

REGULAR SESSION

Thursday, April 15, 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. MOMENT OF SILENCE**

At this time we will observe a moment of silence in remembrance of K. J. Taylor, a senior at Capital High School, who we tragically lost on April 7, 2021.

IV. APPROVAL OF MINUTES

- A. March 15, 2021 - Statutory Session
- B. March 15, 2021 - Statutory Session
- C. March 16, 2021 - Statutory Session
- D. March 16, 2021 - Special Session
- E. March 18, 2021 - Regular Session
- F. March 30, 2021 - Special Session

V. PRESENTATIONS

- A. Kanawha County Schools Teacher of the Year
(T. Williams)

VI. REPORTS

- A. Kanawha County Travel Reimbursement for March, 2021 (Enclosure 98)
(M. Meadows)
- B. Monthly Financial Report (Enclosure 99)
(M. Meadows)
- C. Legal Reports
(L. McIntosh)
- D. Board Reports

VII. PERSONNEL

A. Personnel Agenda for April 15, 2021 (Enclosure 100)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 100.

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

(R. Pauley)

B. Termination of Employee Contracts (Enclosure 101)

Recommended Motion: I move the Board approve the employee termination of contracts/transfers as listed in Enclosure 101 effective at the end of the current school year.

(R. Pauley)

C. Renewal of Probationary Contracts (Enclosure 102)

Recommended Motion: I move the Superintendent's recommendation for Renewal of Probationary Contracts as indicated in Enclosure 102 for the ensuing school year 2021-22 be approved (WV §18A-2-8A).

(R. Pauley)

D. Employment of Substitute Personnel (Enclosure 103)

Recommended Motion: I move the Superintendent's recommendation for Employment of Substitute Personnel as included in Enclosure 103 for the ensuing school year 2021-22 be approved (WV §18A-2-3).

(R. Pauley)

VII. PERSONNEL (continued)

E. Transfers and Subsequent Assignments (Enclosure 104)

Recommended Motion: I move the Superintendent's recommendation that the employees being considered for transfer and subsequent assignment as included in Enclosure 104 for the ensuing school year 2021-22 be approved (WV §18A-2-7).

(R. Pauley)

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for March, 2021 (Enclosure 105)

Approval of the payment of bills for the month of March, 2021 in the amounts of \$25,291,349.39 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$468,318.18 for the KCS Public Library Excess Levy Fund; \$1,909,281.38 for the Permanent Improvement Fund; and \$625,041.57 for the Public Library Fund as reflected in Enclosure 105.

B. Budget Supplements & Transfers (Enclosure 106)

Approval of budget supplements and transfers as reflected in Enclosure 106.

C. Out of State Travel Requests (Enclosure 107)

Approval of the Out of State Travel Requests as contained in Enclosure 107.

IX. OTHER NEW BUSINESS

A. Appointment of Treasurer

Recommended Motion: Pursuant to the provisions of West Virginia Code 18-9-6, I move the Board approve the recommendation of the Superintendent to appoint Melanie Meadows as the Treasurer for the Board for the 2021-22 school year.

(T. Williams)

IX. OTHER NEW BUSINESS (continued)

B. Elementary English/Language Arts Textbook Adoption (Enclosure 109)

Recommended Motion: I move the Board approve the Elementary English/Language Arts Textbook Adoption as shown in Enclosure 109.

(M. Ruddle)

C. Secondary English/Language Arts Textbook Adoption (Enclosure 110)

Recommended Motion: I move the Board approve the Secondary English/Language Arts Textbook Adoption as shown in Enclosure 110.

(M. Ruddle)

X. UNFINISHED BUSINESS

A. Employee Discipline Policy (Enclosure 80)

Recommended Motion: I move the Board approve the Employee Discipline Policy as shown in Enclosure 80.

(L. McIntosh)

B. Homeschool Policy (Enclosure 81)

Recommended Motion: I move the Board approve the Homeschool Policy as shown in Enclosure 81)

(L. McIntosh)

XI. FIRST READING

A. Administrative Selection Policy (Enclosure 108)

(L. McIntosh)

XII. DELEGATIONS

XIII. QUESTIONS/ANSWERS

XIV. ESTABLISHMENT OF MEETING DATES

- A. Thursday, April 15, 2021, 6:00 p.m.-Regular Session
- B. Tuesday, April 20, 2021, 12:00 Noon-Statutory Session (Reconvening of March 16, 2021, Meeting to Enter all Levies)
- C. Monday, April 26, 2021, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- D. Monday, May 3, 2021, 4:00 p.m.-Special Session
- E. Thursday, May 13, 2021, 6:00 p.m.-Regular Session
- F. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- G. Monday, June 7, 2021, 4:00 p.m.-Special Session
- H. Thursday, June 17, 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.

XV. ADJOURNMENT

djl

4/9/21