

May 18, 2021

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, May 18, 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 (via Teams)

Tracy White, President Pro Tem (via Teams)

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**

Leah Sparks, Executive Director, Technology

Melanie Meadows, Treasurer, Budget & Finance

**APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2021-22 (Enclosure 152)**

Mrs. Tracy White moved: The Board approve the Current Expense Budget in the amount of \$295,182,334, the Public Library Excess Levy Fund in the amount of \$3,096,136, the Permanent Improvement Fund in the amount of \$10,000,000, the Special Revenue Fund in the amount of \$44,722,446, and the Federal Stimulus Stabilization Fund in the amount of \$774,420 as reflected in Enclosure 152. Motion was seconded by Mr. Jim J. Crawford.

**APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2021-22 (continued)**  
**(Enclosure 152)**

Melanie Meadows-There have been only very minimal changes since we last got together to discuss the budget. If you recall, that particular day we received final comps and I didn't have enough time to incorporate the minor changes in time for the Public Hearing. They are incorporated here. It's just a few thousand dollars. Everything else is the same that we discussed previously.

The above motion unanimously carried.

**ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- B. Monday, June 7, 2021, 4:00 p.m.-Special Session
- C. Thursday, June 17, 2021, 6:00 p.m.-Regular Session
- D. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- E. Thursday, July 15, 2021, 6:00 pm.-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 Statutory Session was declared adjourned by Board President Becky J. Jordon at 12:02 p.m.

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President

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Secretary

djl

5/27/2021