

REGULAR SESSION

Thursday, December 20, 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. APPROVAL OF MINUTES

A. November 5, 2018 - Special Session

B. November 15, 2018 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for November, 2018
(Enclosure 61)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 62)

(L. Wilcox)

- C. Legal Report

(J. Withrow)

- D. Board Reports

V. PERSONNEL

- A. Personnel Agenda for December 20, 2018 (Enclosure 63)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 63.

(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 November 2018 (Enclosure 64)

Approval of the payment of bills for the month of November 2018 in the amounts of \$24,553,919.59 for the Current Expense Fund and the Special Revenue Fund; \$130,961.28 for the KCS Public Library Excess Levy Fund; \$1,099,924.04 for the Permanent Improvement Fund and \$626,661.55 for the Public Library Fund as reflected in Enclosure 64.

B. Budget Supplements & Transfers (Enclosure 65)

Approval of budget supplements and transfers as reflected in Enclosure 65.

C. Out of State Travel Requests (Enclosure 66)

Approval of the Out of State Travel Requests as contained in Enclosure 66.

VIII. OTHER NEW BUSINESS

A. Boomtown Bash

Recommended Motion: I move the Board waive the provisions of Kanawha County Board of Education Policy Series C03 "Money Raising," to permit Nitro High School and other Kanawha County Schools to participate in the 2019 BOOMTOWN Bash Raffle sponsored by the Greater Nitro Youth Foundation.

(J. Withrow)

VIII. OTHER NEW BUSINESS (continued)

B. School Bus Replacement (Enclosure 68)

Recommended Motion: I move the Board approve the purchase of two 84 passenger school buses and one 53 passenger special needs bus in the amount of \$338,609.00 to Blue Bird Bus as per State Contract Bid #SBUS18A as shown in Enclosure 68.

(A. Cummings)

C. Ben Franklin HVAC and Roof Renovations (Enclosure 69)

Recommended Motion: I move the Board approve the purchase of Ben Franklin HVAC and Roofing Renovations in the amount of \$7,916,000.00 to the lowest responsible bidder, Dougherty Company, Inc. as per Bid #19-110 as shown in Enclosure 69.

(C. Smith)

D. WV Division of Highways Lease Renewal (Enclosure 70)

Recommended Motion: I move the Board renew the lease agreement dated April 1, 1981, and executed on September 3, 1981, for another annual term effective September 3, 2018 for the property located at the Elkview Bus Garage as shown in Enclosure 70.

(C. Smith)

VIII. OTHER NEW BUSINESS (continued)

E. Resolution for Property Acquisition (Enclosure 73)

Recommended Motion: I move the Board approve the Resolution concerning the acquisition of property for the construction of Clendenin Elementary School as shown in Enclosure 73.

(J. Withrow)

IX. FIRST READING

A. Dual Credit Policy (Enclosure 67)

(M. Ruddle)

X. PUBLIC HEARING

A. 2019-20 School Calendar Options (Enclosures 71 & 72)

Recommended Motion: I move the Board approve Enclosure _____Version_____as the calendar for the 2019-20 school year.

(R. Duerring)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, December 20, 2018, 6:00 p.m.-Regular Session
- B. Monday, January 7, 2019, 4:00 p.m.-Special Session
- C. Thursday, January 17, 2019, 6:00 p.m.-Regular Session
- D. Monday, February 4, 2019, 4:00 p.m.-Special Session
- E. Thursday, February 21, 2019, 6:00 p.m.-Regular Session
- F. Monday, March 4, 2019, 4:00 p.m.-Special Session
- G. Thursday, March 7, 2019, 3:00 p.m. & 3:15 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- H. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- I. Thursday, March 21, 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.

XIII. ADJOURNMENT

djl

12/14/18