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Date: March 24, 2015

Kind of Meeting: Special

Where Held: Mary Battle Studio at Grafton High School

Presiding Officer: Melissa Knotts

Members Present:

Richard Teagarden
Melissa Knotts
Austin Upton
Clark Sinclair
Charles Maynard, Superintendent

Members Absent:

Judith Barney

Also Attending:

Kathy Green, Asst. Superintendent
Drew Rottgen, Treasurer
Gatha Costilow, Secretary

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

15-09-4000 FINANCIAL

Approval of Schedule of Proposed Levy Rates for Fiscal Year Ended June 30, 2016

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	3.80	7.60	15.20	15.20

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 2nd: Mr. Teagarden Yeas 4 Nays 0

MEETING RECESSED

Motion: Mr. Teagarden, 2nd. Mr. Sinclair, to recess the meeting and reconvene on April 21, 2015 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 6:03 p.m.

ATTESTED:

Secretary of the Board

President of the Board