

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at West Chapmanville Elementary School on Tuesday, March 15, 2016 at 4:45 p.m.

The purpose of this Special Meeting is to present the Levy Rates for the 2016 – 2017 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 Dr. Pat White. Those present were, Phyllis Adkins, Debbie Mendez, Chad Preston, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

I. Board Review of Levy Rates for 2016--2017

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.

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

II. Recess

In accordance with West Virginia Code §11-8-12 to SUSPEND ANY FURTHER ACTION REGARDING the FY 2016-2017 Levy Rates until April 19, 2016 (the third Tuesday in April) at time to be determined.

Reconvene meeting from March 15, 2016

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room, on Tuesday, April 19, 2016 at 4:00 p.m.

Call to order

The meeting was called to order by Board President Dr. Pat White. Those present were, Phyllis Adkins, Don Elkins, Debbie Mendez, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board. Member Mr. Preston was not in attendance.

THE PURPOSE OF THIS SPECIAL STATUTORY MEETING is to hear and consider any objections and to officially adopt the levy rates for property taxation for 2016-2017. This special meeting was recessed in regard to Levy Rates from March 15, 2016, in accordance with WV §11-8-9, §11-8-12 and §11-8-12(a) And Conduct a Budget Workshop

Public Speakers

DeVonna Jobo addressed the Board concerning an issue with Logan High School Softball.

Enter Levy Rates for 2016 – 2017

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), and publication made per state code.

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

Mrs. Mendez made the motion to approve the levy rates for 2016 – 2017. Mrs. Adkins seconded the motion. Motion carried, vote was 4-0. Mr. Preston was not in attendance

John Brennan, Chief Financial Officer conducted a budget workshop for member of the Board of Education.

Should the need be presented, President Dr. Pat White (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

At 4:45 p.m. Mrs. Mendez made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of 1) Facilities and 2) Personnel. Mrs. Adkins seconded the motion. Motion carried. Vote was 4-0. Mr. Preston was not in attendance.

Return from Executive Session

At 6:05 p.m. Mrs. Mendez made the motion to return from executive session. Mr. Elkins seconded the motion. Motion carried. Vote was 4-0. Mr. Preston was not in attendance.

Dr. White stated that during Executive Session the following was discussed: Personnel, Finance, and Teacher Attendance.

Announcements

Dr. White announced the following information: The next scheduled Board of Education meeting will be held on Thursday, April 28, 2016 at the Ralph R. Willis Career Technical Center at 6:00 p.m.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mr. Elkins seconding the motion. Motion carried, vote was 4-0. The meeting adjourned at 6:05 p.m.

PRESIDENT

SECRETARY