

**REGULAR SESSION**

**Thursday, November 18, 2021, 5:00 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. October 4, 2021 - Special Session
- B. October 18 , 2021 - Special Session
- C. October 21, 2021 - Regular Session

**IV. REPORTS**

- A. Kanawha County Travel Reimbursement for October, 2021 (Enclosure 63)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 64)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

**V. PERSONNEL**

- A. Personnel Agenda for November 18, 2021 (Enclosure 65)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 65.

(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-C.

A. Approval of Bills for October, 2021 (Enclosure 66)

Approval of the payment of bills for the month of October, 2021 in the amounts of \$30,261,302.29 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$661,609.32 for the KCS Public Library Excess Levy Fund; \$2,783,234.95 for the Permanent Improvement Fund; and \$471,798.25 for the Public Library Fund as reflected in Enclosure 66.

B. Budget Supplements & Transfers (Enclosure 67)

Approval of budget supplements and transfers as reflected in Enclosure 67.

C. Out of State Travel Requests (Enclosure 68)

Approval of the Out of State Travel Requests as contained in Enclosure 68.

**VII. OTHER NEW BUSINESS**

A. Contracted Service Pay

(R. White)

**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. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**X. QUESTIONS/ANSWERS**

**XI. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, November 18, 2021, 5:00 p.m.-Regular Session
- B. Monday, December 6, 2021, 5:00 p.m.-Special Session at Riverside High School
- C. Thursday, December 16, 2021, 5:00 p.m.-Regular Session
- D. Monday, January 3, 2022, 4:00 p.m.-Special Session
- E. Thursday, January 20, 2022, 5:00 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.

**XII. ADJOURNMENT**

djl

11/12/21