

SPECIAL SESSION

Monday, June 7, 2021, 4:00 P.M.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. PRESENTATION

A. Kanawha County Schools Educator of the Year

III. PERSONNEL

A. Personnel Agenda for June 7, 2021 (Enclosure 153)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 153.

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

(R. Pauley)

IV. NEW BUSINESS

A. Outdoor Classrooms (Enclosure 154)

Recommended Motion: I move the Board approve the purchase orders expected to exceed \$100,000 for Outdoor Classrooms with Play It Safe, LLC per Bid 21-133 as shown in Enclosure 154. Amounts are being allocated by school per their request and are funded by the ESSERF2 Grant. The current amount budgeted for outdoor classroom items is \$2,600,000.

(A. Cummings)

B. School Bus Purchases (Enclosure 156)

Recommended Motion: I move the Board approve a purchase for four-78 passenger International Buses and one-90 passenger International Bus to World Wide Equipment per State Contract SBUS21C in the amount of \$543,369.00 as shown in Enclosure 156.

(A. Cummings)

C. Workers Compensation Insurance (Enclosure 164)

Recommended Motion: I move the Board approve a contract with Encova Insurance Company in the amount of \$754,466.00, as solicited by Assured Partners (Formerly Commercial Insurance) as shown in Enclosure 164.

(A. Cummings)

D. Approval of Audited Annual Financial Statements (Enclosure 155)

Recommended Motion: I move the Board approve the audited annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2020. These financial statements were audited by Perry & Associates, CPAs.

(L. Pauley)

IV. NEW BUSINESS (continued)

E. Communications Specialist Job Description (Enclosure 157)

Recommended Motion: I move the Board approve the Communications Specialist Job Description as shown in Enclosure 157.

(T. Williams)

F. Supervisor of Fleet Services Job Description (Enclosure 158)

Recommended Motion: I move the Board approve the Supervisor of Fleet Services Job Description as shown in Enclosure 158.

(T. Williams)

G. Coordinator of Operations Job Description (Enclosure 159)

Recommended Motion: I move the Board approve the Coordinator of Operations Job Description as shown in Enclosure 159.

(T. Williams)

H. Coordinator of Maintenance Job Description (Enclosure 160)

Recommended Motion: I move the Board approve the Coordinator of Maintenance Job Description as shown in Enclosure 160.

(T. Williams)

I. District Foreman Facility Maintenance (Enclosure 161)

Recommended Motion: I move the Board approve the District Foreman Facility Maintenance Job Description as shown in Enclosure 161.

(T. Williams)

IV. NEW BUSINESS (continued)

J. Director of Facilities and Maintenance Job Description (Enclosure 162)

Recommended Motion: I move the Board approve the Director of Facilities and Maintenance Job Description as shown in Enclosure 162.

(T. Williams)

K. Energy Management/Engineering Specialist Job Description (Enclosure 163)

Recommended Motion: I move the Board approve the Energy Management/Engineering Specialist Job Description as shown in Enclosure 163.

(T. Williams)

V. UNFINISHED BUSINESS

A. Community Activities Contests Policy (REPEAL) (Enclosure 113)

Recommended Motion: I move the Board repeal the Community Activities Contests Policy as shown in Enclosure 113.

(L. McIntosh)

B. Money Raising Policy (Enclosure 114)

Recommended Motion: I move the Board approve the Money Raising Policy as shown in Enclosure 114.

(L. McIntosh)

C. School Pictures Policy (REPEAL) (Enclosure 115)

Recommended Motion: I move the Board repeal the School Pictures Policy as shown in Enclosure 115.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

D. Solicitations Policy (Enclosure 116)

Recommended Motion: I move the Board approve the Solicitations Policy as shown in Enclosure 116.

(L. McIntosh)

E. Senior High School Money Raising Activities (REPEAL) (Enclosure 117)

Recommended Motion: I move the Board repeal the Senior High School Money Raising Activities Policy as shown in Enclosure 117.

(L. McIntosh)

F. Bomb Threats (REPEAL) (Enclosure 118)

Recommended Motion: I move the Board repeal the Bomb Threats Policy as shown in Enclosure 118 and make this an administrative regulation.

(L. McIntosh)

G. School Maintenance Policy (Enclosure 119)

Recommended Motion: I move the Board approve the School Maintenance Policy as shown in Enclosure 119.

(L. McIntosh)

H. School Attendance-Student Census Policy (REPEAL) (Enclosure 120)

Recommended Motion: I move the Board repeal the School Attendance-Student Census Policy as shown in Enclosure 120.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

- I. Staff-Faculty Meetings Policy (REPEAL) (Enclosure 121)

Recommended Motion: I move the Board repeal the Staff-Faculty Meetings Policy as shown in Enclosure 121.

(L. McIntosh)

- J. Food Service Programs-Breakfast and Lunch (REPEAL) (Enclosure 122)

Recommended Motion: I move the Board repeal the Food Service Programs-Breakfast and Lunch Policy as shown in Enclosure 122.

(L. McIntosh)

- K. Food Service Program-Recommended Snacks for Elementary Schools (REPEAL) (Enclosure 123)

Recommended Motion: I move the Board repeal the Food Service Program-Recommended Snacks for Elementary Schools Policy as shown in Enclosure 123.

(L. McIntosh)

- L. School Safety-Fire Drills and Regulations Policy (REPEAL) (Enclosure 124)

Recommended Motion: I move the Board repeal the School Safety-Fire Drills and Regulations Policy as shown in Enclosure 124.

(L. McIntosh)

- M. School Safety-Fire Drills and Regulations Policy (Enclosure 125)

Recommended Motion: I move the Board approve the School Safety-Fire Drills and Regulations Policy as shown in Enclosure 125.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

N. Supplies-Textbooks Policy (REPEAL) (Enclosure 126)

Recommended Motion: I move the Board repeal the Supplies-Textbooks Policy as shown in Enclosure 126.

(L. McIntosh)

O. Use of Facilities-Vehicles and Livestock Policy (REPEAL) (Enclosure 127)

Recommended Motion: I move the Board repeal the Use of Facilities-Vehicles and Livestock Policy as shown in Enclosure 127.

(L. McIntosh)

P. Athletics-Good Sportsmanship Policy (Enclosure 128)

Recommended Motion: I move the Board approve the Athletics-Good Sportsmanship Policy as shown in Enclosure 128.

(L. McIntosh)

Q. Athletics-Night Football Games Policy (REPEAL) (Enclosure 129)

Recommended Motion: I move the Board repeal the Athletics-Night Football Games Policy as shown in Enclosure 129.

(L. McIntosh)

R. Intramural Athletics Policy (REPEAL) (Enclosure 130)

Recommended Motion: I move the Board repeal the Intramural Athletics Policy as shown in Enclosure 130.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

S. Records to be Kept by School Personnel Policy (REPEAL) (Enclosure 131)

Recommended Motion: I move the Board repeal the Records to be Kept by School Personnel Policy as shown in Enclosure 131.

(L. McIntosh)

T. Register of Attendance (REPEAL) (Enclosure 132)

Recommended Motion: I move the Board repeal the Register of Attendance Policy as shown in Enclosure 132.

(L. McIntosh)

U. Summer Band Instruction Policy (REPEAL) (Enclosure 133)

Recommended Motion: I move the Board repeal the Summer Band Instruction Policy as shown in Enclosure 133.

(L. McIntosh)

V. Transcripts of Credit Policy (REPEAL) (Enclosure 134)

Recommended Motion: I move the Board repeal the Transcripts of Credit Policy as shown in Enclosure 134.

(L. McIntosh)

W. Selection of Vendors for Photography, etc. Policy (REPEAL) (Enclosure 135)

Recommended Motion: I move the Board repeal the Selection of Vendors for Photography, etc. Policy as shown in Enclosure 135.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

X. Duties and Responsibilities of Teachers Policy (REPEAL) (Enclosure 136)

Recommended Motion: I move the Board repeal the Duties and Responsibilities of Teachers Policy as shown in Enclosure 136.

(L. McIntosh)

Y. School Sponsored Activities on Sunday Policy (REPEAL) (Enclosure 137)

Recommended Motion: I move the Board repeal the School Sponsored Activities on Sunday Policy as shown in Enclosure 137.

(L. McIntosh)

Z. Teacher Responsibility for Extracurricular Activities Policy (REPEAL)
(Enclosure 138)

Recommended Motion: I move the Board repeal the Teacher Responsibility for Extracurricular Activities Policy as shown in Enclosure 138.

(L. McIntosh)

AA. Visitation of Schools Policy (Enclosure 139)

Recommended Motion: I move the Board approve the Visitation of Schools Policy as shown in Enclosure 139.

(L. McIntosh)

BB. Closed Campus Policy (Enclosure 140)

Recommended Motion: I move the Board approve the Closed Campus Policy as shown in Enclosure 140.

(L. McIntosh)

V. UNFINISHED BUSINESS (continued)

CC. Child Nutrition-Billing and Collection Procedures Policy
(Enclosure 141)

Recommended Motion: I move the Board approve the Child Nutrition-Billing and Collection Procedures Policy as shown in Enclosure 141.
(L. McIntosh)

DD. Kanawha County Schools Wellness Policy (Enclosure 143)

Recommended Motion: I move the Board approve the Kanawha County Schools Wellness Policy as shown in Enclosure 143.
(L. McIntosh)

EE. Tobacco/Nicotine Control Policy (Enclosure 97)

Recommended Motion: I move the Board approve the Tobacco/Nicotine Control Policy as shown in Enclosure 97.
(L. McIntosh)

FF. Administrative Selection Policy (Enclosure 108)

Recommended Motion: I move the Board approve the Administrative Selection Policy as shown in Enclosure 108.
(L. McIntosh)

VI. DELEGATIONS

VII. QUESTIONS & ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, June 7, 2021, 4:00 p.m.-Special Session
- B. Thursday, June 17, 2021, 6:00 p.m.-Regular Session
- C. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- D. 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.

IX. ADJOURNMENT

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6/3/21