

**REGULAR SESSION**

**Thursday, February 18, 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. January 13, 2021 - Special Session
- B. January 21, 2021 - Regular Session

**IV. REPORTS**

A. Kanawha County Travel Reimbursement for January, 2021 (Enclosure 73)

(M. Meadows)

B. Monthly Financial Report (Enclosure 74)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

**V. PERSONNEL**

A. Personnel Agenda for February 18, 2021 (Enclosure 75)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 75.

(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 January, 2021 (Enclosure 76)

Approval of the payment of bills for the month of January, 2021 in the amounts of \$28,203,851.99 for the Current Expense Fund and the Special Revenue Fund; \$67,044.63 for the KCS Public Library Excess Levy Fund; \$4,704,926.82 for the Permanent Improvement Fund; and \$702,808.73 for the Public Library Fund as reflected in Enclosure 76.

B. Budget Supplements & Transfers (Enclosure 77)

Approval of budget supplements and transfers as reflected in Enclosure 77.

**VII. OTHER NEW BUSINESS**

A. AEP Easement (Enclosure 78)

**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 78.

(C. Smith)

B. Mountaineer Gas Easement (Enclosure 79)

**Recommended Motion:** I move the Board approve the Mountaineer Gas Easement to allow utility installation for the new Clendenin Elementary School as shown in Enclosure 79.

(C. Smith)

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

C. Herbert Hoover High School Interior and Exterior Scoreboard Packages  
(Enclosure 82)

**Recommended Motion:** I move the Board approve Work Package #7 Furnishings and Equipment, Proposal 7-3 Interior and Exterior Scoreboards the amount \$258,305.00 for a New Herbert Hoover High School to Daktronics, Inc. per bid 21-102 as shown in Enclosure 82.

(C. Smith)

D. Herbert Hoover High School Equipment Packages (Enclosure 83)

**Recommended Motion:** I move the Board approve Package #7 Furnishings and Equipment, Proposals 7-4, Stage Equipment, in the amount of \$43,117.00 to Pittsburgh State and Proposals 7-17, Weight Room Equipment, in the amount of \$250,836.00 for a New Herbert Hoover High School as per bid 21-112 as shown in Enclosure 83.

(C. Smith)

E. iPad Purchase (Enclosure 84)

**Recommended Motion:** I move the Board approve a purchase agreement with Apple, Inc. in the amount not to exceed \$2,278,773.00 for 5400 iPads with 3 years of Apple Care Service per Apple Quote: 2206991677 as shown in Enclosure 84.

(L. Sparks)

**VIII. FIRST READING**

A. Employee Discipline Policy (Enclosure 80)

(L. McIntosh)

B. Homeschool Policy (Enclosure 81)

(L. McIntosh)

**IX. DELEGATIONS**

**X. QUESTIONS/ANSWERS**

**XI. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, February 18, 2021, 6:00 p.m.-Regular Session
- B. Monday, March 1, 2021, 4:00 p.m.-Special Session
- C. 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)
- D. Tuesday, March 16, 2021, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- E. Tuesday, March 16, 2021, 6:00 p.m.-Special Session (Closure Hearing for Cedar Grove Middle School at Cedar Grove Middle School)
- F. Thursday, March 18, 2021, 6:00 p.m.-Regular Session
- G. Monday, April 5, 2021, 4:00 p.m.-Special Session
- H. Thursday, April 15, 2021, 6:00 p.m.-Regular Session
- I. Tuesday, April 20, 2021, 12:00 Noon-Statutory Session (Reconvening of March 16, 2021, Meeting to Enter all Levies)
- J. Monday, April 26, 2021, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

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

2/12/21