

REGULAR SESSION

Thursday, August 15, 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. APPROVAL OF MINUTES

- A. June 13, 2019 - Regular Session
- B. July 8, 2019 - Special Session
- C. July 18, 2019 - Regular Session
- D. July 29, 2019 - Special Session

IV. PRESENTATION

- A. 2019 Gilder Lehrman History Teacher of the Year-Matthew Cox

V. REPORTS

- A. Kanawha County Travel Reimbursement for July, 2019 (Enclosure 15)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 16)

(L. Wilcox)

- C. Attendance Report

(C. Hamric)

- D. Legal Report

(L. McIntosh)

- E. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for August 15, 2019 (Enclosure 17)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 17.

(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-C.

A. Approval of Bills for July 2019 (Enclosure 18)

Approval of the payment of bills for the month of July 2019 in the amounts of \$13,798,561.66 for the Current Expense Fund and the Special Revenue Fund; \$63,951.50 for the KCS Public Library Excess Levy Fund; \$248,571.31 for the Permanent Improvement Fund; and \$364,560.43 for the Public Library Fund as reflected in Enclosure 18.

B. Budget Supplements & Transfers (Enclosure 19)

Approval of budget supplements and transfers as reflected in Enclosure 19.

C. Out of State Travel Requests (Enclosure 20)

Approval of the Out of State Travel Requests as contained in Enclosure 20.

IX. 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 Melanie Meadows as the Treasurer for the Board for the 2019-20 school year effective September 1, 2019.

(R. Duerring)

IX. OTHER NEW BUSINESS (continued)

B. N and D/Trauma Specialist Job Description (Enclosure 21)

Recommended Motion: I move the Board approve the N and D/Trauma Specialist Job Description as shown in Enclosure 21.

(B. Lewis)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- B. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- C. Thursday, September 19, 2019, 6:00 p.m.-Regular Session
- D. Monday, October 7, 2019, 4:00 p.m.-Special Session
- E. Thursday, October 17, 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.

XII. ADJOURNMENT

djl

8/9/19