

REGULAR SESSION

Thursday, January 21, 2021, 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 19, 2020 | - | Regular Session |
| B. December 2, 2020 | - | Special Session |
| C. December 7, 2020 | - | Special Session |
| D. December 17, 2020 | - | Regular Session |
| E. January 4, 2021 | - | Special Session |
| F. January 5, 2021 | - | Special Session |

IV. REPORTS

A. Kanawha County Travel Reimbursement for December, 2020 (Enclosure 64)

(M. Meadows)

B. Monthly Financial Report (Enclosure 65)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

V. PERSONNEL

A. Personnel Agenda for January 21, 2021 (Enclosure 66)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 66.

(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 December, 2020 (Enclosure 67)

Approval of the payment of bills for the month of December, 2020 in the amounts of \$32,414,207.69 for the Current Expense Fund and the Special Revenue Fund; \$110,207.41 for the KCS Public Library Excess Levy Fund; \$2,670,533.73 for the Permanent Improvement Fund; and \$444,524.45 for the Public Library Fund as reflected in Enclosure 67.

B. Budget Supplements & Transfers (Enclosure 68)

Approval of budget supplements and transfers as reflected in Enclosure 68.

VII. OTHER NEW BUSINESS

A. Head Start/Preschool Continuation Grant Proposal 2021-22 (Enclosure 69)

Recommended Motion: I move the Board approve the Kanawha County Schools Head Start/Preschool Continuation Grant as shown in Enclosure 69.

(C. Lane)

B. AEP Easement (Enclosure 70)

Recommended Motion: I move the Board approve the AEP Easement to allow utility installation for the new Clendenin Elementary School as shown in Enclosure 70.

(C. Smith)

VII. OTHER NEW BUSINESS (continued)

C. Cedar Grove Elementary CEFP (Enclosure 71)

Recommended Motion: I move the Board approve the submission of Cedar Grove Elementary as the priority project on the CEFP Needs list, FY 2021, to the School Building Authority. The project would include renovation and additions to the Cedar Grove facility to better accommodate the elementary students as shown in Enclosure 71.

(C. Smith)

D. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve the appointment of Dr. Shannon McGhee as a Director of the Kanawha County Public Library for a six-year term, with such six-year term to end June 30, 2026.

VIII. DELEGATIONS

IX. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 21 2021, 6:00 p.m.-Regular Session
- B. Monday, February 1, 2021, 4:00 p.m.-Special Session
- C. Thursday, February 18, 2021, 6:00 p.m.-Regular Session
- D. Monday, March 1, 2021, 4:00 p.m.-Special Session
- E. Monday, March 15, 2021, 3:00 p.m.- & 3:05 p.m. Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- F. Tuesday, March 16, 2021, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- G. Thursday, March 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

1/15/21