

**REGULAR SESSION**

**Thursday, February 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. APPROVAL OF MINUTES**

A. January 2, 2018 - Special Session

B. January 18, 2018 - Regular Session

**IV. PRESENTATION**

- A. WV Skills USA Advisor of the Year-Teresa Hannah

(R. Duerring)

- B. World Cultures & Diversity Collaborative

(K. Messinger)

- C. Resolution

**Recommended Motion:** I move the Board approve the following resolution: Whereas the Kanawha County Board of Education is aware of the struggle by our employees to seek the long overdue increase in pay and improve the insurance benefits, and Whereas the West Virginia Legislature has not yet responded with the appropriate legislation to address these issues, Therefore be it resolved that the Kanawha County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address the requests appropriately and in a timely manner.

**V. REPORTS**

- A. Kanawha County Travel Reimbursement for January, 2018 (Enclosure 82)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 83)

(L. Wilcox)

**V. REPORTS (continued)**

- C. Construction Report  
(C. Wilson)
- D. Safety Report  
(R. Bremar)
- E. Legal Report  
(J. Withrow)
- F. Board Reports

**VI. PERSONNEL**

- A. Personnel Agenda for February 15, 2018 (Enclosure 84)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 84.

(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 January 2018 (Enclosure 85)

Approval of the payment of bills for the month of January 2018 in the amounts of \$26,837,213.65 for the Current Expense Fund and the Special Revenue Fund; \$70,177.47 for the KCS Public Library Excess Levy Fund; \$238,878.09 for the Permanent Improvement Fund; \$645,819.32 for the Public Library Fund; and \$644,253.21 for the RESA Fund as reflected in Enclosure 85.

B. Budget Supplements & Transfers (Enclosure 86)

Approval of budget supplements and transfers as reflected in Enclosure 86.

C. Out of State Travel Requests (Enclosure 87)

Approval of the Out of State Travel Requests as contained in Enclosure 87.

**IX. OTHER NEW BUSINESS**

A. Approval of contract extension for design services related to installation of new HVAC system and roof for Ben Franklin Career and Technical Center (Enclosure 88)

**Recommended Motion:** I move the Board enter into task order contract with ZDS Engineering for design services related to installation of new HVAC and roofing systems at Ben Franklin Career and Technical Center in the amount of \$716,455.

(C. Wilson)

**IX. OTHER NEW BUSINESS (continued)**

B. Contract for re-roofing of Pinch Elementary School (Enclosure 89)

**Recommended Motion:** I move the Board approve a contract for the re-roofing of Pinch Elementary School in the amount of \$108,412.50 to the lowest responsible bidder, Design Roofing per Bid #18-110.

(A. Cummings)

C. Laidley Field Scoreboard (Enclosure 90)

**Recommended Motion:** I move the Board approve the purchase of a scoreboard for Laidley Field in the amount of \$255,397.00 to Daktronics, per AEPA Bid#016.

(D. Carte)

**X. FIRST READING**

A. Purchasing Procedures Series D15A (Enclosure 14)

(J. Withrow)

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- B. Monday, March 5, 2018, 4:00 p.m.-Special Session
- C. Thursday, March 8, 2018, 3:00 p.m. & 3:15 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- D. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- E. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- F. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- G. Monday, April 9, 2018, 4:00 p.m.-Special Session
- H. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- I. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- J. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

**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

2/9/18