

REGULAR SESSION

Thursday, July 18, 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. REPORTS

- A. Kanawha County Travel Reimbursement for June, 2019 (Enclosure 4)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 5)

(L. Wilcox)

- C. Maintenance Report

(T. Hollandsworth)

- D. Legal Report

(L. McIntosh)

- E. Board Reports

IV. PERSONNEL

- A. Personnel Agenda for July 18, 2019 (Enclosure 6)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 6.

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

(C. Hamric)

V. DELEGATIONS

VI. NEW BUSINESS
CONSENT

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

A. Approval of Bills for June 2019 (Enclosure 7)

Approval of the payment of bills for the month of June 2019 in the amounts of \$42,977,574.19 for the Current Expense Fund and the Special Revenue Fund; \$50,681.64 for the KCS Public Library Excess Levy Fund; \$1,457,810.025 for the Permanent Improvement Fund; and \$27,451,306.70 for the Public Library Fund; and \$3,710,282.78 for the RESA Agency Fund as reflected in Enclosure 7.

B. Budget Supplements & Transfers (Enclosure 8)

Approval of budget supplements and transfers as reflected in Enclosure 8.

C. Out of State Travel Requests (Enclosure 9)

Approval of the Out of State Travel Requests as contained in Enclosure 9.

VII. OTHER NEW BUSINESS

A. Nitro High School Gymnasium Floor Replacement (Enclosure 10)

Recommended Motion: I move the Board approve a contract to the lowest responsible bidder, R. M. Huffman Company, for the replacement of the Nitro High Gymnasium Floor in the amount of \$151,687.00 as per bid #19-146 as shown in Enclosure 10.

(C. Smith)

VIII. FIRST READING

- A. Student Health Policy (Enclosure 11)

(L. McIntosh)

IX. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 18, 2019, 6:00 p.m.-Regular Session
- B. Monday, August 5, 2019, 4:00 p.m.-Special Session
- C. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- D. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- E. Thursday, September 19, 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.

XII. ADJOURNMENT

djl

7/12/19