

REGULAR SESSION

Thursday, June 18, 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. AGENDA ADJUSTMENTS

A. Add Item G, We Rise Together Resolution under NEW BUSINESS; add Item C. Legal Reports under REPORTS; add DELEGATIONS under ITEM X; add PRESENTATIONS under Item XI; add QUESTIONS/ANSWERS under Item XII.

IV. APPROVAL OF MINUTES

- A. May 14, 2020 - Regular Session
- B. May 19, 2020 - Statutory Session
- C. May 26, 2020 - Statutory Session

V. DISCUSSION

A. Opening school facilities, playgrounds, tracks, etc.

(R. Duerring)

VI. REPORTS

A. Kanawha County Travel Reimbursement for May, 2020 (Enclosure 129)

(M. Meadows)

B. Monthly Financial Report (Enclosure 130)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

C. Board Reports

VII. PERSONNEL

A. Personnel Agenda for June 18, 2020 (Enclosure 131)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 131.

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

(C. Hamric)

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for May, 2020 (Enclosure 132)

Approval of the payment of bills for the month of May, 2020 in the amounts of \$21,961,030.54 for the Current Expense Fund and the Special Revenue Fund; \$92,464.31 for the KCS Public Library Excess Levy Fund; \$796,260.42 for the Permanent Improvement Fund; \$533,086.24 for the Public Library Fund as reflected in Enclosure 132.

B. Budget Supplements & Transfers (Enclosure 133)

Approval of budget supplements and transfers as reflected in Enclosure 133.

IX. OTHER NEW BUSINESS

A. Vacation Leave Policy Waiver

Recommended Motion: I move the Board approve to waive Policy G05.07.2, Vacation Leave Maximum Accumulation that allows employees to carry 30 days of vacation over to the next year and for the 2019-20 school year only, allow them to carry 35 days over to the 2020-21 school year at the Superintendent's request as a result of the 2020 COVID-19 Emergency. Thirty days will remain the maximum amount payable to the employee upon termination.

(C. Hamric)

B. Workers Compensation Insurance (Enclosure 134)

Recommended Motion: I move the Board approve a contract with Encova Insurance Company in the amount of \$817,021.00, as solicited by Commercial Insurance as shown in Enclosure 134.

(A. Cummings)

IX. OTHER NEW BUSINESS (continued)

C. Self-Contained Classroom Camera System (Enclosure 135)

Recommended Motion: I move the Board approve a contract to provide a camera system for self-contained classrooms in the amount of \$239,300.00 to the lowest responsible bidder, Mason & Barry, Inc. per Bid #20-145 as shown in Enclosure 135.

(K. Vititoe)

D. South Charleston High School Gymnasium Floor Replacement (Enclosure 136)

Recommended Motion: I move the Board approve a contract to provide a replacement gymnasium floor for South Charleston High School in the amount of \$144,000.00, to the lowest responsible bidder, Cincinnati Floor Company, per Bid #20-135 as shown in Enclosure 136.

(T. Hollandsworth)

E. CEFP Amendment

Recommended Motion: I move the Board approve the amendment to the Comprehensive Education Facilities Plan by adding the Ruthlawn Elementary School Classroom Addition as the priority project on the SBA Needs List (Section 100.00 CEFP).

(C. Smith)

F. Ruthlawn Elementary School Classroom Addition

Recommended Motion: I move the Board approve the Ruthlawn Elementary School Classroom Addition as the submission to the School Building Authority for consideration of MIP funding for 2020.

(C. Smith)

G. We Rise Together Resolution (Enclosure 137)

Recommended Motion: I move the Board approve the We Rise Together Resolution as shown in Enclosure 137.

(J. Crawford)

X. DELEGATIONS

XI. PRESENTATION

(B. Warner)

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

A. Thursday, June 18, 2020, 6:00 p.m.-Regular Session

B. Monday, July 6, 2020, 4:00 p.m.-Special Session

C. Thursday, July 16, 2020, 6:00 p.m.-Regular Session

D. Monday, August 3, 2020, 4:00 p.m.-Special Session

E. Thursday, August 20, 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.

XIV. ADJOURNMENT

djl

6/12/20