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,

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 link.

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)