

REGULAR SESSION

Thursday, March 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. February 7, 2022 - Special Session

B. February 17, 2022 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for February, 2022 (Enclosure 109)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 110)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

V. PERSONNEL

- A. Personnel Agenda for March 17, 2022 (Enclosure 111)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 111.

(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 February, 2022 (Enclosure 112)

Approval of the payment of bills for the month of February, 2022 in the amounts of \$29,344,741.30 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$75,155.99 for the KCS Public Library Excess Levy Fund; \$3,516,458.97 for the Permanent Improvement Fund; and \$642,883.40 for the Public Library Fund as reflected in Enclosure 112.

B. Budget Supplements & Transfers (Enclosure 113)

Approval of budget supplements and transfers as reflected in Enclosure 113.

C. Out of State Travel Requests (Enclosure 114)

Approval of the Out of State Travel Requests as contained in Enclosure 114.

VII. NEW BUSINESS

A. Construction Specialist Job Description (Enclosure 115)

Recommended Motion: I move the Board approve the Construction Specialist Job Description as shown in Enclosure 115.

(R. Pauley)

VII. NEW BUSINESS (continued)

B. Promethean Boards (Enclosure 116)

Recommended Motion: I move the Board approve a purchase from Komax Business Systems in the amount of \$137,080.00 for 40 Promethean Boards with hardware, installed, per Sourcewell Contract #022719KON as shown in Enclosure 116.

(L. Sparks)

C. George Washington High School Scoreboard Replacement (Enclosure 117)

Recommended Motion: I move the Board approve a purchase for a scoreboard, installed, from Daktronics, Inc. in the amount of \$216,969.00, per AEPA Contract IFB#020-F as shown in Enclosure 117.

(A. Crawford)

D. New Herbert Hoover Residential & Industrial Appliance Package (Enclosure 118)

Recommended Motion: I move the Board enter into contract, with the lowest responsible bidder, Swope Construction Company, for the purchase of Residential and Industrial Appliances in the amount of \$119,000.00 as per bid #22-130 as shown in Enclosure 118.

(A. Crawford)

E. Alum Creek Elementary Utility Easement (Enclosure 119)

Recommended Motion: I move the Board approve the water easement with the Regional Development Authority of Charleston-Kanawha County West Virginia Metropolitan Region, to allow utility installation on the property located at Alum Creek Elementary as shown in Enclosure 119.

(A. Crawford)

VIII. UNFINISHED BUSINESS

A. KCS Series D01-Fiscal Management Policy (Enclosure 94)

Recommended Motion: I move the Board approve the KCS Series D01-Fiscal Management Policy as shown in Enclosure 94.

(M. Meadows)

B. KCS Series D02-Federal, State & Local Funded Special Projects Policy (**REPEAL**) (Enclosure 95)

Recommended Motion: I move the Board repeal KCS Series D02-Federal, State & Local Funded Special Projects Policy as shown in Enclosure 95.

(M. Meadows)

C. KCS Series D07-Equipment & Supplies Management-Inventory Control and Receiving Policy (Enclosure 96)

Recommended Motion: I move the Board approve KCS Series D07-Equipment & Supplies Management-Inventory Control and Receiving Policy as shown in Enclosure 96.

(A. Cummings)

D. KCS Series D12-Individual School Accounting Procedures Policy (Enclosure 97)

Recommended Motion: I move the Board KCS Series D12-Individual School Accounting Procedures Policy as shown in Enclosure 97.

(M. Meadows)

E. KCS Series D05-Insurance Policy (Enclosure 98)

Recommended Motion: I move the Board approve KCS Series D05-Insurance Policy as shown in Enclosure 98.

(A. Cummings)

F. KCS Series G81-Employee Drug Use Prevention Policy (Enclosure 99)

Recommended Motion: I move the Board approve KCS Series G81-Employee Drug Use Prevention Policy as shown in Enclosure 99.

(L. McIntosh)

IX. FIRST READING

A. KCS Series D06-Property Management Personal Property Policy
(Enclosure 120)

(L. McIntosh)

B. KCS Series D08-Voluntary Payroll Deductions (Enclosure 121)

(L. McIntosh)

X. 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.

XI. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

A. Thursday, March 17, 2022, 5:00 p.m.-Regular Session

B. 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)

C. Thursday, March 24, 2022, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)

XIII. ESTABLISHMENT OF MEETING DATES (continued)

- D. Monday, April 4, 2022, 4:00 p.m.-Special Session
- E. Tuesday, April 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)
- F. 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.

XIV. ADJOURNMENT

djl

3/11/22