

REGULAR SESSION

Thursday, July 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. AGENDA ADJUSTMENT

A. Add Item V. Discussion under Renaming of Stonewall Jackson Middle School.

IV. APPROVAL OF MINUTES

- A. May 19, 2020 - Special Session
- B. May 19, 2020 - Special Session
- C. June 10, 2020 - Special Session
- D. June 18, 2020 - Regular Session

V. RENAMING OF STONEWALL JACKSON MIDDLE SCHOOL

- A. Discussion

(T. Williams)

VI. REPORTS

- A. Kanawha County Travel Reimbursement for June, 2020 (Enclosure 2)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 3)

(M. Meadows)

- C. Update on Bridge/Clendenin

(C. Smith)

- D. Legal Reports

(L. McIntosh)

- E. Board Reports

VII. PERSONNEL

A. Personnel Agenda for July 16, 2020 (Enclosure 4)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 4.

(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 June, 2020 (Enclosure 5)

Approval of the payment of bills for the month of June, 2020 in the amounts of \$40,494,459.72 for the Current Expense Fund and the Special Revenue Fund; \$62,351.10 for the KCS Public Library Excess Levy Fund; \$ 670,712.02 for the Permanent Improvement Fund; and \$748,843.72 for the Public Library Fund as reflected in Enclosure 5 .

B. Budget Supplements & Transfers (Enclosure 6)

Approval of budget supplements and transfers as reflected in Enclosure 6 .

IX. OTHER NEW BUSINESS

A. Mountaineer Gas Easement (Enclosure 7)

Recommended Motion: I move the Board approve the easement with Mountaineer Gas for the old Dupont High School site as shown in Enclosure 7 .

(C. Smith)

IX. OTHER NEW BUSINESS (continued)

B. Revised KCS 2020-21 School Calendar (Enclosure 8)

Recommended Motion: I move the Board approve the Revised KCS 2020-21 School Calendar as shown in Enclosure 8.

(T. Williams)

X. DELEGATIONS

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 16, 2020, 6:00 p.m.-Regular Session
- B. Monday, August 3, 2020, 4:00 p.m.-Special Session
- C. Thursday, August 20, 2020, 6:00 p.m.-Regular Session
- D. Tuesday, September 8, 2020, 4:00 p.m.-Special Session
- E. Thursday, September 17, 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.

XIII. ADJOURNMENT

djl

7/10/20