

**REGULAR SESSION**

**Thursday, September 21, 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. August 7, 2017 - Special Session

B. August 17, 2017 - Regular Session

**IV. REPORTS**

- A. Kanawha County Travel Reimbursement for August, 2017 (Enclosure 25)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 26)

(L. Wilcox)

- C. Legal Report

(J. Withrow)

- D. Board Reports

**V. PERSONNEL**

- A. Personnel Agenda for September 21, 2017 (Enclosure 27)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 27.

(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 2017 (Enclosure 28)

Approval of the payment of bills for the month of August 2017 in the amounts of \$14,644,698.71 for the Current Expense Fund and the Special Revenue Fund; \$137,886.72 for the KCS Public Library Excess Levy Fund; \$2,025,377.15 for the Permanent Improvement Fund; \$874,780.09 for the Public Library Fund; and \$3,452,279.93 for the RESA Fund as reflected in Enclosure 28.

B. Budget Supplements & Transfers (Enclosure 29)

Approval of budget supplements and transfers as reflected in Enclosure 29.

C. Out of State Travel Requests (Enclosure 30)

Approval of the Out of State Travel Requests as contained in Enclosure 30.

**VIII. OTHER NEW BUSINESS**

A. Annual Financial Statements (Enclosure 31)

**Recommended Motion:** I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2017 for the purpose of publication in the Charleston Gazette-Mail on Saturday, September 23, 2017. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a.

(S. Keller)

B. Approval of bids for addition to Carver Career & Technical Center (Enclosure 32)

**Recommended Motion:** I move the Board approve the bid for the addition to Carver Career & Technical Center from 1 Korin 3-10 Inc. for base bid and alternates #2,3,6,7,8 & 9 in the amount of \$909,500 (low bid).

(C. Wilson)

C. Approval of Amendment to Comprehensive Educational Facilities Plan (CEFP)

**Recommended Motion:** I move the Board approve the amendment adding Ben Franklin Career Center HVAC/roof replacement as the priority project on the SBA Needs list (pages 11 & 14 in the Financial Pages) in the current 2010-2020 CEFP. This amendment will be submitted as part of the Needs Project to be submitted October 2, 2017, requesting funding from the SBA.

(C. Wilson)

**IX. UNFINISHED BUSINESS**

- A. Child Nutrition; Billing and Collection Procedures Policy Series C52  
(Enclosure 3)

**Recommended Motion:** I move the Board approve the revisions to Kanawha County Board of Education Policy Series C52 “Child Nutrition; Billing and Collection Procedures,” as shown in Enclosure 3.

(J. Withrow)

- B. C44 Tobacco and Nicotine Control Policy (Enclosure 13)

**Recommended Motion:** I move the Board approve the revisions to Kanawha County Board of Education Policy Series C44 “Tobacco Control” as included in Enclosure 13.

(J. Withrow)

**X. SUPERINTENDENT’S PRESENTATION**

- A. Employee Discipline

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- B. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at So. Charleston High School)
- C. Monday, October 2, 2017, 4:00 p.m.-Special Session
- D. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- E. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- F. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- G. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- H. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- I. 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

9/15/17