

April 16, 2019

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, April 16, 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 (via phone)
Ric Cavender, President Pro Tem (via phone)
Jim J. Crawford, Sr. (via phone)
Becky J. Jordon (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Tracy White

ADMINISTRATIVE STAFF

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

APPROVAL OF LEVY ESTIMATES (Enclosure 111)

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 current expense budget. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0.

Current Expense Fund

	<u>Regular Levy Taxes Levied</u>	<u>Excess Levy 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

Mr. Ric Cavender moved: The Board approve the following tax levy rates to fund the Public Library Excess Levy Fund Budget. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0.

Public Library Excess Levy Fund

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

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- B. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- C. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- D. Monday, May 6, 2019, 4:00 p.m.-Special Session
- E. Thursday, May 16, 2019, 6:00 p.m.-Regular Session
- F. Tuesday, May 21, 2019, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- G. Monday, June 3, 2019, 4:00 p.m.-Special Session
- H. Thursday, June 13, 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 12:05 p.m.

President

Secretary

djl

4/22/2019