

REGULAR SESSION

Thursday, July 20, 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. AGENDA ADJUSTMENT

A. Add Item A Reroofing of DuPont Middle School Gymnasium under
OTHER NEW BUSINESS.

IV. APPROVAL OF MINUTES

- A. June 5, 2017 - Special Session

V. REPORTS

- A. Kanawha County Travel Reimbursement for June, 2017 (Enclosure 4)
(L. Wilcox)
- B. Monthly Financial Report (Enclosure 5)
(L. Wilcox)
- C. HVAC/Maintenance Report
(T. Hollandsworth)
- D. Construction Report
(C. Wilson)
- E. Legal Report
(J. Withrow)
- F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for July 20, 2017 (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)

VII. DELEGATIONS

VIII. NEW BUSINESS
CONSENT

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

A. Approval of Bills for June 2017 (Enclosure 7)

Approval of the payment of bills for the month of June 2017 in the amounts of \$36,208,736.74 for the Current Expense Fund and the Special Revenue Fund; \$74,855.37 for the KCS Public Library Excess Levy Fund; \$2,956,756.30 for the Permanent Improvement Fund; \$879,554.69 for the Public Library Fund; and \$862,208.48 for the RESA Fund as reflected in Enclosure 7.

VIII. NEW BUSINESS

CONSENT

B. Budget Supplements & Transfers (Enclosure 8)

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

IX. OTHER NEW BUSINESS

A. Reroofing of DuPont Middle School Gymnasium (Enclosure 9)

Recommended Motion: I move the Board approve a contract for the reroofing of DuPont Middle School Gymnasium in the amount of \$160,000.00 to Fairfax, Inc. as per Bid #17-151 as shown in Enclosure 9.

(C. Wilson)

X. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- B. Monday, August 7, 2017, 4:00 p.m.-Special Session
- C. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- D. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- E. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- F. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)
- G. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- H. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at So. 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

7/13/17