

Date: April 18, 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. RECONVENE MEETING OF March 13, 2017

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

III. ROLL CALL – All members are present.

(It is the practice of our Board of Education to begin our meetings with prayer and the Pledge of Allegiance. We invite you to bow your heads for prayer and stand to join us in the pledge if you so choose.)

IV. INVOCATION – Mr. Sinclair gave the Invocation.

V. PLEDGE OF ALLEGIANCE – Mr. Upton led the Pledge of Allegiance.

VI. APPROVAL OF THE AGENDA, AGENDA ADJUSTMENT AND/OR AGENDA ADDENDUM

The superintendent respectfully requested approval of the agenda as presented.
Recommendation: Motion: Mr. Sinclair 2nd: Mr. Teagarden Yeas 5 Nays 0

17-10-4000 FINANCIAL

Adoption of Levy Order and Rate Sheet for Fiscal Year Ended June 30, 2018

The superintendent respectfully requested approval of the following:
 Pursuant to West Virginia Code §11-8-6f, of the West Virginia Legislature and the Taylor County Board of Education having ascertained the net amounts necessary to be raised by the levy of taxation for the 2017-2018 fiscal year is as follows:

General Current Expense	\$4,906,552
Excess Levy	\$2,961,430
School Bond Levy	\$ 997,450

Further, it is therefore ordered that said estimate and rates of levy proposed therein be approved and that the following levy be laid on each \$100 valuation for 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 RATES	3.90	7.80	15.60	15.60

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

17-10-9000 FUTURE MEETINGS

April 18, 2017	6:05 p.m.	TCBE
April 25, 2017	6:00 p.m.	TCBE
May 9, 2017	6:00 p.m.	TCBE
May 23, 2017	6:00 p.m.	TCBE
June 13, 2017	6:00 p.m.	TCBE
June 27, 2017	6:00 p.m.	TCBE

ADJOURNMENT: Motion by Mrs. Knotts, 2nd by Mr. Sinclair to adjourn the meeting, all members concurring therein the meeting adjourned at 6:04 p.m.

ATTESTED:

Secretary of the Board

President of the Board