

REGULAR SESSION

Thursday, November 15, 2018, 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. AGENDA ADJUSTMENT**
 - A. Add Item A. Laidley Field, under DISCUSSION**

IV. APPROVAL OF MINUTES

- A. October 1, 2018 - Special Session
- B. October 18, 2018 - Regular Session

V. PRESENTATION

- A. Michael Scarbro-2018 WVAHPERD High School Physical Education Teacher of the Year

(R. Duerring)

VI. DISCUSSION

- A. Laidley Field

(R. White)

VII. REPORTS

- A. Kanawha County Travel Reimbursement for October, 2018 (Enclosure 51)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 52)

(L. Wilcox)

- C. Legal Report

(J. Withrow)

- D. Board Reports

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VIII. PERSONNEL

A. Personnel Agenda for November 15, 2018 (Enclosure 53)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 53.

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

(C. Hamric)

IX. DELEGATIONS

X. NEW BUSINESS

CONSENT

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

A. Approval of Bills for October 2018 (Enclosure 54)

Approval of the payment of bills for the month of October 2018 in the amounts of \$23,812,189.88 for the Current Expense Fund and the Special Revenue Fund; \$568,218.15 KCS Public Library Excess Levy Fund; \$843,999.54 for the Permanent Improvement Fund; \$652,134.82 for the Public Library Fund; and \$139,048.25 for the RESA Agency Fund as reflected in Enclosure 54.

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X. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 55)

Approval of budget supplements and transfers as reflected in Enclosure 55.

C. Out of State Travel Requests (Enclosure 56)

Approval of the Out of State Travel Requests as contained in Enclosure 56.

XI. OTHER NEW BUSINESS

A. Capital High School Mold Remediation

Recommended Motion: I move the Board approve the purchase of mold remediation services for Capital High School in the amount of \$356,569.78, to Belfor USA Group, as per National IPA Contract #R142501.

(T. Hollandsworth)

XII. UNFINISHED BUSINESS

A. Fleet Policy (Enclosure 38)

Recommended Motion: I move the Board approve the revisions of Kanawha County Board of Education Policy Series G68 "Fleet Safety", as shown in Enclosure 38.

(J. Withrow)

XIII. QUESTIONS/ANSWERS

XIV. ESTABLISHMENT OF MEETING DATES

- A. Monday, November 5, 2018, 4:00 p.m.-Special Session
- B. Thursday, November 15, 2018, 6:00 p.m.-Regular Session
- C. Monday, December 3, 2018, 4:00 p.m.-Special Session
- D. Thursday, December 20, 2018, 6:00 p.m.-Regular Session
- E. Monday, January 7, 2019, 4:00 p.m.-Special Session
- F. Thursday, January 17, 2019, 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.

XV. ADJOURNMENT

djl

11/13/18