

REGULAR SESSION

Thursday, September 20, 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. APPROVAL OF MINUTES

A. August 6, 2018 - Special Session

B. August 16, 2018 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for August, 2018 (Enclosure 28)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 29)

(L. Wilcox)

- C. Attendance Report

(C. Hamric)

- D. Safety Report

(R. Bremar)

- E. Legal Report

(J. Withrow)

- F. Board Reports

V. PERSONNEL

- A. Personnel Agenda for September 20, 2018 (Enclosure 30)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 30.

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

(C. Hamric)

VI. DELEGATIONS

VII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for August 2018 (Enclosure 31)

Approval of the payment of bills for the month of August 2018 in the amounts of \$16,754,905.36 for the Current Expense Fund and the Special Revenue Fund; \$1,234,841.48 for the RESA Fund; \$187,725.80 for the KCS Public Library Excess Levy Fund; \$826,224.93 for the Permanent Improvement Fund; \$587,437.28 for the Public Library Fund as reflected in Enclosure 31.

B. Budget Supplements & Transfers (Enclosure 32)

Approval of budget supplements and transfers as reflected in Enclosure 32.

C. Out of State Travel Requests (Enclosure 33)

Approval of the Out of State Travel Requests as contained in Enclosure 33.

VIII. OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 34)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2018 for the purpose of publication in the Charleston-Gazette Mail on Saturday, September 22, 2018. 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.

(M. Meadows)

B. RESA Financial Statements (Enclosure 35)

Recommended Motion: I move the Board approve the annual financial statements of RESA (Regional Education Service Agency) 3 for the fiscal year ended June 30, 2018 per recommendation of the WV Department of Education, Office of School Finance.

(M. Meadows)

IX. UNFINISHED BUSINESS

A. Acceptable Use Policy (Enclosure 16)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series J33 "Telecommunications Network Access," as shown in Enclosure 16.

(L. Sparks)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- B. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at DuPont Middle School)
- C. Monday, October 1, 2018, 4:00 p.m.-Special Session
- D. Monday, October 8, 2018, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- E. Wednesday, October 17, 2018, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- F. Thursday, October 18, 2018, 6:00 p.m.-Regular Session
- G. Monday, October 22, 2018, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
- H. Monday, October 29, 2018, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville 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.

XII. ADJOURNMENT

djl

9/14/18