

**REGULAR SESSION**

**Thursday, June 13, 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 25, 2019 - Regular Session
- B. April 30, 2019 - Special Session
- C. May 6, 2019 - Special Session
- D. May 16, 2019 - Regular Session
- E. May 21, 2019 - Statutory Session
- F. May 30, 2019 - Special Session

**IV. PRESENTATION**

- A. 2019 Apple Distinguished Educator-Makia Mogielski  
  
(R. Duerring)

**V. REPORTS**

- A. Kanawha County Travel Reimbursement for May, 2019 (Enclosure 137)  
  
(L. Wilcox)
- B. Monthly Financial Report (Enclosure 138)  
  
(L. Wilcox)
- C. Construction Report  
  
(C. Smith)
- D. Legal Report  
  
(L. McIntosh)
- E. Board Reports

**VI. PERSONNEL**

- A. Personnel Agenda for June 13, 2019 (Enclosure 139)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 139.

(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 May 2019 (Enclosure 140)

Approval of the payment of bills for the month of May 2019 in the amounts of \$20,369,542.73 for the Current Expense Fund and the Special Revenue Fund; \$109,625.09 for the KCS Public Library Excess Levy Fund; \$785,403.87 for the Permanent Improvement Fund; and \$608,135.26 for the Public Library Fund as reflected in Enclosure 140.

B. Budget Supplements & Transfers (Enclosure 141)

Approval of budget supplements and transfers as reflected in Enclosure 141.

C. Out of State Travel Requests (Enclosure 142)

Approval of the Out of State Travel Requests as contained in Enclosure 142.

**IX. OTHER NEW BUSINESS**

A. Garnet Real Estate Purchase (Enclosure 143)

**Recommended Motion:** I move the Board approve the purchase and lien payment of the lot directly beside Garnet Career Center, a Kanawha County School, for the amount of \$15,000 to be paid to the Garnet Career Center Alumni Association for purchase of the property and \$2,672.60 to be paid to the City of Charleston to pay off the remainder of a lien on the property, so that Garnet Career Center may rehabilitate the property and turn the property into a parking lot for students as staff as shown in Enclosure 143.

(Sue Sweat)

**IX. OTHER NEW BUSINESS (continued)**

B. CEFP Contract (Enclosure 144)

**Recommended Motion:** I move the Board approve a contract for the 2020-2030 Comprehensive Educational Facilities Plan (CEFP) to the highest scoring Vendor, ZMM, per EOI#19-127 as shown in Enclosure 144.

(C. Smith)

C. Lease/Purchase Agreements for Athletic Turf (Enclosure 145)

**Recommended Motion:** I move the Board approve a finance agreement with Branch Banking and Trust Company, "BB&T," and corresponding contract with FieldTurf in the amount of \$8,957,214.00 to install athletic field turf at the eight high schools per NJPA Cooperative Contract # 082114 as shown in Enclosure 145.

(A. Cummings)

D. Lease Agreements for old Hoover Property (Enclosure 146)

**Recommended Motion:** I move the Board approve the signing of the Lease Agreements for the property where the old Herbert Hoover High School building was located to American Electric Power and the Michels Corporation in order for both companies to jointly rebuild and upgrade power lines in the community as shown in Enclosure 146.

(C. Smith)

**X. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, June 13, 2019, 6:00 p.m.-Regular Session
- B. Monday, July 8, 2019, 4:00 p.m.-Special Session
- C. Thursday, July 18, 2019, 6:00 p.m.-Regular Session
- D. Monday, August 5, 2019, 4:00 p.m.-Special Session
- E. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- F. Monday, August 26, 2019, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)

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

6/7/19