

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, March 27, 2014 at 5:45 p.m.

The purpose of this Special Meeting is to present the Levy Rates for the 2014 – 2015 school term, in accordance with West Virginia code §11-8-9 and §11-8-12

Call to order

The meeting was called to order by Board President Phyllis Adkins. Those present were Bill Davis, Mark McGrew, Jim Frye, Phyllis Doty-Secretary, and Shana O'Briant Thompson -General Counsel for the Board. Dr. Pat White participated by phone.

Pledge of Allegiance

The Pledge of Allegiance was led by Robert Lucas.

Moment of Silence

A moment of silence was observed.

Public Speakers and Recognitions

Levy rates as follows for General Current Expense Fund Regular Levy and Excess Levy in compliance with statutory requirements (§11-8-9 and §11-8-12) subject to approval of the State Board of Education and State Tax Commissioner, and publication made per state code.

Mr. John Brennan, Treasurer presented detailed information to the Board and spoke briefly to the Board in regard to funding issues.

| Current Expense Levy | | Excess Levy |
|----------------------|-------|-------------|
| Class II | 38.80 | 45.90 |
| Class III | 77.60 | 91.80 |
| Class IV | 77.60 | 91.80 |

Recess

In accordance with West Virginia Code §11-8-12 President Phyllis Adkins declared the meeting in recess, suspending any further action regarding the FY 2014 - 2015 Levy Rates until April 15, 2014 (the third Tuesday in April) at a time to be determined.

PRESIDENT

SECRETARY