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**Date: March 14, 2017**

**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 Flohr  
Kathy Green, Superintendent

**Members Absent:**

**Also Attending:**

Pam Gallaher, Asst. Superintendent  
Drew Rottgen, Treasurer  
Gatha Costilow, Secretary

I. **CALL TO ORDER** – Mr. Upton called the meeting to order at 6:00 p.m.

**17-09-4000 FINANCIAL**

**Approval of Schedule of Proposed Levy Rates for Fiscal Year Ended June 30, 2018**

The superintendent respectfully recommended “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	3.90	7.80	15.60	15.60

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. Sinclair 2<sup>nd</sup>: Mr. Tucker Yeas 5 Nays 0*

**MEETING RECESSED**

Motion: Mr. Flohr, 2<sup>nd</sup>. Mr. Sinclair, to recess the meeting and reconvene on April 18, 2017 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 6:02 p.m.

**ATTESTED:**

**Secretary of the Board**

**President of the Board**