

REGULAR SESSION

Thursday, July 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. APPROVAL OF MINUTES

A. June 7, 2021 - Special Session

B. June 14, 2021 - Special Session

IV. PRESENTATION

A. Community Pool

(H. Swint)

V. REPORTS

A. Kanawha County Travel Reimbursement for June, 2021 (Enclosure 2)

(M. Meadows)

B. Monthly Financial Report (Enclosure 3)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for July 15, 2021 (Enclosure 4)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 4.

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

(R. Pauley)

VII. NEW BUSINESS
CONSENT

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

A. Approval of Bills for June, 2021 (Enclosure 5)

Approval of the payment of bills for the month of June, 2021 in the amounts of \$50,464,219.43 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$51,885.27 for the KCS Public Library Excess Levy Fund; \$6,152,868.84 for the Permanent Improvement Fund; and \$917,801.37 for the Public Library Fund as reflected in Enclosure 5.

B. Budget Supplements & Transfers (Enclosure 6)

Approval of budget supplements and transfers as reflected in Enclosure 6.

VIII. OTHER NEW BUSINESS

A. Mountaineer Gas Easement (Enclosure 7)

Recommended Motion: I move the Board approve the Easement and Right-of-Way with Mountaineer Gas for the new Clendenin Elementary Site as shown in Enclosure 7.

(C. Smith)

IX. UNFINISHED BUSINESS

A. KCS Series C59 "Animals on School Property" Policy (Enclosure 144)

Recommended Motion: I move the Board approve the KCS Series C59 "Animals on School Property" Policy as shown in Enclosure 144.

(L. McIntosh)

X. DELEGATIONS

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 15, 2021, 6:00 p.m.-Regular Session
- B. Monday, August 2, 2021, 4:00 p.m.-Special Session
- C. Thursday, August 19, 2021, 6:00 p.m.-Regular Session
- D. Tuesday, September 7, 2021, 4:00 p.m.-Special Session
- E. Thursday, September 16, 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.

XIII. ADJOURNMENT

djl

7/9/21