

REGULAR SESSION

Thursday, May 16, 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. April 1, 2019 - Special Session
- B. April 2, 2019 - Special Session
- C. April 2, 2019 - Special Session
- D. April 3, 2019 - Special Session
- E. April 3, 2019 - Special Session
- F. April 16, 2019 - Statutory Session
- G. April 22, 2019 - Statutory Session

IV. PRESENTATIONS

- A. William J. Raglin Safety Award-Dickie Lanham

(R. Bremar)

V. REPORTS

- A. Kanawha County Travel Reimbursement for April, 2019 (Enclosure 126)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 127)

(L. Wilcox)

- C. Attendance Report

(C. Hamric)

- D. Safety Report

(R. Bremar)

- E. Legal Report

(L. McIntosh)

- F. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for May 16, 2019 (Enclosure 128)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 128.

(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 2019 (Enclosure 129)

Approval of the payment of bills for the month of April 2019 in the amounts of \$19,899,005.02 for the Current Expense Fund and the Special Revenue Fund; \$452,343.63 for the KCS Public Library Excess Levy Fund; \$1,115,943.77 for the Permanent Improvement Fund; \$546,521.97 for the Public Library Fund; and \$77,271.04 for the RESA Agency Fund as reflected in Enclosure 129.

- B. Budget Supplements & Transfers (Enclosure 130)

Approval of budget supplements and transfers as reflected in Enclosure 130.

- C. Out of State Travel Requests (Enclosure 131)

Approval of the Out of State Travel Requests as contained in Enclosure 131.

IX. OTHER NEW BUSINESS

- A. Approval of Audited Annual Financial Statements (Enclosure 132)

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, 2018. These financial statements were audited by Perry & Associates, CPAs.

(M. Meadows)

- B. Laidley Field Track Renovation (Enclosure 133)

Recommended Motion: I move the Board approve a contract for the Laidley Field track renovation in the amount of \$561,832.00, to ATC Corp, as shown in Enclosure 133 provided the funding is available.

(C. Smith)

- C. Apple Purchase Agreement (134)

Recommended Motion: I move the Board approve a purchase agreement with Apple Financial Services in the amount of \$217,109.00 for 100 iPads with 3 years of Apple Care Service and 107 MacBook Pros with 3 years of Apple Care Service including 107 USB-C to USB Adapters per Apple Inc. Education Price quote dated March 26, 2019 as included in Enclosure 134.

(K. Porter)

- D. Waiver Request (Enclosure 135)

Recommended Motion: I move the Board approve the Waiver Request for Kanawha County created instructional resources for 6th grade Social Studies, 7th Grade Social Studies and Civics as shown in Enclosure 135.

(M. Ruddle)

X. PUBLIC HEARING

- A. 2020-2021 School Calendar (Enclosure 124)

Recommended Motion: I move the Board approve the 2020-2021 School Calendar as shown in Enclosure 124.

(E. Gayton)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 16, 2019, 6:00 p.m.-Regular Session
- B. Tuesday, May 21, 2019, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Thursday, June 13, 2019, 6:00 p.m.-Regular Session
- D. Monday, July 8, 2019, 4:00 p.m.-Special Session
- E. Thursday, July 18, 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.

XIII. ADJOURNMENT

djl

5/10/19