

March 7, 2019

The Board of Education of the County of Kanawha met in Statutory Session on Thursday, March 7, 2019 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 3:00 p.m.

**PRESENT**

Ryan White, President

Ric Cavender, President Pro Tem

Jim J. Crawford, Sr.

Becky J. Jordon

Tracy White

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

**ADMINISTRATIVE STAFF**

Tom Williams, Deputy Superintendent

Lindsey McIntosh, General Counsel

Briana Warner, Communications Director

Lisa Wilcox, Treasurer, Budget & Finance

## **PRESENTATION OF SCHEDULE OF PROPOSED LEVY RATES**

In accordance with WV Code each county Board of Education is to meet between March 7 and 28 to ascertain the fiscal condition of the Board and to introduce a statement of the proposed property tax levy rates to the Board for approval on March 14, 2019.

The regular levy rates will be 19.40 for Class I property, 38.80 for Class II property, 77.60 for Class III property and 77.60 for Class IV property for FY 2019-20. As of March 7, 2019 the State Legislature has not informed the counties of change in the regular levy rates from the prior year. By the November 6, 2018 excess levy ballot the rates will be 21.91 for Class I property, 43.82 for Class II property, 87.64 for Class III property and 87.64 for Class IV property for FY 2019-20. The rates in the prior year FY 2018-19 were 14.92 for Class I property, 29.84 for Class II property, 59.68 for Class III property and 59.68 for Class IV property.

A Board decision regarding the excess levy will be made on Thursday, March 14, 2019 at 12 Noon at 200 Elizabeth Street Charleston so an approved copy of the proposed levy rate schedule can be sent to the State Auditor for approval and the West Virginia Department of Education. By the November 6, 2018 excess levy ballot property tax revenues will be generated in support of the Public Library for FY 2019-20 in the amount of 3,090,644. Although this excess levy is strictly for the support of the Public Library the Public Library does not have the authority to act as a levying body so the Kanawha County Board of Education acts as the levying body on behalf of the Public Library. A Board decision regarding this excess levy will be made on Thursday, March 14, 2019 at 12 Noon at 200 Elizabeth Street Charleston so an approved copy of the proposed levy rate schedule can be sent to the State Auditor for approval and the West Virginia Department of Education.

## **QUESTIONS/ANSWERS**

Mr. White-I noticed on the proposed levy rates there is a date of March 14, 2019 on the top of the page. Shouldn't that be 2019? Lisa Wilcox-Yes it should be although this is a form that we are sent and if I can't change it I will ask them to correct it before the vote on the 14<sup>th</sup>.

## **ESTABLISHMENT OF MEETING DATES**

- A. Thursday, March 7, 2019, 3:00 p.m. & 3:15 p.m. Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- B. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- C. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- D. Monday, April 1, 2019, 3:00 p.m.-Special Session (Budget Work Session)
- E. Monday, April 1, 2019, 4:00 p.m.-Special Session
- F. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- G. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- H. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- I. Monday, May 6, 2019, 4:00 p.m.-Special Session
- J. 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.

## **ADJOURNMENT**

Mr. Ric Cavender moved: That the Statutory Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Statutory Session was declared adjourned by Board President Ryan White at 3:04 p.m.

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President

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Secretary

djl

3/15/2019