

REGULAR SESSION

Thursday, March 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. February 1, 2021 - Special Session
- B. February 18, 2021 - Regular Session
- C. March 1, 2021 - Special Session

IV. REPORTS

A. Kanawha County Travel Reimbursement for February, 2021 (Enclosure 87)

(M. Meadows)

B. Monthly Financial Report (Enclosure 88)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

V. PERSONNEL

A. Personnel Agenda for March 18, 2021 (Enclosure 89)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 89.

(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 February, 2021 (Enclosure 90)

Approval of the payment of bills for the month of February, 2021 in the amounts of \$28,253,718.22 for the Current Expense Fund and the Special Revenue Fund; \$89,179.65 for the KCS Public Library Excess Levy Fund; \$696,518.16 for the Permanent Improvement Fund; and \$379,406.46 for the Public Library Fund as reflected in Enclosure 90.

B. Budget Supplements & Transfers (Enclosure 91)

Approval of budget supplements and transfers as reflected in Enclosure 91.

VII. OTHER NEW BUSINESS

A. Clendenin Demolition (Enclosure 92)

Recommended Motion: I move the Board approve a contract for the demolition of Clendenin Elementary School in the amount of \$149,888.00, to ReClaim Company, LLC, as per Bid #21-121 as shown in Enclosure 92.

(C. Smith)

B. Oakes Field (Enclosure 93)

Recommended Motion: I move that the Board convey the property known as Oakes Field to the City of South Charleston for valuable consideration and in accordance with the terms in the deed attached as Enclosure 93.

(L. McIntosh)

VIII. DELEGATIONS

IX. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, March 18, 2021, 6:00 p.m.-Regular Session
- B. Monday, April 5, 2021, 4:00 p.m.-Special Session
- C. Thursday, April 15, 2021, 6:00 p.m.-Regular Session
- D. Tuesday, April 20, 2021, 12:00 Noon-Statutory Session (Reconvening of March 16, 2021, Meeting to Enter all Levies)
- E. Monday, April 26, 2021, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- F. Monday, May 3, 2021, 4:00 p.m.-Special Session
- G. Thursday, May 13, 2021, 6:00 p.m.-Regular Session
- H. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the 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

3/12/21