

April 20, 2021

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, April 20, 2021 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Becky J. Jordon at 12:00 Noon.

PRESENT

Becky J. Jordon, President
Tracy White, President Pro Tem
Ric Cavender (via TEAMS)
Jim J. Crawford, Sr. (via TEAMS)
Ryan White (via TEAMS)
Thomas E. Williams, Jr., Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Deputy Superintendent
Leah Sparks, Executive Director, Technology
Melanie Meadows, Treasurer, Budget & Finance
Briana Warner, Communications Director

APPROVAL OF LEVY ESTIMATE

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.

Current Expense Fund

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

The above motion was seconded by Mr. Jim J. Crawford and unanimously carried.

Mrs. Tracy White moved: The Board approve the following tax levy rates to fund the Public Library Excess Levy Fund Budget.

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

The above motion was seconded by Mr. Jim J. Crawford and unanimously carried.

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, April 20, 2021, 12:00 Noon-Statutory Session (Reconvening of March 16, 2021, Meeting to Enter all Levies)
- B. Monday, April 26, 2021, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- C. Monday, May 3, 2021, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

- D. Thursday, May 13, 2021, 6:00 p.m.-Regular Session
- E. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- F. Monday, June 7, 2021, 4:00 p.m.-Special Session
- G. Thursday, June 17, 2021, 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. Tracy White moved: That the Statutory Session of the Board be adjourned. Motion was seconded by Mr. Jim J. Crawford and unanimously carried. The Regular Session was declared adjourned by Board President Becky J. Jordon at 12:04 p.m.

President

Secretary

djl

4/26/2021