

REGULAR SESSION

Thursday, May 10, 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. AGENDA ADJUSTMENT**
 - A. Add Items A-C under PRESENTATIONS

IV. APPROVAL OF MINUTES

- A. April 9, 2018 - Special Session
- B. April 9, 2018 - Special Session
- C. April 9, 2018 - Special Session
- D. April 17, 2018 - Statutory Session
- E. April 19, 2018 - Special Session
- F. April 23, 2018 - Statutory Session

V. PRESENTATIONS

- A. Kanawha County Schools Service Personnel of the Year
(R. Duerring)
- B. Kanawha County Schools Teacher of the Year
(R. Duerring)
- C. Kanawha County Schools Principal of the Year
(R. Duerring)

Board Agenda

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VI. REPORTS

- A. Kanawha County Travel Reimbursement for April, 2018 (Enclosure 133)
(L. Wilcox)
- B. Monthly Financial Report (Enclosure 134)
(L. Wilcox)
- C. Safety Report
(R. Bremar)
- D. Construction Report
(C. Wilson)
- E. Legal Report
(J. Withrow)
- F. Board Reports

VII. PERSONNEL

- A. Personnel Agenda for May 10, 2018 (Enclosure 135)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 135.

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

(C. Hamric)

VIII. DELEGATIONS

IX. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for April 2018 (Enclosure 136)

Approval of the payment of bills for the month of April 2018 in the amounts of \$18,000,679.68 for the Current Expense Fund and the Special Revenue Fund; \$452,522.39 for the KCS Public Library Excess Levy Fund; \$768,490.47 for the Permanent Improvement Fund; \$639,058.14 for the Public Library Fund; and \$744,171.16 for the RESA Fund as reflected in Enclosure 136.

B. Budget Supplements & Transfers (Enclosure 137)

Approval of budget supplements and transfers as reflected in Enclosure 137.

C. Out of State Travel Requests (Enclosure 138)

Approval of the Out of State Travel Requests as contained in Enclosure 138.

X. OTHER NEW BUSINESS

A. Elementary Math Textbook Adoption (Enclosure 123)

Recommended Motion: I move the Board approve the Elementary Math Textbook Adoption as shown in Enclosure 123.

(M. Ruddle)

B. Secondary Math Textbook Adoption (Enclosure 124)

Recommended Motion: I move the Board approve the Secondary Math Textbook Adoption as shown in Enclosure 124.

(M. Ruddle)

C. Purchasing Procedures Policy (Enclosure 14)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series D15A, "Purchasing Procedures", as shown in Enclosure 14.

(J. Withrow)

D. Wellness Policy (Enclosure 93)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series C57, "Wellness Policy", as shown in Enclosure 93.

(J. Withrow)

X. OTHER NEW BUSINESS (continued)

E. Dual Credit Policy Series (Enclosure 104)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series I16, "Dual Credit Policy", as shown in Enclosure 104.

(M. Ruddle)

F. Graduation Requirements Policy (Enclosure 105)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series I22, "Graduation Requirements", as shown in Enclosure 105.

(M. Ruddle)

G. Weighted Grades Policy (Enclosure 106)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series I29A, "Weighted Grades", as shown in Enclosure 106.

(M. Ruddle)

H. Embedded Credit Policy Series (Enclosure 107)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series I37, "Embedded Credit Policy", as shown in Enclosure 107.

(M. Ruddle)

X. OTHER NEW BUSINESS (continued)

I. Evaluation of Secondary Students Policy (Enclosure 108)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series J13, "Evaluation of Secondary Students", as shown in Enclosure 108.

(M. Ruddle)

J. Full Day Attendance Requirement Policy (Enclosure 109)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series J20, "Full Day Attendance Requirement", as shown in Enclosure 109.

(M. Ruddle)

K. Approval of Audited Annual Financial Statements (Enclosure 139)

Recommended Motion: I move the Board approve the audited annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2017. These financial statements were audited by Perry & Associates, CPAs.

(L. Wilcox)

L. Herbert Hoover High Building Demolition (Enclosure 140)

Recommended Motion: I move the Board approve a contract for the demolition of Herbert Hoover High School in the amount of \$382,777.00, to Rodney Loftis & Son Contracting, as recommended by the School Building Authority, per Bid #18-104 as shown in Enclosure 140.

(C. Wilson)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- B. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Monday, June 4, 2018, 4:00 p.m.-Special Session
- D. Thursday, June 21, 2018, 6:00 p.m.-Regular Session
- E. Monday, July 9, 2018, 4:00 p.m.-Special Session
- F. Thursday, July 19, 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

5/7/18