

April 18, 2017

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, April 18, 2017, 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 (via phone)
Ric Cavender (via phone)
Becky J. Jordon (via phone)
William P. Thaw (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Lisa Wilcox, Treasurer, Budget & Finance
Briana Warner, Communications Director

APPROVAL OF LEVY ESTIMATE (Enclosure 119)

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 4-1 with Mr. Thaw voting No.

Current Expense Fund

	<u>Regular Levy Taxes Levied</u>	<u>Excess Levy Taxes Levied</u>
Class I	19.40	15.05
Class II	38.80	30.10
Class III	77.60	60.20
Class IV	77.60	60.20

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 Mr. Ryan White and unanimously carried.

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

QUESTIONS/ANSWERS

Mr. Thaw-I want to make a statement. I voted no last year and I will continue to vote no until we do something about that outrageous \$10,000 pay raise to the principals at the high schools. It's still wrong.

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, April 18, 2017, 12:00 Noon-Statutory Session (Reconvening of March 9, 2017, Meeting to Enter all Levies)
- B. Thursday, April 20, 2017, 6:00 p.m.-Regular Session
- C. Monday, April 24, 2017, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- D. Monday, May 1, 2017, 4:00 p.m.-Special Session
- E. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- F. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- G. Monday, June 5, 2017, 4:00 p.m.-Special Session
- H. Thursday, June 15, 2017, 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. Ryan White moved: That the Statutory Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Special Session was declared adjourned by Board President Jim J. Crawford at 12:05 p.m.

President

Secretary

djl

4/20/2017