1	MINUTES
2	Board of Education of the County of Mingo
3	Route 2, Box 310
4	Williamson, West Virginia 25661
5	
6	Special Levy Rate Meeting
7	(Revised)
8	March 26, 2020 at 9:45am
9	
10 11	Audio and Video of this meeting will be live streamed for public viewing. A link to the stream can be found on the District Web Site Home Page <a href="https://mingoschools.com">https://mingoschools.com</a>
12 13 14	Due to the Coronavirus outbreak in our country, there were no audience members present. Only necessary staff would be permitted in the room.
15	I. Call to Order
16 17	President Sabrina Grace called the meeting to order. The time was 9:55 a.m.
18 19 20	<b>All Board Members present:</b> Robert Starr, Vice President James Baisden, John W. Preece, President Sabrina Grace and Tom Slone. Superintendent Donald Spence attended.
21 22	There were no Media Members present.
23 24 25 26	District Office staff in attendance: Only necessary staff was present for this meeting.  Johnny Branch, Assistant Superintendent and Virginia Taylor-Mounts, Technology Integration Facilitator was present behind the scenes monitoring the technology used for this meeting.  Beth Daniels, CSBO / Treasurer; (Chief School Business Officer)
27	II. Diadra of Allacianas
28 29 30	II. Pledge of Allegiance  Mr. Slone led the pledge of allegiance.
31 32	III. Proposed Levy Rates for the school year 2020-2021
33 34 35 36	In accordance with the provisions of WV Code 11-8-12, proposed Levy Rates for the Fiscal Year 2020-2021 are being presented for approval and authorization by the Board in order to submit them to the State Board of Education and the State Tax Commissioner for their approvals. Levy rates for 2020-2021 are as follows:
38 39	Regular Levy – As determined by the Legislature per WV Code 11-8-6f.
40 41 42	Special Levy – As per renewal of November 6, 2018, effective the fiscal year beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022 and July 1, 2023
42 43 44 45	Below is a schedule of Proposed Levy rates for Fiscal Year Ending June 30, 2021.
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	PROPOSED LEVY RATES FOR THE FISCAL YEAR ENDED JUNE 30, 2021  LEVY RATE PER \$100			
	<b>Current Expense Levy</b>	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

Beth Daniels addressed the Board. There was an update to the Levy rates that were approved last week. We had received a revised property evaluation from the auditor. She requested they vote again on the proposed Levy rates again so they can be sent to the State auditor's office.

Mr. Preece made the motion to approve the Special Levy rates as revised. Mr. Slone seconded that motion. The motion carried with a vote of 5/0.

## IV. Recess of Meeting until April 21, 2020 at 4:45 p.m.

The meeting is already in recess. The time was 9:59 a.m.