(Special Meeting)

**RECORD OF BOARD PROCEEDINGS** (Minutes)

###  Ashland, Kentucky August 13, 2013

# The Boyd County Board of Education met at 7 PM for a Special meeting at the Boyd County High

# School, Alumni Auditorium, 14375 Lion’s Lane, Ashland Kentucky on the 13th day of August, 2013 with

# the following members present:

(1) Mr. Robert Green, Chairperson (2) Mr. Randall Stapleton, Vice Chairperson

(3) Ms. Linda Day (4) Ms. Tammy Pruitt (5) Ms. Judy Nichols

The Boyd County Board of Education met on Tuesday, August 13, 2013, for a Special meeting at 7 PM. The purpose of the special meeting was to set the Property Tax Rate for 2013-2014 school year .

*Prior to the Special meeting at 7:00 PM, a Public Hearing was held to hear comments from the public on the proposed tax rates. The only person addressing the Board with comments was Don Fleu, Boyd County Schools Finance Director.*

Chairperson Green called the Special meeting to order at 7:08 PM.

**Reading of the Board Goals**

"All students will be active self-motivated life-long learners."

 "All students will graduate and demonstrate the skills and the knowledge to

 support productive citizenship."

 **Board Order #6.** On motion by Ms. Linda Day and a second by Mr. Randall Stapleton and carried, the board approved the agenda.

All Members Present Voting Yes.

**Board Order #7.** On motion by Ms. Linda Day and a second by Mr. Randall Stapleton and carried, the board approved the Real Estate and Property Tax rate calculations for the 2013-2014 school year as follows:

Real Estate 53.9 cents per $100 of valuation

Tangible personal property 53.9 cents per $100 of valuation

Motor vehicle and watercraft 54.7 cents per $100 of valuation

All Members Present Voting Yes.

**Board Order #8.** On motion by Mr. Randall Stapleton and a second by Ms.Tammy Pruitt and carried, the board adjourned the Special meeting at 7:10 PM.

All Members Present Voting Yes.

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Robert Green, Chairperson R. Brock Walter, Superintendent