

**REGULAR SESSION**

**Thursday, November 21, 2019, 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. October 7, 2019 - Special Session

B. October 17, 2019 - Regular Session

**IV. REPORTS**

A. Kanawha County Travel Reimbursement for October, 2019 (Enclosure 54)

(M. Meadows)

B. Monthly Financial Report (Enclosure 55)

(M. Meadows)

C. Maintenance Report

(T. Hollandsworth)

D. Legal Report

(L. McIntosh)

E. Board Reports

**V. PERSONNEL**

A. Personnel Agenda for November 21, 2019 (Enclosure 56)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 56.

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

(C. Hamric)

**VI. DELEGATIONS**

**VII. NEW BUSINESS**  
**CONSENT**

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

A. Approval of Bills for 2019 (Enclosure 57)

Approval of the payment of bills for the month of October, 2019 in the amounts of \$22,364,426.86 for the Current Expense Fund and the Special Revenue Fund; \$715,682.72 for the KCS Public Library Excess Levy Fund; \$856,036.90 for the Permanent Improvement Fund; and \$10,773,404.10 for the Public Library Fund as reflected in Enclosure 57.

B. Budget Supplements & Transfers (Enclosure 58)

Approval of budget supplements and transfers as reflected in Enclosure 58.

C. Out of State Travel Requests (Enclosure 59)

Approval of the Out of State Travel Requests as contained in Enclosure 59.

**VIII. OTHER NEW BUSINESS**

A. 2019-20 KCS Strategic Plan (Enclosure 60)

**Recommended Motion:** I move the Board approve the 2019-20 KCS Strategic Plan as shown in Enclosure 60.

(E. Gayton)

**VIII. OTHER NEW BUSINESS**

B. Safety & Security

**Recommended Motion:** I move the Board approve the KCS Security Director to carry a firearm while on duty.

(R. Duerring)

C. Easement and Right of Way (Enclosure 61)

**Recommended Motion:** I move the Board approve the temporary easement with Mountaineer Gas as shown in Enclosure 61.

(C. Smith)

**IX. UNFINISHED BUSINESS**

A. Student Dress Policy (Enclosure 34)

**Recommended Motion:** I move the Board approve the Student Dress Policy as shown in Enclosure 34.

(L. McIntosh)

**X. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, November 21, 2019, 6:00 p.m.-Regular Session
- B. Monday, December 2, 2019, 4:00 p.m.-Special Session at Mary C. Snow West Side Elementary
- C. Thursday, December 19, 2019, 6:00 p.m.-Regular Session
- D. Monday, January 6, 2020, 4:00 p.m.-Special Session at Piedmont Elementary
- E. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- F. Monday, February 3, 2020, 4:00 p.m.-Special Session
- G. Thursday, February 20, 2020, 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.

**XIII. ADJOURNMENT**

djl

11/15/19