

March 17, 2020

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, March 17, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 12:00 Noon.

PRESENT

Ryan White, President (via phone)
Ric Cavender, President Pro Tem (via phone)
Becky J. Jordon (via phone)
Jim J. Crawford, Sr. (via phone)
Tracy White (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Melanie Meadows, Treasurer, Budget & Finance
Tom Williams, Deputy Superintendent

APPROVAL of LEVY ESTIMATE

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</u> <u>Taxes Levied</u>	<u>Excess Levy</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 Mrs. Becky J. Jordon and unanimously carried.

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

Excess Levy
Taxes Levied

Class I	1.04
Class II	2.08
Class III	4.16
Class IV	4.16

The above motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- B. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- C. Monday, April 6, 2020, 4:00 p.m.-Special Session
- D. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- E. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)
- F. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- G. Monday, May 4, 2020, 4:00 p.m.-Special Session
- H. Thursday, May 14, 2020, 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.

Mr. Ryan White moved: That the Statutory Session of the Board be recessed until Tuesday, April 21, 2020. The Statutory Session was declared recessed by Board President Ryan White at 12:03 p.m.

President

Secretary

djl
3/22/2020