

REGULAR SESSION

Thursday, April 19, 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. February 15, 2018 - Regular Session
- B. March 5, 2018 - Special Session
- C. March 8, 2018 - Statutory Session
- D. March 8, 2018 - Statutory Session
- E. March 13, 2018 - Statutory Session
- F. March 15, 2018 - Regular Session

IV. PRESENTATION

- A. 2018 West Virginia Assistant Principal of the Year-Drew McClanahan

(R. Duerring)

- B. WVCTM 2018 Middle School Teacher of the Year-Fred Albert

(R. Duerring)

V. REPORTS

- A. Kanawha County Travel Reimbursement for March, 2018 (Enclosure 114)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 115)

(L. Wilcox)

- C. Legal Report

(J. Withrow)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for April 19, 2018 (Enclosure 116)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 116.

(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 March 2018 (Enclosure 117)

Approval of the payment of bills for the month of March 2018 in the amounts of \$22,548,613.72 for the Current Expense Fund and the Special Revenue Fund; \$479,388.33 for the KCS Public Library Excess Levy Fund; \$664,633.52 for the Permanent Improvement Fund; \$534,787.04 for the Public Library Fund; and \$490,197.51 for the RESA Fund as reflected in Enclosure 117.

B. Budget Supplements & Transfers (Enclosure 118)

Approval of budget supplements and transfers as reflected in Enclosure 118.

C. Out of State Travel Requests (Enclosure 119)

Approval of the Out of State Travel Requests as contained in Enclosure 119.

IX. OTHER NEW BUSINESS

A. Bridge Elementary Closure

Recommended Motion: I move the Board approve the closure of Bridge Elementary School and transfer of students to Clendenin Elementary School at the end of the 2020-21 school year, or as soon thereafter as construction of the new Clendenin Elementary School is completed.

(J. Withrow)

B. Passenger Activity Bus Purchase (Enclosure 120)

Recommended Motion: I move the Board approve the purchase of a school activity bus in the amount of \$146,611.00 to Worldwide Equipment as per State Contract Bid #SBUS18D as shown in Enclosure 120.

(B. Fraley)

C. Riverside High Gymnasium Floor Replacement (Enclosure 121)

Recommended Motion: I move the Board approve a contract for the replacement of Riverside High School gymnasium floor in the amount of \$147,000.00 to the lowest responsible bidder, R.M. Huffman Company, as per Bid #18-112 as shown in Enclosure 121.

(T. Hollandsworth)

D. Herbert Hoover Demolition (Enclosure 122)

Recommended Motion: I move the Board approve a contract for the demolition of Herbert Hoover High School in the amount of \$338,888.00, to the lowest responsible bidder, Reclaim Company LLC, as per Bid #18-104 as shown in Enclosure 122.

(A. Cummings)

X. FIRST READING

- A. Elementary Math Textbook Adoption (Enclosure 123)
(K. Oxley)
- B. Secondary Math Textbook Adoption (Enclosure 124)
(K. Oxley)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, April 19, 2018, 4:30 p.m.-Personnel Hearings
- B. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- C. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- D. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- E. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- F. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- G. Monday, June 4, 2018, 4:00 p.m.-Special Session
- H. Thursday, June 21, 2018, 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

4/13/18