

March 24, 2022

The Board of Education of the County of Kanawha met in Statutory Session on Thursday, March 24, 2022 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)
Ric Cavender (via TEAMS)
Jim J. Crawford, Sr.
Thomas E. Williams, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Tracy White, President Pro Tem
Ryan White

ADMINISTRATIVE STAFF

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

NEW BUSINESS

A. Budget Supplements & Transfers (Enclosure 123)

Mr. Ric Cavender moved: The Board approve the budget supplements and transfers as shown in Enclosure 123. Motion was seconded by Mr. Jim J. Crawford and carried 3-0.

APPROVAL OF LEVY ESTIMATES (Enclosure 122)

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.

Current Expense Fund

	<u>Regular Levy Taxes Levied</u>	<u>Excess Levy 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 carried 3-0.

Mr. Ric Cavender 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 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 carried 3-0.

ESTABLISHMENT OF MEETING DATES

- A. Thursday, March 24, 2022, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- B. Friday, April 1, 2022, 2:00 p.m.-Personnel Hearings
- C. Monday, April 4, 2022, 4:00 p.m.-Special Session
- D. Tuesday, April 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)
- E. Thursday, April 21, 2022, 5:00 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. Ric Cavender moved: That the Statutory Session of the Board be recessed until Tuesday, April 19, 2022. The Statutory Session was declared recessed by Board President Becky J. Jordon at 12:02 p.m.

President

Secretary

djl

3/28/2022