1	MINUTES					
2						
3	Board of Education for the County of Mingo					
4	110 Cinderella Road					
5	Williamson, West Virginia 25661					
6						
7	Special Levy Rate Meeting					
8 9	Meeting One of Two					
9 LO	March 21, 2023 at 4:45 p.m.					
L1	I. Call to Order					
L2	President Machelle McCormick called the meeting to order. The time was 4:49 p.m.					
L3 L4	All Board Members were present: Machelle McCormick, President; John W. Preece, Vice President; Tom					
L5 L6	Slone, James Baisden, and Amy Dearfield-Hannah. Superintendent, Dr. Johnny Branch, was in attendance.					
L7	Members of the Press in attendance: Bruce Justice of the Mingo Messenger; Heather Wolford of the					
L8	Williamson Daily News					
L9						
20	Central Office Staff in attendance: Beth Daniels, CSBO / Treasurer, Patrick Billips, Director of					
21	Technology, William Hensley, Director of Maintenance, Kay Maynard, Director Child Nutrition &					
22	Wellness, Rodney McCoy, Professional Accountant, Lesia Sammons, Guidance and Testing					
23	Virginia Taylor-Mounts, Technology Integration Facilitator; Jeremy Brumfield, Chief Mechanic; Caroline					
24	Spence, Transportation Secretary.					
25						
26	II. Pledge of Allegiance					
27 28	Mr. Preece led the Pledge of Allegiance.					
29	III. Proposed Levy Rates for the School Year 2023-2024					
30 31	In accordance with the provisions of WV Code 11-8-12, proposed Levy Rates for the Fiscal Year 2023-2024 are					
32	being presented for approval and authorization by the Board in order to submit them to the State Board of					
33	Education and the State Tax Commissioner for their approvals. Levy rates for 2023-2024 are as follows:					
34	γ, ,					
35	Regular Levy – As determined by the Legislature per WV Code 11-8-6f.					
36						
37	Special Levy – As per renewal of November 6, 2018, effective the fiscal year beginning July 1, 2019, July 1,					
38	2020, July 1, 2021, July 1, 2022, and July 1, 2023.					
39	Polousis a schodule of Proposed Louis rates for Fiscal Year Ending Ising 20, 2024					
10 11	Below is a schedule of Proposed Levy rates for Fiscal Year Ending June 30, 2024.					
12						
13						
14						
15						
16						
17						

PROPOSED LEVY RATES FOR THE FISCAL YEAR ENDED June 30, 2024					
LEVY RATE PER \$100					
	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	

48 49

50

Mrs. Daniels handed out a Schedule of Proposed Levy Rates. Mr. McCoy made the presentation. He had a breakdown of the classifications. There was a 2% increase in class three and there was a 10-year comparison made.

515253

Mr. Preece made a motion to approve the proposed Levy Rates for the school year 2023-2024. Mrs. Slone seconded that motion. The motion carried 5/0.

54 55 56

## IV. Recess of Meeting until April 18, 2023 at 4:45 p.m.

Mr. Preece made the motion to recess until 4-18-23 at 4:45 p.m. Mr. Baisden seconded that motion. The motion carried with a vote of 5/0.

58 59 60

57

## **Next Regular Meeting**

61 April 18, 2023