STATUTORY MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 19, 2022, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER,

Present: Gregory Boggs, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

Absent: (none)

Meeting called to order by Jeffrey Mace (6:00 pm)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 391 601 761 or by joining on Microsoft Teams using this link.

Reconvene the March 24, 2022 regular meeting

Consent Agenda - (Action)

Motion by James Minney and seconded by Gregory Boggs to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (6:13 pm)

1. Levy Rates FY 2023
    a. General Current Expenses - $3,517,670
        i. Class I - 19.40 cents per $100
        ii. Class II - 38.80 cents per $100
        iii. Class III & IV - 77.60 cents per $100
    b. Bond Levy - $793,275
        i. Class I - 4.53 cents per $100
        ii. Class II - 9.06 cents per $100
        iii. Class III & IV - 18.12 cents per $100
2. Financial
    a. Transfers/supplements to the budget
    b. Payments of bills as submitted; pre-approval to release checks not to exceed $20,000 prior to the next board meeting
    c. Financial Reports

Adjournment

1. Adjourn until the next regular meeting on Thursday, April 28, 2022, at 6:00 pm at Roane County High School.

Motion by Gregory Boggs and seconded by Daris Harper to approve. Motion carried. (6:19 pm)