**MINUTES**

**SPECIAL BOARD MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**AUGUST 31, 2016**

**5:30 P.M.**

**PANTHER ACADEMY**

The Elizabethtown Board of Education met in special session on Wednesday, August 31, 2016.

Members in attendance were Mr. Paul Godfrey, Ms. Teresa Harris, Mr. Tony Kuklinski, Mr. Matt Wyatt and Mr. Jon Ballard, Superintendent of Schools. Mr. Guy Wallace was absent.

14670

Call to Order

14671

Board Meeting Agenda Approved

14672

2016/17 Tax Levy Approved

**CALL TO ORDER**

The meeting was called to order at 5:30 by the Chairman, Matt Wyatt.

**APPROVAL OF THE BOARD MEETING AGENDA**

The Board Meeting Agenda was approved on a motion/second by Mr. Kuklinski/Mr. Godfrey.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wyatt Yes

Absent:

Mr. Wallace

**APPROVAL OF THE 2016/17 TAX LEVY**

On a motion/second by Mr. Kuklinski/Mr. Godfrey, the 2016/17 Tax Levy was approved.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wyatt Yes

Absent:

Mr. Wallace

The **4% Increase Rate** for 2016-17 is $0.780 (cents) per $100 assessed value of Real Property and $0.780(cents) of Personal Property excluding the exoneration allowance.

A Motor Vehicle Tax of$0.538 (cents) and three percent (3%) Utility Tax

SUMMARY:

The Board approved a tax levy per $100 of assessed value for 2016-17 up to the following:

Real Estate Personal Property

General Purposes (*excluding exonerations allowance*) $0.670(cents) $0.670(cents)

Exoneration Allowance $0.000 (cents $0.000 (cents)

Building Fund $0.110 (cents) $0.110(cents)

Total Property Tax Levy $0.780 (cents) $0.780 (cents)

Motor Vehicle Tax of $0.538 (cents)

Three Percent (3%) Utility Tax

The Board should exempt aircraft and watercraft.

14673

EIS District Facility Plan Approved

**APPROVAL OF THE EIS DISTRICT FACILITY PLAN**

On a motion/second by Ms. Teresa Harris/Mr. Tony Kuklinski, the Elizabethtown Independent Schools’ District Facility Plan was approved.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wyatt Yes

Absent:

Mr. Wallace

14674

Butch Canty appointed Hearing Officer

For EIS District Facility Plan

**APPOINTMENT OF HEARING OFFICER FOR THE PUBLIC HEARING REGARDING THE EIS DISTRICT FACILITY PLAN**

On a motion/second by Mr. Kuklinski/Ms. Harris, Mr. Butch Canty from KSBA was appointed to serve as hearing officer for the public hearing on EIS District Facility Plan to be held on September 19, 2016.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wyatt Yes

Absent:

Mr. Wallace

14675

Adjournment

**ADJOURNMENT**

There was no further business to discuss.

On a motion/second by Mr. Tony Kuklinski/Mr. Paul Godfrey, the meeting was adjourned by the Chairman, Mr. Matt Wyatt at 5:34.

Mr. Godfrey Yes

Mrs. Harris Yes

Mr. Kuklinski Yes

Mr. Wyatt Yes

Absent:

Mr. Wallace

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Chairman

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Superintendent