

Upon motion of Charlotte Hutchens duly seconded by Jack G. Ross the following Order was adopted:

ORDER

After full consideration thereof, The Board of Education of the County of Raleigh (the "Board"), being of the opinion that the maximum levies for current expenses authorized by Article 8, Chapter 11 of the Code of West Virginia, 1931, as amended (the "Code"), will not provide sufficient funds for the payment of the general current expenses of schools in Raleigh County, including expenditures for the purposes hereinafter stated, during the fiscal years beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022, and July 1, 2023, and has ascertained that the amounts hereinafter shown in excess of the amounts raised by regular levies will be needed by The Board during each of said five (5) fiscal years and that an election should be held to increase such levies, in conformity with the law, hereby ORDERS and DECLARES:

The purposes and approximate amounts for which such additional funds are needed annually are set forth as follows:

<u>PURPOSES FOR WHICH ADDITIONAL FUNDS ARE NEEDED</u>	<u>ANNUAL AMOUNT FOR EACH PURPOSE</u>
Free Textbooks – Digital and Print Textbooks, Workbooks, Supplemental Materials and Hardware	\$ 800,000
Instructional Support - Supplies & Equipment	700,000
Physical Education/Student Wellness - Elementary & Secondary Schools	35,442
Curricular Program Incentive – Reading, <i>Science, Technology, Engineering, Arts & Math</i> Enrichment	165,000
Technology Integration - Maintenance, Upgrades, Hardware, Software, and Training	708,000
Library Supplies - Books, Newspapers, Periodicals, Equipment, & Software	120,000
Music Supplies & Equipment - Elementary Schools	23,708
Band/Choir/Music - Supplies & Equipment (Secondary Schools)	100,079
Students – Truancy Diversion / Dropout Prevention	216,000
Students – Universal Pre-K Support	300,000
Students - Performing Arts Enrichment	15,000
Students - Academic Competition & Fairs	5,000
Student Athletic Programs - Support for Coaching Staff	885,000
Student Activities - Curricular & Extra-curricular Trip Support	218,286
Student Health Services – Student Health Care Needs	200,000
Student Security - Safe Schools (School Resource Officers, Training, Security Needs)	455,000
Staffing Support - Professional & Service Employees (State funding ratios limits)	1,580,000
Substitute Support - Substitute Personnel	2,060,000
Extended Learning Opportunities - Summer School, School Repairs,	155,000

Fleet Maintenance	
Community Support - WVU Extension Services - Raleigh County Schools	70,000
Community Support - Youth Museum - Southern WV	15,000
Community Support - Raleigh County Convention Center	50,000
Community Support - Raleigh County Solid Waste Authority	10,000
Maintenance - Building & Grounds Upgrades	200,000
Capital Improvement - Major Improvement, Upgrades & Compliance Recommendations	900,000
Transportation - Maintenance of Fleet	180,000
Salary Support - Professional and Service Employees	6,813,855
Fixed Cost - Employer's Share of Social Security, Retirement, Workers Comp	1,682,611
Group Insurance - PEIA Premium Reduction Benefit, Dental, Optical, & Life Insurance	1,890,773
Personal Leave Incentive - Reduction of Sub. Cost & Promote Continuity of Instruction	750,000
TOTAL	<u>\$21,303,754</u>

The Board is hereby authorized and empowered to expend, during the term of this levy, the surplus, if any, accruing in excess of the above amounts needed for any of the above-stated purposes, plus excess collections due to increased assessed valuations for the enrichment, supplementation, operation and improvement of educational services and/or facilities in the public schools of the County of Raleigh, as the Board may determine from time to time, in its discretion. Should any of the purposes, set forth above, be declared unconstitutional or invalid, by judicial or legislative action, the funds will be used for other purposes as set forth above and not affected by the judicial or legislative action.

1. The approximate amount considered necessary for said purposes in said five (5) fiscal years is the sum of \$21,303,754, annually.
2. The total amount necessary to carry out the above purposes, after making reasonable allowances for exonerations, uncollected taxes and shrinkage, is \$106,518,770 or the sum of \$21,303,754, annually.
3. The separate and aggregate valuation of each class of taxable property within the Raleigh County School District certified on November 13, 2018, is as follows:

<u>CLASS OF TAXABLE PROPERTY</u>	<u>ASSESSED VALUATION</u>
Class I	\$0
Class II (Less Homestead)	\$1,303,002,544
Class III	\$1,329,193,910

<u>CLASS OF TAXABLE PROPERTY</u>	<u>ASSESSED VALUATION</u>
Class IV	\$538,486,717
AGGREGATE ASSESSED VALUATION	\$3,170,683,171

4. The proposed additional rate of levy, in cents per each one hundred dollars in value on each class of property within Raleigh County School District for the fiscal years beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022, and July 1, 2023, is as follows:

Class I	22.95¢
Class II	45.90¢
Class III	91.80¢
Class IV	91.80¢

5. The Board reserves unto itself as the levying body the right and authority to reduce the rates of the excess levy should increased assessments produce funds beyond projected needs in any year specified in the levy call in accordance with section six-g, article eight, chapter eleven of the West Virginia Code.
6. The years to which the additional levy shall apply, if authorized by the voters, are fiscal years beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022, and July 1, 2023.
7. The question of such additional levies shall be submitted to a vote in the Raleigh County School District, which embraces Raleigh County, West Virginia, at an election to be held in said county on February 9, 2019.
8. In the event the Board shall obtain additional money by grant or otherwise from the state or federal government, or from any agency of either, or from any other source, for the purposes aforesaid, such additional money may be used either in substitution for, or in addition to, the sums obtained from such additional levies, as the Board may from time to time determine, in its discretion.
9. Notice of said election to authorize such additional levies shall be given by publication of notice thereof at least once a week for two successive weeks within fourteen (14) consecutive days next preceding the election. The notice shall be published in *The Register-Herald*, a newspaper of general circulation in Raleigh County.
10. The official ballot to be used in the election herein provided shall be in form as follows:

FORM OF BALLOT

Official Levy Ballot

THE BOARD OF EDUCATION OF THE COUNTY OF RALEIGH

To Authorize Continuation of Special Levy Now in Effect

February 9, 2019

A special election to authorize the continuation of additional levies for the fiscal years beginning July 1, 2019, July 1, 2020, July 1, 2021, July 1, 2022, and July 1, 2023, in the total amount of \$21,303,754, annually, for the purposes and approximate amounts for which such funds are needed, as follows:

	<u>Amount</u>
Free Textbooks – Digital and Print Textbooks, Workbooks, Supplemental Materials and Hardware	\$ 800,000
Instructional Support - Supplies & Equipment	700,000
Physical Education/Student Wellness - Elementary & Secondary Schools	35,442
Curricular Program Incentive – Reading, <i>Science, Technology, Engineering, Arts & Math</i> Enrichment	165,000
Technology Integration - Maintenance, Upgrades, Hardware, Software, and Training	708,000
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Transportation - Maintenance of Fleet	180,000
Salary Support - Professional and Service Employees	6,813,855
Fixed Cost - Employer's Share of Social Security, Retirement, Workers Comp	1,682,611
Group Insurance – PEIA Premium Reduction Benefit, Dental, Optical, & Life Insurance	1,890,773
Personal Leave Incentive - Reduction of Sub. Cost & Promote Continuity of Instruction	750,000
Total	\$ 21,303,754

The Board of Education of the County of Raleigh (the "Board") is hereby authorized to expend upon the funding of the above-mentioned purposes and at the end of each fiscal year this levy is in force and effect, or at the end of the five-year period this entire levy is in effect, or otherwise at such times as it may desire, any surplus which may accrue each fiscal year during the term of this levy for current expenses and public school purposes.

The total approximate annual amount of said purposes is \$21,303,754 and the total approximate amount for said above purposes during the term of this five-year levy is \$106,518,770, pursuant to an Order of the Board entered on the 13th day of November 2018.

Should any of the purposes, set forth above, be declared unconstitutional or invalid, by judicial or legislative action, the funds will be used for other purposes as set forth above and not affected by the judicial or legislative action.

The Board anticipates that it will not, but hereby reserves the right to, issue bonds in connection with the approval of the proposed increased levy, in accordance with the Code of West Virginia, 1931, as amended, and other applicable law.

In the event additional funds are obtained by grant or otherwise from the state or federal government, or from any other source, such additional money may be used either in substitution for or in addition to the amount obtained from this levy, as the Board may determine from time to time, in its discretion.

The continuation of additional levies on each \$ 100.00 of assessed valuation shall be on:

Class I property	22.95 cents
Class II property	45.90 cents
Class III property	91.80 cents
Class IV property	91.80 cents

FOR THE LEVIES

AGAINST THE LEVIES

INSTRUCTIONS: Those favoring the continuation of the additional levies place (X) in the square before "*For the Levies*". Those against such levies, place (X) in the square before "*Against the Levies*".

END OF FORM OF BALLOT

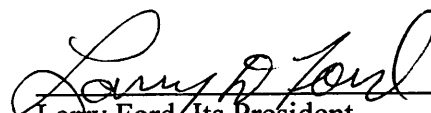
11. The Board anticipates that it will not, but hereby reserves the right to, issue bonds in connection with the approval of the proposed increased levy, in accordance with the Code of West Virginia, 1931, as amended, and other applicable law.
12. The Secretary of the Board with the assistance of the Clerk of the County Commission of the County of Raleigh, which said Clerk is hereby designated and appointed as an agent of this Board for this election, are hereby authorized and directed to procure and furnish to the election commissioners at each voting precinct, insofar as practicable, the ballots, poll books, tally sheets and other things necessary for conducting the election, as provided by Section 11, Article 1, Chapter 13 of the Code, and perform all duties imposed by law upon clerks of the County Commission in relation to primary, special and general elections, and assist the County Commission, sitting as the board of canvassers, with canvassing the results of the election in accordance with Section 13, Article 1, Chapter 13 of the Code. The commissioners and clerks appointed and certified for the purpose of the election shall be the same commissioners and clerks designated, appointed and certified by the County Commission.
13. Absentee ballots shall be applied for, obtained from and returned to the Clerk of the County Commission of the County of Raleigh, and said Clerk is hereby appointed the agent for the Board to perform all duties relating to absentee ballots in a primary, special or general election.
14. The registration of voters and the use of the registration booths shall be governed by the permanent registration law of the State of West Virginia and the Board hereby adopts the registration list of Raleigh County as the official registration list of the school district for this special election.

[Signature page follows this page.]

Adopted and entered this 13th day of November, 2018.

THE BOARD OF EDUCATION OF THE
COUNTY OF RALEIGH

By: _____


Larry Ford, Its President

ATTEST



C. David Price, Secretary