

REGULAR SESSION

Thursday, August 19, 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 17, 2021 - Regular Session
- B. July 6, 2021 - Special Session
- C. July 15, 2021 - Regular Session
- D. July 28, 2021 - Special Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for July, 2021 (Enclosure 25)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 26)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

V. PERSONNEL

- A. Personnel Agenda for August 19, 2021 (Enclosure 27)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 27.

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

(R. Pauley)

VI. NEW BUSINESS
CONSENT

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

A. Approval of Bills for July, 2021 (Enclosure 28)

Approval of the payment of bills for the month of July, 2021 in the amounts of \$24,169,297.87 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$40,957.47 for the KCS Public Library Excess Levy Fund; \$17,099,387.04 for the Permanent Improvement Fund; and \$516,940.33 for the Public Library Fund as reflected in Enclosure 28.

B. Budget Supplements & Transfers (Enclosure 29)

Approval of budget supplements and transfers as reflected in Enclosure 29.

C. Out of State Travel Requests (Enclosure 30)

Approval of the Out of State Travel Requests as contained in Enclosure 30.

VII. OTHER NEW BUSINESS

A. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve Ms. Angela Gould as a Director of the Kanawha County Public Library for a term to end June 30, 2026.

(T. Williams)

B. Purchase of 77 Passenger Conventional School Buses (Enclosure 31)

Recommended Motion: I move the Board approve the purchase of 8 conventional school buses in the amount of \$832,280.00 to Blue Bird Sales of WV as per State Contract Bid # SBUS21A as shown in Enclosure 31.

(B. Fraley)

VIII. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

IX. DELEGATIONS

X. DISCUSSION

- A. 2022-23 School Calendar (Enclosures 32 & 33)

(E. Gayton)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, August 19, 2021, 6:00 p.m.-Regular Session
- B. Tuesday, September 7, 2021, 4:00 p.m.-Special Session
- C. Thursday, September 16, 2021, 6:00 p.m.-Regular Session
- D. Monday, October 4, 2021, 4:00 p.m.-Special Session
- E. Thursday, October 21, 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