

REGULAR SESSION

Thursday, August 16, 2018, 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 B. Amendment to Alum Creek Elementary School CEFP and Item C. 2019 Needs Project under OTHER NEW BUSINESS.

IV. APPROVAL OF MINUTES

- A. July 9, 2018 - Special Session
- B. July 18, 2018 - Regular Session

V. PRESENTATION

- A. Homeless Students' Clothing Fund

(D. Adkins)

VI. REPORTS

- A. Kanawha County Travel Reimbursement for July, 2018 (Enclosure 17)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 18)

(L. Wilcox)

- C. Legal Report

(J. Withrow)

- D. Board Reports

VII. PERSONNEL

- A. Personnel Agenda for August 16, 2018 (Enclosure 19)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 19.

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

(C. Hamric)

VIII. DELEGATIONS

IX. NEW BUSINESS

CONSENT

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

A. Approval of Bills for July 2018 (Enclosure 20)

Approval of the payment of bills for the month of July 2018 in the amounts of \$16,650,519.27 for the Current Expense Fund and the Special Revenue Fund; \$34,437.10 for the KCS Public Library Excess Levy Fund; \$130,883.67 for the Permanent Improvement Fund; \$330,097.05 for the Public Library Fund as reflected in Enclosure 20.

B. Budget Supplements & Transfers (Enclosure 21)

Approval of budget supplements and transfers as reflected in Enclosure 21.

C. Out of State Travel Requests (Enclosure 22)

Approval of the Out of State Travel Requests as contained in Enclosure 22.

X. OTHER NEW BUSINESS

A. Appointment of Treasurer

Recommended Motion: Pursuant to the provisions of West Virginia Code 18-9-6, I move the Board approve the recommendation of the Superintendent to appoint Lisa Wilcox as the Treasurer for the Board for the 2018-19 school year.

(R. Duerring)

B. Amendment to Alum Creek Elementary School CEFP

Recommended Motion: I move the Board approve the amendment to the Comprehensive Education Facilities Plan by adding Alum Creek Elementary School office relocation and remodeling as the priority project on the SBA Needs List (section 100.00 CEFP).

(C. Smith)

C. 2019 Needs Project

Recommended Motion: I move the Board approve the submission of the 2019 Needs Project (Alum Creek Elementary) to SBA and WVDE.

(C. Smith)

XI. FIRST READING

A. Employee Leave Policy (Enclosure 23)

(J. Withrow)

B. Employee Attendance Policy (Enclosure 24)

(J. Withrow)

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- B. Monday, August 27, 2018, LSIC Meeting (GW Area at George Washington High School)
- C. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- D. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- E. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- F. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- G. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at DuPont Middle 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.

XIV. ADJOURNMENT

djl

8/13/18