

REGULAR SESSION

Thursday, January 20, 2022, 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. December 6, 2021 - Special Session

B. December 16, 2021 - Regular Session

V. REPORTS

- A. Kanawha County Travel Reimbursement for December, 2021 (Enclosure 83)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 84)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for January 20, 2022 (Enclosure 85)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 85.

(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 December, 2021 (Enclosure 86)

Approval of the payment of bills for the month of December, 2021 in the amounts of \$31,025,180.13 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$110,312.45 for the KCS Public Library Excess Levy Fund; \$12,245,399.64 for the Permanent Improvement Fund; and \$750,965.51 for the Public Library Fund as reflected in Enclosure 86.

B. Budget Supplements & Transfers (Enclosure 87)

Approval of budget supplements and transfers as reflected in Enclosure 87.

C. Out of State Travel Requests (Enclosure 88)

Approval of the Out of State Travel Requests as contained in Enclosure 88.

VIII. OTHER NEW BUSINESS

A. Head Start/Preschool Continuation Grant Proposal 2022-23 (Enclosure 89)

Recommended Motion: I move the Board approve the Kanawha County Schools Head Start/Preschool Continuation Grant as shown in Enclosure 89.

(C. Lane)

VIII. OTHER NEW BUSINESS (continued)

B. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve Mr. Jason Holliday as a Director of the Kanawha County Public Library to fill the remaining term of the recently deceased Cheryl Morgan, with such term to end on June 30, 2027.

(T. Williams)

C. Ruthlawn Elementary School Renovations (Enclosure 90)

Recommended Motion: I move the Board approve the a contract to the lowest responsible bidder, Flint Construction, for renovations in the amount of \$2,152,000.00 as per bid 22-107 as shown in Enclosure 90.

(C. Smith)

D. AEP Easement (Enclosure 91)

Recommended Motion: I move the Board approve the AEP Easement to allow utility installation for the new Richmond Elementary as shown in Enclosure 91.

(C. Smith)

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. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 20, 2022, 5:00 p.m.-Regular Session
- B. Monday, February 7, 2022, 4:00 p.m.-Special Session
- C. Thursday, February 17, 2022, 5:00 p.m.-Regular Session
- D. Tuesday, March 1, 2022, 4:00 p.m.-Special Session
- E. Thursday, March 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.

XIII. ADJOURNMENT

djl

1/14/22