

**STATUTORY MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 18, 2023, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER, WEST VIRGINIA**

**Present:** Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

**Absent:** (none)

**Meeting called to order by Jeffrey Mace (6:02 pm)**

**This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 417 110 137 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1681854008021?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**Reconvene the March 23, 2023 regular meeting**

**Consent Agenda - (Action)**

Motion by James Minney and seconded by Dennis Carpenter to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (6:08 pm)

1. Levy Rates FY 2024
  - a. General Current Expenses - \$3,678,827
    - 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 - \$802,075
    - i. Class I - 4.18 cents per \$100
    - ii. Class II - 8.36 cents per \$100
    - iii. Class III & IV - 16.72 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

**New Business for Consideration and Potential Action**

1. Updates, discussion, and possible action regarding the appointment of a county superintendent to serve a one to four year term beginning July 1, 2023, and matters related thereto

**Adjournment**

1. Adjourn until the next regular meeting on Thursday, April 27, 2023, at 6:00 pm at Roane County High School.

Motion by Daris Harper and seconded by James Minney to approve. Motion carried. (8:13 pm)