

REGULAR SESSION

Thursday, May 11, 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. March 27, 2017 - Special Session
- B. March 28, 2017 - Special Session
- C. April 3, 2017 - Special Session
- D. April 3, 2017 - Special Session
- E. April 18, 2017 - Statutory Session
- F. April 20, 2017 - Regular Session
- G. April 24, 2017 - Statutory Session

IV. PRESENTATIONS

A. Perfect Attendance-Joseph Clark, South Charleston High School

(R. Duerring)

B. 2017 WVASSP Assistant Principal of the Year-Dr. Melanie White,
Sissonville High School

(R. Duerring)

C. PRO Officer Recognition

(K. Vititoe)

V. REPORTS

A. Kanawha County Travel Reimbursement for April, 2017 (Enclosure 132)

(L. Wilcox)

B. Monthly Financial Report (Enclosure 133)

(L. Wilcox)

C. Attendance Report

(C. Hamric)

D. Maintenance Report

(T. Hollandsworth)

V. REPORTS (continued)

E. Construction Report

(C. Wilson)

F. Legal Report

(J. Withrow)

G. Board Reports

VI. PERSONNEL

A. Personnel Agenda for May 11, 2017 (Enclosure 134)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 134.

(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 April 2017 (Enclosure 135)

Approval of the payment of bills for the month of April 2017 in the amounts of \$18,910,629.03 for the Current Expense Fund and the Special Revenue Fund; \$452,301.25 for the KCS Public Library Excess Levy Fund; \$407,626.06 for the Permanent Improvement Fund; \$665,312.79 for the Public Library Fund; and \$1,729,879.48 for the RESA Fund as reflected in Enclosure 135.

B. Budget Supplements & Transfers (Enclosure 136)

Approval of budget supplements and transfers as reflected in Enclosure 136.

C. Out-of-State Travel Requests (Enclosure 137)

Approval of the Out-of-State Travel Requests as contained in Enclosure 137.

IX. OTHER NEW BUSINESS

A. Financial Project Manager Job Description (Enclosure 138)

Recommended Motion: I move the Board approve the Financial Project Manager Job Description as shown in Enclosure 138.

(C. Hamric)

B. 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, 2016. These financial statements were audited by Sullivan & Webb, CPAs.

(L. Wilcox)

C. Wide Area Network Service (Enclosure 140)

Recommended Motion: I move the Board approve a contract for Wide Area Network Service in the amount of \$493,199.40 to Suddenlink Communications as per Bid #17-144 as shown in Enclosure 140.

(L. Sparks)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- B. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Monday, June 5, 2017, 4:00 p.m.-Special Session
- D. Thursday, June 15, 2017, 6:00 p.m.-Regular Session
- E. Monday, July 10, 2017, 4:00 p.m.-Special Session
- F. Thursday, July 20, 2017, 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.

XII. ADJOURNMENT

djl

5/5/17