

April 24, 2017

The Board of Education of the County of Kanawha met in Statutory Session on Monday 24, 2017, 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
Ric Cavender (via phone)
Becky J. Jordon
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

NEW BUSINESS

A. Public Hearing on Preliminary Operating Budgets for Fiscal Year 2017-18.

Lisa Wilcox-This is a statutory meeting as required by law. The General Fund Budget has decreased by \$22,666 since our last budget workshop on April 3rd. The decrease is due to a change in the WVDE PEIA allocation calculation. The total General Fund Budget for FY 18 is currently \$228,621,037.

We still do not have the final comps from WVDE so this budget is based on preliminary comps. It is possible that we will approve our final budget in May based on preliminary comps and make any necessary revisions after the beginning of the school year.

There have been no revisions to the Special Revenue Fund Budget since our last meeting on April 3rd, however we have not yet received final award amounts from all of our state and federal programs. The total Special Revenue Fund Budget for FY 18 is currently \$49,360,530.

QUESTIONS/ANSWERS

Mr. White-So you said the regular budget went down \$22,000. Is that both expenses and revenue? Lisa Wilcox-Yes. It's because the PEIA Allocation from WVDE was revised based on the latest figures and our retiree premiums went down.

Mr. Thaw-Is anybody here from the public? Are there any taxpayers there? Mr. Crawford-We are all taxpayers. Dinah Adkins is here. Mr. Thaw-Mrs. Adkins, thank you for coming. I'm sorry we can't get more people out for these hearings.

ESTABLISHMENT OF MEETING DATES

A. Monday, April 24, 2017, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

B. Monday, May 1, 2017, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

- C. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- D. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- E. Monday, June 5, 2017, 4:00 p.m.-Special Session
- F. 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 Statutory Session was declared adjourned by Board President Jim J. Crawford at 6:04 p.m.

President

djl

4/26/2017

Secretary