

**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, WEST VIRGINIA**

**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 <a href="https://bit.ly/3vsVor5">link</a>.**

**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)