

SPECIAL SESSION

Monday, May 1, 2017, 4:00 P.M.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. PRESENTATION

- A. HighMark Excellence in School Nursing Awards-Sarah Gottlieb & Susie Povick

(Kathy McCallister)

- B. American School Counselor Association Model Program School-St. Alban's High School

(J. Duffy)

III. REPORTS

A. Technology

(L. Sparks)

B. Job Coaches

(K. Porter)

C. CTE Math Showcase-Ben Franklin students

(K. Oxley)

IV. PERSONNEL

A. Personnel Agenda for May 1, 2017 (Enclosure 127)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 127.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

V. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 128)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 128.

(T. Williams)

V. NEW BUSINESS (continued)

B. Gasoline and Diesel Fuel Contract (Enclosure 129)

Recommended Motion: I move the Board approve a contract for Gasoline and Diesel Fuel in the amount of \$1,012,132.02 to Petroleum Traders Corporation as per Bid #17-142 as shown in Enclosure 129.

(A. Cummings)

C. Local Centrex Phone Service Contract (Enclosure 130)

Recommended Motion: I move the Board approve a contract for Local Centrex Phone Service in the amount of \$148,415.59 to Frontier Communications as per Bid #17-134 as shown in Enclosure 130.

(A. Cummings)

D. Master Lease Agreement with Apple (Enclosure 131)

Recommended Motion: I move the Board approval Schedule No. 3 dated June 15, 2017, to the Master Lease Purchase Agreement with Apple Inc., dated July 5, 2014, in order to provide for the acquisition, purchase, financing and leasing of certain technology devices and services for teachers and students in Kanawha County School District in the total amount of \$16, 908, 798.70, and authorize the President and Secretary of the Board to execute such documents as are reasonably necessary in connection therewith, all as shown in Enclosure 131

(L. Sparks)

VI. DELEGATIONS

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, May 1, 2017, 4:00 p.m.-Special Session
- B. Wednesday, May 3, 2017, 12:00 Noon-Special Session
- C. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- D. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- E. Monday, June 5, 2017, 4:00 p.m.-Special Session
- F. Thursday, June 15, 2017, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

IX. ADJOURNMENT

djl

4/27/17