

April 23, 2018

The Board of Education of the County of Kanawha met in Statutory Session on Monday, April 23, 2018, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Jim J. Crawford at 6:00 p.m.

PRESENT

Jim J. Crawford, President
Ryan White, President Pro Tem
Becky J. Jordon (via phone)
Betty C. Spencer
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Ric Cavender

ADMINISTRATIVE STAFF

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

NEW BUSINESS

A. Public Hearing on Preliminary Operating Budgets for Fiscal Year 2018-19.

Mr. Crawford-Has anything changed on the budget since our last meeting? Lisa Wilcox-No sir. The general fund budget still stands at \$232,202,931 and the special revenue fund at \$49,347,710.

Mr. White-We haven't gotten any comments from anybody on the budget have we? Lisa Wilcox-No sir. We did publish on the website as well as the paper this year.

Lisa Wilcox-We will probably have some federal program revisions at some point, however, those are after the budget has been adopted and we supplement those in during the FY 19 year if that occurs. I don't expect any changes at all in the general fund.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

A. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

B. Tuesday, May 1, 2018, 4:00 p.m.-Special Session

C. Thursday, May 10, 2018, 6:00 p.m.-Regular Session

D. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)

E. Monday, June 4, 2018, 4:00 p.m.-Special Session

F. 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 carried 4-0. The Statutory Session was declared adjourned by Board President Jim J. Crawford at 6:02 p.m.

President

Secretary

djl

4/30/2018