

REGULAR SESSION

Thursday, April 25, 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. March 4, 2019 - Special Session
- B. March 7, 2019 - Statutory Session
- C. March 7, 2019 - Statutory Session
- D. March 13, 2019 - Special Session
- E. March 14, 2019 - Statutory Session
- F. March 21, 2019 - Regular Session

IV. PRESENTATIONS

- A. William J. Raglin Safety Award-Heather Sherrod & Abigail Hall

(R. Bremer)

- B. Kanawha County Schools Service Personnel of the Year

(R. Duerring)

- C. Kanawha County Schools Teacher of the Year

(R. Duerring)

- D. Kanawha County Schools Principal of the Year

(R. Duerring)

- E. Kanawha County Schools Educator of the Year

(R. Duerring)

V. REPORTS

- A. Kanawha County Travel Reimbursement for March, 2019 (Enclosure 112)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 113)

(L. Wilcox)

- C. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for April 25, 2019 (Enclosure 114)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 114.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

- B. Termination of Employee Contracts (Enclosure 115)

Recommended Motion: I move the Board approve the employee terminations of contracts/transfers as listed in Enclosure 115 effective at the end of the current school year.

(C. Hamric)

- C. Renewal of Probationary Contracts (Enclosure 116)

Recommended Motion: I move the Superintendent's recommendation for Renewal of Probationary Contracts as indicated in Enclosure 116 for the ensuing school year 2019-20 by approved (WV §18A-2-8A).

(C. Hamric)

- D. Employment of Substitute Personnel (Enclosure 117)

Recommended Motion: I move the Superintendent's recommendation for Employment of Substitute Personnel as included in Enclosure 117 for the ensuing school year 2019-20 by approved (WV §18A-2-15)

(C. Hamric)

VI. PERSONNEL (continued)

E. Transfers and Subsequent Assignments (Enclosure 118)

Recommended Motion: I move the Superintendent's recommendation that the employees being considered for transfer and subsequent assignment as included in Enclosure 118 for the ensuing school year 2019-20 be approved (WV §18A-2-7).

(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 2019 (Enclosure 119)

Approval of the payment of bills for the month of March 2019 in the amounts of \$23,390,470.01 for the Current Expense Fund and the Special Revenue Fund; \$523,067.55 for the KCS Public Library Excess Levy Fund; \$919,711.10 for the Permanent Improvement Fund; \$617,513.13 for the Public Library Fund as reflected in Enclosure 119.

B. Budget Supplements & Transfers (Enclosure 120)

Approval of budget supplements and transfers as reflected in Enclosure 120.

C. Out of State Travel Requests (Enclosure 121)

Approval of the Out of State Travel Requests as contained in Enclosure 121.

IX. OTHER NEW BUSINESS

A. Appointment of Treasurer

Recommended Motion: Pursuant to the provisions of West Virginia Code 18-9-6, I move the Board approve the recommendation of the Superintendent to appoint Lisa Wilcox as the Treasurer for the Board for the 2019-20 school year.

(R. Duerring)

X. UNFINISHED BUSINESS

A. Creative Curriculum for Preschool 6th Edition (Enclosure 106)

Recommended Motion: I move the Board approve the Creative Curriculum for Preschool 6th Edition as shown in Enclosure 106.

(C. Lane)

XI. SECOND READING

A. Social Studies Textbook Adoption (Enclosure 109)

(M. Ruddle)

XII. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XIII. QUESTIONS/ANSWERS

XIV. ESTABLISHMENT OF MEETING DATES

- A. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- B. Monday, May 6, 2019, 4:00 p.m.-Special Session
- C. Thursday, May 16, 2019, 6:00 p.m.-Regular Session
- D. Tuesday, May 21, 2019, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- E. Monday, June 3, 2019, 4:00 p.m.-Special Session
- F. Thursday, June 13, 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.

XV. ADJOURNMENT

djl

4/17/19