

REGULAR SESSION

Thursday, March 16, 2017, 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. February 6, 2017 - Special Session
- B. February 16, 2017 - Regular Session
- C. March 1, 2017 - Special Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for February, 2017 (Enclosure 107)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 108)

(L. Wilcox)

- C. Construction Report

(C. Wilson)

- D. Legal Report

(J. Withrow)

- E. Board Reports

V. PERSONNEL

- A. Personnel Agenda for March 16, 2017 (Enclosure 109)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 109.

(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 February 2017 (Enclosure 110)

Approval of the payment of bills for the month of February 2017 in the amounts of \$19,742,072.58 for the Current Expense Fund and the Special Revenue Fund; \$49,220.19 for the KCS Public Library Excess Levy Fund; \$513,594.32 for the Permanent Improvement Fund; \$568,550.10 for the Public Library Fund; and \$625,323.20 for the RESA Fund as reflected in Enclosure 110.

B. Budget Supplements & Transfers (Enclosure 111)

Approval of budget supplements and transfers as reflected in Enclosure 111.

C. Out-of-State Travel Requests (Enclosure 112)

Approval of the Out-of-State Travel Requests as contained in Enclosure 112

VIII. OTHER NEW BUSINESS

A. Elect CPA Firm (Enclosure 113)

Recommended Motion: I move the Board approve to elect a CPA Firm to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code 6-9-7 (c). This election is for a CPA Firm to conduct financial audits for the three fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019 as shown in Enclosure 113.

(L. Wilcox)

B. Approval of Architectural and Engineering firms for the new Clendenin and Herbert Hoover schools.

Recommended Motion: I move the Board approve and enter into contract with Williamson & Shriver Architects/Engineers for design services related to the new Herbert Hoover High School.

(C. Wilson)

Recommended Motion: I move the Board approve and enter into contract with ZMM Architects/Engineers for design services related to the new Clendenin Elementary School.

(C. Wilson)

Recommended Motion: I move the Board approve and enter into contract with Potesta Engineering for Geo-technical services related to the new Herbert Hoover and Clendenin Elementary Schools.

(C. Wilson)

VIII. OTHER NEW BUSINESS (continued)

Recommended Motion: I move the Board approve and enter into contract with Terracon Engineering for Environmental services related to the new Herbert Hoover and Clendenin Elementary Schools.

(C. Wilson)

Recommended Motion: I move the Board approve and enter into contract with Engineering Economics, Inc. for Commissioning services related to the new Herbert Hoover High School.

(C. Wilson)

Recommended Motion: I move the Board approve and enter into contract with ZDS Engineering for Commissioning services related to the new Clendenin Elementary School.

NOTE: Fee structure and scope to be in compliance with SBA/FEMA guidelines.

(C. Wilson)

- C. Approval of Change Order with Innovative Modular for additional work related to the installation of portables at Elkview for Hoover.

Recommended Motion: I move the Board approve Change Order #2 for revisions and additions related to the portable installation for Herbert Hoover at Elkview in the amount of \$406,061.

(C. Wilson)

VIII. OTHER NEW BUSINESS (continued)

- D. Approval of bids and purchase of 3 portables to replace flood destroyed units at Elkview Middle.

Recommended Motion: I move the Board approve bids for installation of 3 replacement portables at Elkview Middle to Sustainable Modular Management in the amount of \$575,963.

(C. Wilson)

IX. QUESTIONS/ANSWERS

X. ESTABLISHMENT OF MEETING DATES

- A. Thursday, March 16, 2017, 6:00 p.m.-Regular Session
- B. Monday, March 20, 2017, 3:00 p.m.-Personnel Hearings
- C. Monday, March 27, 2017, 3:00 p.m.-Personnel Hearings
- D. Tuesday, March 28, 2017, 3:00 p.m.-Personnel Hearing
- E. Wednesday, March 29, 2017, 3:00 p.m.-Personnel Hearings

X. ESTABLISHMENT OF MEETING DATES (continued)

- F. Monday, April 3, 2017, 3:00 p.m.-Special Session (Budget Work Session)
- G. Monday, April 3, 2017, 4:00 p.m.-Special Session
- H. Tuesday, April 18, 2017, 12:00 Noon-Statutory Session (Reconvening of March 9, 2017, Meeting to Enter all Levies)
- I. Thursday, April 20, 2017, 6:00 p.m.-Regular Session
- J. Monday, April 24, 2017, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- K. Monday, May 1, 2017, 4:00 p.m.-Special Session
- L. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- M. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the 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.

XI. ADJOURNMENT

djl

3/10/17