

SPECIAL SESSION

Monday, July 9, 2018, 4:00 P.M.

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

I. CALL TO ORDER

II. OATH OF OFFICE-BOARD MEMBERS

A. Becky Jordon

B. Ryan White

C. Tracy White

Board Agenda

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III. NOMINATIONS FOR BOARD PRESIDENT

Board President is for a two-year term, commencing this date (July 9, 2018-June 30, 2020).

Motion: I move to nominate **(Board Member)** to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 9, 2018-June 30, 2020).

ADDITIONAL NOMINATIONS

Motion: I move the nominations for the office of President of the Kanawha County Board of Education be closed.

(Presiding Officer): All those in favor of **(Board Member)** to serve as President of the Board of Education, County of Kanawha for a two-year term, commencing this date (July 9, 2018-June 30, 2020) cast your vote by saying "Aye".

(If other Board Member(s) are nominated: All those in favor of **(Board Member)** to serve as President of the Board of Education, County, for a two-year term, commencing this date (July 9, 2018-June 30, 2020) cast your vote by saying "Aye".

NOTE: Board Member receiving the most votes is elected.

Presiding Officer then turns the chair over to the newly elected President of the Board.

IV. NOMINATIONS FOR BOARD PRESIDENT PRO TEM

Motion: I move to nominate (**Board Member**) to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 9, 2018-June 30, 2020).

ADDITIONAL NOMINATIONS

Motion: I move the nominations for the office of President Pro Tem of the Kanawha County Board of Education be closed.

(Presiding Officer): All those in favor of (**Board Member**) to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 9, 2018-June 30, 2020) cast your vote by saying "Aye".

NOTE: Board Member receiving the most votes is elected.

V. PERSONNEL

A. Personnel Agenda for July 9, 2018 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

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

(C. Hamric)

VI. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 2)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 2.

(T. Williams)

VI. NEW BUSINESS (continued)

- B. KCSCEP Specialist-Communications/Site Coordination/Adult Education Job Description (Enclosure 3)

Recommended Motion: I move the Board approve the KCSCEP Specialist-Communications/Site Coordination/Adult Education Job Description as shown in Enclosure 3.

(C. Hamric)

- C. McKinley Middle, Dunbar Middle & Nitro High Roof Replacements (Enclosure 4)

Recommended Motion: I move the Board approve a contract for the reroofing of McKinley Middle, Dunbar Middle and Nitro High Schools in the amount of \$457,118.00, to Tri-State Roofing and Sheet Metal Company, as per Bid #18-124 as shown in Enclosure 4.

(C. Smith)

- D. Workers Compensation Insurance (Enclosure 5)

Recommended Motion: I move the Board approve a contract with BrickStreet Mutual Insurance Company in the amount of \$965,273.00, as solicited by Commercial Insurance and shown in Enclosure 5.

(A. Cummings)

VII. OLD BUSINESS

A. Kanawha County Schools Excess Levy (Enclosure 144)

Recommended Motion: I move the Board approve the order for the excess levy for Kanawha County Schools to be voted on at the November 6, 2018 general election as shown in Enclosure 144.

(J. Withrow)

B. Kanawha County Public Library Excess Levy (Enclosure 153)

Recommended Motion: I move the Board approve the order for the excess levy for the benefit of public libraries in Kanawha County to be voted on at the November 6, 2018 general election as shown in Enclosure 153.

(J. Withrow)

VIII. DELEGATIONS

IX. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Monday, July 9, 2018, 4:00 p.m.-Special Session
- B. Thursday, July 19, 2018, 6:00 p.m.-Regular Session
- C. Monday, August 6, 2018, 4:00 p.m.-Special Session
- D. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- E. Monday, August 27, 2018, 6:00 p.m.-LSIC Meeting (GW Area at George Washington high School)
- F. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- G. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- H. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- I. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- J. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at Dupont Middle School)

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.

XII. ADJOURNMENT

djl
7/5/18