

REGULAR SESSION

Thursday, September 16, 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. August 2, 2021 - Special Session

B. August 19, 2021 - Regular Session

IV. PRESENTATION

A. COVID Testing

(A. Warden)

V. REPORTS

A. Kanawha County Travel Reimbursement for August, 2021 (Enclosure 39)

(M. Meadows)

B. Monthly Financial Report (Enclosure 40)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for September 16, 2021 (Enclosure 41)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 41.

(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-C.

A. Approval of Bills for August, 2021 (Enclosure 42)

Approval of the payment of bills for the month of August, 2021 in the amounts of \$24,310,310.64 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$141,404.42 for the KCS Public Library Excess Levy Fund; \$5,525,795.17 for the Permanent Improvement Fund; and \$541,747.19 for the Public Library Fund as reflected in Enclosure 42.

B. Budget Supplements & Transfers (Enclosure 43)

Approval of budget supplements and transfers as reflected in Enclosure 43.

C. Out of State Travel Requests (Enclosure 44)

Approval of the Out of State Travel Requests as contained in Enclosure 44.

VIII. OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 45)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2021 for the purpose of publication in the Charleston Gazette-Mail. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a.

VIII. OTHER NEW BUSINESS (continued)

B. Smart TV's (Enclosure 46)

Recommended Motion: I move the Board approve a purchase from CDW-G in the amount of \$504,096.10 for 310 Smart TVs, installed, per Sourcewell Contract 081419-CDW as shown in Enclosure 46.

(L. Sparks)

C. Architectural/Engineering Design Services for HVAC Improvements (Enclosures 47 & 48)

Recommended Motion: I move the Board enter into contract with the highest scoring firm, CMTA, to provide ESSERF funded architectural and engineering design services for HVAC improvements at: Sharon Dawes Elementary, Ruthlawn Elementary, Elkview Middle, Sissonville Elementary, Chamberlain Elementary, South Charleston Middle, Pratt Elementary, Bridgeview Elementary, Shoals Elementary, Central Office, Montrose Elementary, Regulatory Training Center and Edison per EOI# 22-101 as shown in Enclosure 47 and 48.

(C. Smith)

IX. DELEGATIONS

X. PUBLIC HEARING

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

Recommended Motion: I move the Board approve Enclosure _____ as the calendar for the 2022-23 school year.

(E. Gayton)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 16, 2021, 6:00 p.m.-Regular Session
- B. Monday, October 4, 2021, 6:00 p.m.-Special Session at Piedmont Elementary
- C. Thursday, October 21, 2021, 6:00 p.m.-Regular Session
- D. Monday, November 1, 2021, 6:00 p.m.-Special Session at Mary C. Snow West Side Elementary
- E. Thursday, November 18, 2021, 6:00 p.m.-Regular Session
- F. Monday, December 6, 2021, 6:00 p.m.-Special Session at Riverside High School
- G. Thursday, December 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

9/10/21