, 2019 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 12:00 Noon.

**PRESENT**

Ryan White, President  
Ric Cavender, President Pro Tem (via phone)  
Jim J. Crawford, Sr. (via phone)  
Becky J. Jordon (via phone)  
Tracy White (via phone)  
Tom Williams, Secretary

Debra J. Lewis, Recording Secretary

**ADMINISTRATIVE STAFF**

Briana Warner, Communications Director  
Lisa Wilcox, Treasurer, Budget & Finance  
Melanie Meadows, Director, Accounting Reporting & Compliance

**APPROVAL OF LEVY ESTIMATES (Enclosure 99)**

Mr. Ric Cavender 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>Regular Levy</u> <u>Taxes Levied</u>	<u>Excess Levy</u> <u>Taxes Levied</u>
Class I	19.40	21.91
Class II	38.80	43.82
Class III	77.60	87.64
Class IV	77.60	87.64

The above motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

Mr. Ric Cavender 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</u> <u>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. Becky J. Jordon and unanimously carried.

## **QUESTIONS/ANSWERS**

Mr. White-I would like to put on the next agenda a discussion on our vehicles. There was an incident this past week where there was an accident in a governmental vehicle and I'd like to make sure our procedures and policies are up to date.

## **ESTABLISHMENT OF MEETING DATES**

- A. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- B. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- C. Monday, April 1, 2019, 3:00 p.m.-Special Session (Budget Work Session)
- D. Monday, April 1, 2019, 4:00 p.m.-Special Session
- E. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- F. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- G. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- H. Monday, May 6, 2019, 4:00 p.m.-Special Session
- I. Thursday, May 16, 2019, 6:00 p.m.-Regular Session

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.

Mr. Ryan White moved: That the Statutory Session of the Board be recessed until Tuesday, April 16, 2019. The Statutory Session was declared recessed by Board President Ryan White at 12:05 p.m.

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President  
djl  
3/19/2019

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Secretary