

REGULAR SESSION

Thursday, May 13, 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. April 5, 2021 - Special Session
- B. April 15, 2021 - Regular Session
- C. April 20, 2021 - Statutory Session

IV. PRESENTATIONS

- A. Kanawha County Schools Service Personnel of the Year

(T. Williams)

- B. Kanawha County Schools Principal of the Year

(T. Williams)

V. REPORTS

- A. Kanawha County Travel Reimbursement for April, 2021 (Enclosure 146)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 147)

(M. Meadows)

- C. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for May 13, 2021 (Enclosure 148)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 148.

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

(R. Pauley)

VII. DELEGATIONS

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for April, 2021 (Enclosure 149)

Approval of the payment of bills for the month of April, 2021 in the amounts of \$29,569,634.61 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$507,038.83 for the KCS Public Library Excess Levy Fund; \$2,007,320.18 for the Permanent Improvement Fund; and \$582,364.79 for the Public Library Fund as reflected in Enclosure 149.

B. Budget Supplements & Transfers (Enclosure 150)

Approval of budget supplements and transfers as reflected in Enclosure 150.

IX. OTHER NEW BUSINESS

A. Ultraviolet Irradiation Trolley (Enclosure 151)

Recommended Motion: I move the Board approve a contract for the purchase of ultraviolet irradiation trolleys in the amount of \$135,335.00 to Liberty Distributors as per Bid #21-132 as shown in Enclosure 151.

(R. Bremar)

B. Maintenance Department Executive Director

(T. Williams)

C. Lease, Sale and Purchase of Kanawha County Board of Education Property

(T. Williams)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 13, 2021, 6:00 p.m.-Regular Session
- B. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Monday, June 7, 2021, 4:00 p.m.-Special Session
- D. Thursday, June 17, 2021, 6:00 p.m.-Regular Session
- E. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- F. Thursday, July 15, 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

5/7/21