

REGULAR SESSION

Thursday, December 16, 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. MOMENT OF SILENCE

IV. APPROVAL OF MINUTES

A. November 1, 2021 - Special Session

B. November 18, 2021 - Regular Session

V. REPORTS

- A. Kanawha County Travel Reimbursement for November, 2021 (Enclosure 73)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 74)

(M. Meadows)

- C. Maintenance Report

(C. Smith)

- D. Legal Report

(L. McIntosh)

- E. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for December 16, 2021 (Enclosure 75)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 75.

(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 November, 2021 (Enclosure 76)

Approval of the payment of bills for the month of November, 2021 in the amounts of \$27,802,392.35 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$1,101,044.71 for the KCS Public Library Excess Levy Fund; \$2,392,627.43 for the Permanent Improvement Fund; and \$531,226.38 for the Public Library Fund as reflected in Enclosure 76.

B. Budget Supplements & Transfers (Enclosure 77)

Approval of budget supplements and transfers as reflected in Enclosure 77.

C. Out of State Travel Requests (Enclosure 78)

Approval of the Out of State Travel Requests as contained in Enclosure 78.

VIII. OTHER NEW BUSINESS

A. HVAC Equipment (Enclosure 79)

Recommended Motion: I move the Board approve the purchase of HVAC equipment for Sharon Dawes, Ruthlawn, Shoals and Montrose Elementary Schools from the lowest responsible bidder, Dougherty Company, Inc., in the amount of \$2,085,000.00 as per bid #22-119 as shown in Enclosure 79.

(C. Smith)

VIII. OTHER NEW BUSINESS (continued)

B. iPad Purchase (Enclosure 80)

Recommended Motion: I move the Board approve a purchase with Apple, Inc. in the amount of \$574,903.00 for 1,400 iPads and cases with 3 years of Apple Care Service per quote #2210731316 as shown in Enclosure 80.

(L. Sparks)

IX. 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.

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, December 16, 2021, 5:00 p.m.-Regular Session
- B. Monday, January 3, 2022, 4:00 p.m.-Special Session
- C. Thursday, January 20, 2022, 5:00 p.m.-Regular Session
- D. Monday, February 7, 2022, 4:00 p.m.-Special Session
- E. Thursday, February 17, 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

12/10/21