

REGULAR SESSION

Thursday, May 14, 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. April 16, 2020 - Regular Session
- B. April 21, 2020 - Statutory Session
- C. April 27, 2020 - Statutory Session

IV. REPORTS

A. Kanawha County Travel Reimbursement for April, 2020 (Enclosure 118)

(M. Meadows)

B. Monthly Financial Report (Enclosure 119)

(M. Meadows)

C. Board Reports

V. PERSONNEL

A. Personnel Agenda for May 14, 2020 (Enclosure 120)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 120.

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

(C. Hamric)

VI. NEW BUSINESS

CONSENT

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

A. Approval of Bills for April, 2020 (Enclosure 121)

Approval of the payment of bills for the month of April, 2020 in the amounts of \$17,709,735.77 for the Current Expense Fund and the Special Revenue Fund; \$389,672.86 for the KCS Public Library Excess Levy Fund; \$551,670.95 for the Permanent Improvement Fund; \$578,479.93 for the Public Library Fund as reflected in Enclosure 121.

VI. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 122)

Approval of budget supplements and transfers as reflected in Enclosure 122.

VII. 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 2020-21 school year.

(R. Duerring)

A. Approval of Audited Annual Financial Statements (Enclosure 123)

Recommended Motion: I move the Board approve the audited annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2019. These financial statements were audited by Perry & Associates, CPAs.

(L. Pauley)

B. Charter Schools

Recommended Motion: I move the Board approve the process for adopting charter schools as developed by the West Virginia Department of Education (Policy 3300) to be used for Kanawha County Schools.

(R. Duerring)

VIII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 14, 2020, 6:00 p.m.-Regular Session
- B. Tuesday, May 19, 2020, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Thursday, June 18, 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.

IV. ADJOURNMENT

djl

5/8/20