

REGULAR SESSION

Thursday, December 17, 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. November 2, 2020 - Special Session

IV. REPORTS

A. Kanawha County Travel Reimbursement for November, 2020 (Enclosure 53)

(M. Meadows)

B. Monthly Financial Report (Enclosure 54)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

V. PERSONNEL

A. Personnel Agenda for December 17, 2020 (Enclosure 55)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 55.

(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 November, 2020 (Enclosure 56)

Approval of the payment of bills for the month of November, 2020 in the amounts of \$26,895,653.21 for the Current Expense Fund and the Special Revenue Fund; \$122,565.01 for the KCS Public Library Excess Levy Fund; \$2,379,764.07 for the Permanent Improvement Fund; and \$532,689.34 for the Public Library Fund as reflected in Enclosure 56.

B. Budget Supplements & Transfers (Enclosure 57)

Approval of budget supplements and transfers as reflected in Enclosure 57.

VII. OTHER NEW BUSINESS

A. Emergency Radio Network (Enclosure 58)

Recommended Motion: I move the Board approve a contract to provide an emergency radio network in the amount of \$153,920.70 to the lowest responsible bidder, Discount Communications & Electronics, Inc., per bid 21-116 as shown in Enclosure 58.

(K. Vititoe)

VII. OTHER NEW BUSINESS (continued)

B. Levy Project Finance Agreement (Enclosure 59)

Recommended Motion: I move the Board approve a finance agreement to fund the remaining roofing and HVAC projects per the current excess levy:

Year 2020-2021 - \$8.6M

Year 2021-2022 - \$23.7M

Year 2022-2023 - \$26.6M

Year 2023-2024 - \$27.5M

to the Highest Scoring bidder, BB&T now Truist, per RFP#21-119 as shown in Enclosure 59.

(A. Cummings)

C. AEP Easement (Enclosure 60)

Recommended Motion: I move the Board approve the AEP Easement to allow utility installation for the new Herbert Hoover High School as shown in Enclosure 60.

(C. Smith)

D. DuPont Middle School Roof Replacement (Enclosure 61)

Recommended Motion: I move the Board approve a contract for the replacement of DuPont Middle School Roof to the lowest responsible bidder, Mecklenburg Roofing & Sheet Metal Co. of WV, LLC., as per Bid #20-127 as shown in Enclosure 61.

(C. Smith)

E. Virtual Work-Based Learning Internship (Enclosure 62)

Recommended Motion: I move the Board approve the course and content standards for Virtual Work-Based Learning Internship as shown in Enclosure 62.

(M. Ruddle)

VIII. DELEGATIONS

IX. PUBLIC HEARING

A. 2021-22 School Calendar Options (Enclosures 47 & 48)

Recommended Motion: I move the Board approve Enclosure _____ as the calendar for the 2021-22 school year.

(E. Gayton)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

A. Thursday, December 17, 2020, 6:00 p.m.-Regular Session

B. Monday, January 4, 2021, 6:00 p.m.-Special Session at Piedmont Elementary

C. Thursday, January 21 2021, 6:00 p.m.-Regular Session

D. Monday, February 1, 2021, 4:00 p.m.-Special Session

E. Thursday, February 18, 2021, 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.

XII. ADJOURNMENT

djl

12/11/20