

REGULAR SESSION

Thursday, February 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. December 20, 2018 - Regular Session
- B. January 7, 2019 - Special Session
- C. January 17, 2019 - Regular Session
- D. January 30, 2019 - Special Session

IV. PRESENTATIONS

A. South Charleston High School Student Bailey White-Recycling Program

(R. Duerring)

B. Chandler Robotics Team

(R. Duerring)

C. Sissonville High School ROTC Honors Leadership Project

(Master Sergeant Lester)

V. REPORTS

A. Kanawha County Travel Reimbursement for January, 2019 (Enclosure 85)

(L. Wilcox)

B. Monthly Financial Report (Enclosure 86)

(L. Wilcox)

C. Attendance Report

(C. Hamric)

D. Safety Report

(R. Bremar)

E. Legal Report

(L. McIntosh)

F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for February 21, 2019 (Enclosure 87)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 87.

(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 2019 (Enclosure 88)

Approval of the payment of bills for the month of January 2019 in the amounts of \$20,934,720.96 for the Current Expense Fund \$54,285.32 for the KCS Public Library Excess Levy Fund; \$790,036.70 for the Permanent Improvement Fund; \$610,030.85 for the Public Library Fund; and \$30,282.83 for the RESA Fund as reflected in Enclosure 88.

VIII. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 89)

Approval of budget supplements and transfers as reflected in Enclosure 89.

C. Out of State Travel Requests (Enclosure 90)

Approval of the Out of State Travel Requests as contained in Enclosure 90.

IX. OTHER NEW BUSINESS

A. Head Start/Preschool Continuation Grant (Enclosure 91)

Recommended Motion: I move the Board approve the Kanawha County Schools Head Start/Preschool Continuation Grant as shown in Enclosure 91.

(B. Calhoun & C. Lane)

B. African American Studies Course Description (Enclosure 94)

Recommended Motion: I move the Board approve the elective course African American Studies at Riverside High School as shown in Enclosure 94.

(M. Ruddle)

IX. OTHER NEW BUSINESS (continued)

C. Producing Live Television Course Description (Enclosure 95)

Recommended Motion: I move the Board approve the elective course Producing Live Television at South Charleston High School as shown in Enclosure 95.

(M. Ruddle)

D. Dual Credit Policy (Enclosure 67)

Recommended Motion: I move the Board approve the Dual Credit Policy as shown in Enclosure 67.

(M. Ruddle)

E. Riverside High Bingo

Recommended Motion: I move the Board waive the provisions of Kanawha County Board of Education Policy Series C03 "Money Raising," to permit the Riverside High School Baseball athletic booster club organization to hold a Bingo on school property on March 2, 2019.

(L. McIntosh)

F. Alum Creek Elementary SBA MIP 2019

Recommended Motion: I move the Board approve the submission of Alum Creek Elementary School addition/renovations as the SBA MIP for 2019.

(C. Smith)

X. FIRST READING

A. "Money Raising" Policy Series C03 (Enclosure 92)

(L. McIntosh)

B. Administrative Selection Policy (Enclosure 93)

(C. Hamric)

XI. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

A. Thursday, February 21, 2019, 6:00 p.m.-Regular Session

B. Monday, March 4, 2019, 4:00 p.m.-Special Session

C. 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)

XIII. ESTABLISHMENT OF MEETING DATES (continued)

- D. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- E. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- F. Monday, April 1, 2019, 4:00 p.m.-Special Session
- G. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- H. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- I. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- J. Monday, May 6, 2019, 4:00 p.m.-Special Session
- K. Thursday, May 16, 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.

XIV. ADJOURNMENT

djl

2/15/19