

April 19, 2022

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, April 19, 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)
Tracy White, President Pro Tem (via TEAMS)
Ric Cavender (via TEAMS)
Ryan White (via TEAMS)
Jim J. Crawford, Sr. (via TEAMS)
Thomas E. Williams, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

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

APPROVAL OF LEVY ESTIMATES (Enclosure 130)

Mrs. Tracy 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 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 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 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 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)

B. Thursday, April 21, 2022, 5:00 p.m.-Regular Session

C. Monday, May 2, 2022, 5:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

D. Thursday, May 12, 2022, 5:00 p.m.-Regular Session

E. Tuesday, May 17, 2022, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)

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. Jim J. Crawford moved: That the Statutory Session of the Board be adjourned. Motion was seconded by Mr. Ric Cavender and unanimously carried. The Statutory Session was declared adjourned by Board President Becky J. Jordon at 12:02 p.m.

President

Secretary

djl

4/26/2022