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Date: March 13, 2018

Kind of Meeting: Special

Where Held: Taylor County Board of Education office

Presiding Officer: Austin Upton

Members Present:

Austin Upton
Melissa Knotts
Clark Sinclair
Patrick Tucker
Douglas L. Flohr
Kathy Green, Superintendent

Members Absent:

Also Attending:

Pam Gallaher, Asst. Superintendent
Dara Britton, Treasurer
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 5:51 p.m.

18-09-4000 FINANCIAL

Approval of Schedule of Proposed Levy Rates for Fiscal Year Ended June 30, 2019

The superintendent respectfully recommends “that the schedule of proposed levy rates be approved and adopted as submitted, and that the Taylor County Board Of Education propose to lay the following levy on each \$100 valuation in each class of property

| | I | II | III | IV |
|----------------------------|--------|-------|-------|-------|
| CURRENT EXPENSE LEVY RATES | 19.40 | 38.80 | 77.60 | 77.60 |
| EXCESS LEVY RATES | 11.475 | 22.95 | 45.90 | 45.90 |
| BOND LEVY | 3.20 | 6.40 | 12.80 | 12.80 |

with a copy of the schedule immediately forwarded to the West Virginia State Auditor’s Office and a copy of the schedule published in the local newspaper as required by the West Virginia Code.”

Recommendation: Motion: Mr. Flohr 2nd: Mr. Tucker Yeas 5 Nays 0

MEETING RECESSED

Motion: Mrs. Knotts 2nd. Mr. Sinclair, to recess the meeting and reconvene on April 17, 2018 at 6:00 p.m. to enter the levy rates after receiving approval from the State Department of Education and the West Virginia State Auditor’s Office. All members concurring therein the meeting recessed at 5:55 p.m.

ATTESTED:

Secretary of the Board

President of the Board