1	Minutes				
2 3 4	Board of Education of the County of Mingo Route 2, Box 310				
5 6	Williamson, West Virginia 25661				
7	Special Levy Rate Meeting				
8	(Reconvened)				
9	April 16, 2019 at 4:45 p.m.				
10	I. Call to Order				
11					
12 13	President Sabrina Grace reconvened the meeting. The time was 4:50 p.m.				
14 15 16	All Board Members were present: Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence was in attendance.				
17 18	There were no members of the press in attendance.				
19 20 21 22	<b>Central Office staff in attendance:</b> Johnny Branch, Assistant Superintendent; Rodney McCoy, Professional Accountant; Lesia Sammons, Coordinator of Guidance and Testing; Joe Howard, Director of Transportation; William Hensley, Director of Maintenance; Jessica Houck, Math Instructional Coach; Virginia Mounts, Technology Integration Facilitator				
23	4 John Preece led the pledge of allegiance.				
24 25					
26	III. Approval of Levy Rates for the School Year 2019-2020				
27 28	Regular Levy – As determined by the Legislature per WV Code 11-8-6f.				
29 30 31 32	Special Levy – As per renewal of November 6, 2018, effective the fiscal year beginning July 1, 2019, July 1, 2023. 1, 2020, July 1, 2021, July 1, 2022 and July 1, 2023.				
33					
		Current Expense Levy	Excess Levy	Permanent Improvement	Total
	Class I	17.90	22.95	1.50	42.35
	Class II	35.80	45.90	3.00	84.70
	Class III	71.60	91.80	6.00	169.40
	Class IV	71.60	91.80	6.00	169.40

Rod McCoy made presentation to the Board Members.

34 35 36 37 38 John Preece made a motion to approve the Levy Rates as presented. James Ed. Baisden seconded that motion. The motion carried with a vote of 5/0.

## IV. Adjournment

- Mr. Preece made the motion to adjourn. Mr. Slone seconded that motion. The motion carried with a vote of 5/0. 40
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42 The time was 4:52 p.m.

