

Adjusted Agenda
September 16, 2019

REGULAR SESSION

Thursday, September 19, 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. AGENDA ADJUSTMENT

A. Add Item A. Employee Discipline under SUPERINTENDENT'S PRESENTATION

IV. APPROVAL OF MINUTES

- A. August 5, 2019 - Special Session
- B. August 15, 2019 - Regular Session

V. PRESENTATION

- A. 2019 NSTA International Champion Conventional Class-Billy Wiseman
(R. Duerring)

VI. REPORTS

- A. Kanawha County Travel Reimbursement for August, 2019 (Enclosure 26)
(M. Meadows)
- B. Monthly Financial Report (Enclosure 27)
(M. Meadows)
- C. Safety Report
(R. Bremar)
- D. Legal Report
(L. McIntosh)
- E. Board Reports

VII. PERSONNEL

- A. Personnel Agenda for September 19, 2019 (Enclosure 28)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 28.

(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 August 2019 (Enclosure 29)

Approval of the payment of bills for the month of August 2019 in the amounts of \$16,703,077.86 for the Current Expense Fund and the Special Revenue Fund; \$231,809.30 for the KCS Public Library Excess Levy Fund; \$4,242,841.61 for the Permanent Improvement Fund; and \$546,822.92 for the Public Library Fund as reflected in Enclosure 29.

- B. Budget Supplements & Transfers (Enclosure 30)

Approval of budget supplements and transfers as reflected in Enclosure 30.

- C. Out of State Travel Requests (Enclosure 31)

Approval of the Out of State Travel Requests as contained in Enclosure 31.

X. OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 32)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2019 for the purpose of publication in the Charleston-Gazette Mail. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by WV Code Section 18-9-3a.

(L. Pauley)

B. Lease Agreement (Enclosure 33)

Recommended Motion: I move the Board approve a lease agreement, attached as Enclosure 33 between Kanawha County Schools, the Regulatory Training Center, and the Kanawha Putnam Emergency Planning Committee in the amount of \$500.00 per month for office space, to be paid to the Regulatory Training Center, a division of Kanawha County Schools.

(L. McIntosh)

XI. UNFINISHED BUSINESS

A. Student Health Policy (Enclosures 11 & 35)

Recommended Motion: I move the Board approve the Student Health Policy Series J24, as shown in Enclosure _____.

(L. McIntosh)

XII. FIRST READING

A. Student Dress Policy (Enclosure 34)

(L. McIntosh)

XIII. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

XIV. QUESTIONS/ANSWERS

XV. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 19, 2019, 6:00 p.m.-Regular Session
- B. Monday, October 7, 2019, 4:00 p.m.-Special Session
- C. Thursday, October 17, 2019, 6:00 p.m.-Regular Session
- D. Monday, November 4, 2019, 4:00 p.m.-Special Session
- E. Thursday, November 21, 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.

XVI. ADJOURNMENT

djl

9/16/19