

**REGULAR SESSION**

**Thursday, October 15, 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. September 3, 2020 - Special Session
- B. September 8, 2020 - Special Session
- C. September 17, 2020 - Regular Session

**IV. PRESENTATIONS**

A. Kanawha County Schools Service Personnel of the Year 2019-20, Stephanie Toliver

(T. Williams)

B. Kanawha County Schools Teacher of the Year 2019-20, Chef Thomas Grant

(T. Williams)

C. Kanawha County Schools Principal of the Year 2019-20, Amanda Mays

(T. Williams)

**V. REPORTS**

A. Kanawha County Travel Reimbursement for September, 2020 (Enclosure 34)

(M. Meadows)

B. Monthly Financial Report (Enclosure 35)

(M. Meadows)

C. Construction Report

(C. Smith)

C. Legal Reports

(L. McIntosh)

D. Board Reports

**VI. PERSONNEL**

A. Personnel Agenda for October 15, 2020 (Enclosure 36)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 36.

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

(C. Hamric)

**VII. NEW BUSINESS**

**CONSENT**

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

A. Approval of Bills for September, 2020 (Enclosure 37)

Approval of the payment of bills for the month of September, 2020 in the amounts of \$27,354,289.97 for the Current Expense Fund and the Special Revenue Fund; \$976,744.37 for the KCS Public Library Excess Levy Fund; \$7,629,987.72 for the Permanent Improvement Fund; and \$541,549.87 for the Public Library Fund as reflected in Enclosure 37.

B. Budget Supplements & Transfers (Enclosure 38)

Approval of budget supplements and transfers as reflected in Enclosure 38.

**VIII. OTHER NEW BUSINESS**

A. Construction of a New Kanawha County Elementary School (Enclosure 39)

**Recommended Motion:** I move the Board approve a contract for the construction of a New Kanawha County Elementary School in the amount of \$30,698,195.00 to Wolf Creek Contracting per bid 21-103 as shown in Enclosure 39.

(C. Smith)

**VIII. OTHER NEW BUSINESS (continued)**

B. Substitutes in Areas of Critical Need and Shortage Policy (Enclosure 40)

**Recommended Motion:** I move the Board approve the Substitutes in Areas of Critical Need and Shortage Policy as shown in Enclosure 40.

(C. Hamric)

**IX. UNFINISHED BUSINESS**

A. Re-Entry Discussion

(T. Williams)

**X. DELEGATIONS**

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

A. Thursday, October 15, 2020, 6:00 p.m.-Regular Session

B. Monday, November 2, 2020, 6:00 p.m.-Special Session at Riverside High School

C. Thursday, November 19, 2020, 6:00 p.m.-Regular Session

**XII. ESTABLISHMENT OF MEETING DATES (continued)**

D. Monday, December 7, 2020, 6:00 p.m.-Special Session at Mary C. Snow  
Westside Elementary

E. Thursday, December 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

10/8/20