

REGULAR SESSION

Thursday, April 16, 2020, 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. March 2, 2020 | - | Special Session |
| B. March 16, 2020 | - | Statutory Session |
| C. March 16, 2020 | - | Statutory Session |
| D. March 17, 2020 | - | Statutory Session |
| E. March 19, 2020 | - | Regular Session |

IV. REPORTS

- A. Kanawha County Travel Reimbursement for February, 2020 (Enclosure 108)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 109)

(M. Meadows)

- C. Board Reports

V. PERSONNEL

- A. Personnel Agenda for March 19, 2020 (Enclosure 110)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 110.

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

(C. Hamric)

- B. Termination of Employee Contracts (Enclosure 111)

Recommended Motion: I move the Board approve the employee termination of contracts/transfers as listed in Enclosure 111 effective at the end of the current school year.

(C. Hamric)

V. PERSONNEL (Continued)

C. Renewal of Probationary Contracts (Enclosure 112)

Recommended Motion: I move the Superintendent's recommendation for Renewal of Probationary Contracts as indicated in Enclosure 112 for the ensuing school year 2020-21 by approved (WV §18A-2-8A).

(C. Hamric)

D. Employment of Substitute Personnel (Enclosure 113)

Recommended Motion: I move the Superintendent's recommendation for Employment of Substitute Personnel as included in Enclosure 113 for the ensuing school year 2020-21 by approved (WV §18A-2-15).

(C. Hamric)

E. Transfers and Subsequent Assignments (Enclosure 114)

Recommended Motion: I move the Superintendent's recommendation that the employees being considered for transfer and subsequent assignment as included in Enclosure 114 for the ensuing school year 2020-21 be approved (WV §18A-2-7).

(C. Hamric)

VI. NEW BUSINESS

CONSENT

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

A. Approval of Bills for March, 2020 (Enclosure 115)

Approval of the payment of bills for the month of March, 2020 in the amounts of \$24,672,716.92 for the Current Expense Fund and \$517,983.56 for the KCS Public Library Excess Levy Fund; \$1,196,488.90 for the Permanent Improvement Fund; and \$661,201.85 for the Public Library Fund as reflected in Enclosure 115.

B. Budget Supplements & Transfers (Enclosure 116)

Approval of budget supplements and transfers as reflected in Enclosure 116.

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- B. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)
- C. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- D. Monday, May 4, 2020, 4:00 p.m.-Special Session
- E. Thursday, May 14, 2020, 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.

IX. ADJOURNMENT

djl

4/9/20