

April 17, 2018

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, April 17, 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

Ryan White, President Pro Tem

Becky J. Jordon

Betty C. Spencer

Ric Cavender

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

James W. Withrow, General Counsel

Briana Warner, Communications Director

Lisa Wilcox, Treasurer, Budget & Finance

Diane Miller, Executive Director, Office of Child Nutrition

APPROVAL OF LEVY ESTIMATES (Enclosure 113)

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 current expense budget. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

Current Expense Fund

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

Mr. Ryan White 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 unanimously carried.

Public Library Excess Levy Fund

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

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- B. Tuesday, April 17, 2018, 12:30 p.m.-Personnel Hearings
- C. Thursday, April 19, 2018, 4:30 p.m.-Personnel Hearings
- D. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- E. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- F. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- G. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- H. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- I. Monday, June 4, 2018, 4:00 p.m.-Special Session
- J. Thursday, June 21, 2018, 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

Mrs. Becky J. Jordon moved: That the Statutory Session of the Board be adjourned. Motion was seconded by Mr. Ryan White and unanimously carried. The Statutory Session was declared adjourned by Board President Jim J. Crawford at 12:04 p.m.

President

Secretary

djl
4/17/2018