

REGULAR SESSION

Thursday, October 19, 2017, 6:00 P.M.

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

A. September 5, 2017 - Special Session

B. September 21, 2017 - Regular Session

IV. PRESENTATION

- A. WVU Extension Service

(Sherry Swint)

V. REPORTS

- A. Kanawha County Travel Reimbursement for September, 2017
(Enclosure 37)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 38)

(L. Wilcox)

- C. Safety Report

(K. Vititoe & R. Bremar)

- D. Construction Report

(C. Wilson)

- E. Legal Report

(J. Withrow)

- F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for October 19, 2017 (Enclosure 39)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 39.

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

(C. Hamric)

VII. DELEGATIONS

VIII. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for September 2017 (Enclosure 40)

Approval of the payment of bills for the month of September 2017 in the amounts of \$20,170,167.33 for the Current Expense Fund and the Special Revenue Fund; \$1,047,895.18 for the KCS Public Library Excess Levy Fund; \$426,269.14 for the Permanent Improvement Fund; \$535,385.70 for the Public Library Fund; and \$462,892.49 for the RESA Fund as reflected in Enclosure 40.

VIII. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 41)

Approval of budget supplements and transfers as reflected in Enclosure 41.

C. Out of State Travel Requests (Enclosure 42)

Approval of the Out of State Travel Requests as contained in Enclosure 42.

IX. OTHER NEW BUSINESS

A. HVAC Renovations at Ben Franklin & Piedmont Elementary (Enclosure 43)

Recommended Motion: I move the Board approve bids/contract for renovations to the HVAC systems at Ben Franklin VoTech and Piedmont Elementary schools with Casto Technical including base bid and alternates #1,2,3,4 & 5 in the amount of \$981,604 (low bid).

(C. Wilson)

IX. OTHER NEW BUSINESS (continued)

- B. Architectural/Engineering Design Service for the New Herbert Hoover High School

Recommended Motion: I move the Board approve contract with Williamson/Shriver Architects for Architectural/Engineering design services associated with the construction of a new Herbert Hoover High School campus and facility for a base fee of \$_____ (negotiated by SBA/PCS/KCS in compliance with WV Code 5G-1-3 procurement of architect-engineer services by State and its subdivisions)

(C. Wilson)

- C. Payment in Lieu of Taxes Agreement (Enclosure 44)

Recommended Motion: I move the Board approve the Resolution relating to the proposed Payment In Lieu of Taxes Agreement as shown in Enclosure 44.

(J. Withrow)

- D. Executive Secretary-Medicaid Reimbursement Job Description (Enclosure 45)

Recommended Motion: I move the Board approve the Executive Secretary-Medicaid Reimbursement Job Description as shown in Enclosure 45)

(C. Hamric)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- B. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- C. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- D. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
- E. Monday, November 6, 2017, 4:00 p.m.-Special Session
- F. Thursday, November 16, 2017, 6:00 p.m.-Regular Session
- G. Monday, December 4, 2017, 4:00 p.m.-Special Session
- H. Thursday, December 14, 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.

XII. ADJOURNMENT

djl

10/13/17