

REGULAR SESSION

Thursday, August 17, 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. APPROVAL OF MINUTES

- A. June 15, 2017 - Regular Session
- B. July 10, 2017 - Special Session
- C. July 20, 2017 - Regular Session

IV. PRESENTATION

- A. Homeless Students' Clothing Fund

(D. Adkins)

V. REPORTS

- A. Kanawha County Travel Reimbursement for July, 2017 (Enclosure 16)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 17)

(L. Wilcox)

- C. Attendance Report

(C. Hamric)

- D. Technology Report-iPads

(L. Sparks)

- E. Legal Report

(J. Withrow)

- F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for August 17, 2017 (Enclosure 18)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 18.

(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 July 2017 (Enclosure 19)

Approval of the payment of bills for the month of July 2017 in the amounts of \$16,920,072.33 for the Current Expense Fund and the Special Revenue Fund; \$37,124.63 for the KCS Public Library Excess Levy Fund; \$926,331.48 for the Permanent Improvement Fund; \$237,448.85 for the Public Library Fund; and \$986,859.36 for the RESA Fund as reflected in Enclosure 19.

VIII. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 20)

Approval of budget supplements and transfers as reflected in Enclosure 20.

IX. OTHER NEW BUSINESS

A. Approval of CPA Firm to Perform the Annual Financial Audits of Kanawha County Board of Education (Enclosure 21)

Recommended Motion: I move the Board approve Perry & Associates CPAs to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code 6-9-7 (c). This approval is for Perry and Associates CPAs to conduct audits for the three fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019 as shown in Enclosure 21.

(S. Keller)

B. Purchase of Replacement School Buses (Enclosure 22)

Recommended Motion: I move the Board approve the purchase of replacement school buses in the amount of \$1,040,257.00 to Matheny Motor Truck Company as per State Contract Bid #SBUS17B as shown in Enclosure 22.

(A. Cummings)

X. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- B. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- C. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- D. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)
- E. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- F. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at So. Charleston High School)
- G. Monday, October 2, 2017, 4:00 p.m.-Special Session
- H. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- I. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)

XII. ESTABLISHMENT OF MEETING DATES (continued)

- J. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- K. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- L. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- M. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro 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

8/11/17