

REGULAR SESSION

Thursday, October 21, 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. September 7, 2021 - Special Session
- B. September 16, 2021 - Regular Session
- C. September 23, 2021 - Special Session
- D. September 28, 2021 - Special Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for September, 2021 (Enclosure 51)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 52)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

V. PERSONNEL

- A. Personnel Agenda for October 21, 2021 (Enclosure 53)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 53.

(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 September, 2021 (Enclosure 54)

Approval of the payment of bills for the month of September, 2021 in the amounts of \$25,318,185.74 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$6,387,314.34 for the Permanent Improvement Fund; and \$711,512.97 for the Public Library Fund as reflected in Enclosure 54.

B. Budget Supplements & Transfers (Enclosure 55)

Approval of budget supplements and transfers as reflected in Enclosure 55.

VII. OTHER NEW BUSINESS

A. AEP Easement (Enclosure 56)

Recommended Motion: I move the Board approve the AEP Easement to allow utility installation on property located at Sissonville Middle School as shown in Enclosure 56.

(C. Smith)

B. Substitutes in Areas of Critical Need and Shortage Policy (Enclosure 57)

Recommended Motion: I move the Board approve the Substitutes in Areas of Critical Need and Shortage Policy as shown in Enclosure 57.

(R. Pauley)

VII. OTHER NEW BUSINESS (continued)

C. Cargo Van Purchase (Enclosure 58)

Recommended Motion: I move the Board approve the purchase of thirteen 2021 GMC Savanna Cargo Vans to Matheny Motor Truck Company in the amount of \$287,261.00 per State Contract #MVTRUCK21C as shown in Enclosure 58.

(J. Gladwell)

D. Sissonville Bus Garage & Alban Elementary Roof Replacements (Enclosure 59)

Recommended Motion: I move the Board approve contracts to the lowest responsible bidder, Tri-State Roofing & Sheet Metal Company, for the roof replacement of Sissonville Bus Garage in the amount of \$448,820.00 and Alban Elementary in the amount of \$188,435.00 as per bid 22-110 as shown in Enclosure 59.

(C. Smith)

E. Regular Session Start Time

Recommended Motion: I move that the Board approve the change of the start time of the Regular Sessions of the Kanawha County School Board Meetings to begin at 5:00 p.m. on the 3rd Thursday of every month beginning in November, 2021.

(T. Williams)

VIII. DELEGATIONS

NOTE: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

IX. QUESTIONS/ANSWERS

X. ESTABLISHMENT OF MEETING DATES

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

XI. ADJOURNMENT

djl

10/15/21