

REGULAR SESSION

Thursday, February 17, 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. APPROVAL OF MINUTES

A. January 3, 2022 - Special Session

B. January 20, 2022 - Regular Session

IV. PRESENTATION

- A. Tiffany Pace-Presidential Award for Excellence in Science Teaching

(Dr. Williams)

V. REPORTS

- A. Kanawha County Travel Reimbursement for January, 2022 (Enclosure 101)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 102)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for February 17, 2022 (Enclosure 103)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 103.

(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 January, 2022 (Enclosure 104)

Approval of the payment of bills for the month of January, 2022 in the amounts of \$21,811,885.61 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$62,951.75 for the KCS Public Library Excess Levy Fund; \$3,891,054.35 for the Permanent Improvement Fund; and \$587,460.71 for the Public Library Fund as reflected in Enclosure 104.

B. Budget Supplements & Transfers (Enclosure 105)

Approval of budget supplements and transfers as reflected in Enclosure 105.

C. Out of State Travel Requests (Enclosure 106)

Approval of the Out of State Travel Requests as contained in Enclosure 106.

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, February 17, 2022, 5:00 p.m.-Regular Session
- B. Tuesday, March 1, 2022, 4:00 p.m.-Special Session
- C. Thursday, March 17, 2022, 5:00 p.m.-Regular Session
- D. Wednesday, March 23, 2022, 3:00 p.m. & 3:05 p.m.-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- E. Thursday, March 24, 2022, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- F. Monday, April 4, 2022, 4:00 p.m.-Special Session
- G. Tuesday, April 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)
- H. Thursday, April 21, 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

2/11/22