

REGULAR SESSION

Thursday, January 16, 2020, 6:00 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. December 2, 2019 - Special Session
- B. December 9, 2019 - Special Session
- C. December 19, 2019 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for December, 2019 (Enclosure 76)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 77)

(M. Meadows)

- C. Safety Report

(R. Bremer)

- D. Legal Report

(L. McIntosh)

- E. Board Reports

V. PERSONNEL

- A. Personnel Agenda for January 16, 2020 (Enclosure 78)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 78.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

VI. DELEGATIONS

VII. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for December, 2019 (Enclosure 79)

Approval of the payment of bills for the month of December, 2019 in the amounts of \$23,096,308.53 for the Current Expense Fund and the Special Revenue Fund; \$89,000.88 for the KCS Public Library Excess Levy Fund; \$1,011,782.82 for the Permanent Improvement Fund; and \$526,334.56 for the Public Library Fund as reflected in Enclosure 79.

B. Budget Supplements & Transfers (Enclosure 80)

Approval of budget supplements and transfers as reflected in Enclosure 80.

C. Out of State Travel Requests (Enclosure 81)

Approval of the Out of State Travel Requests as contained in Enclosure 81.

VIII. OTHER NEW BUSINESS

A. Central Office Electrical Upgrade (Enclosure 82)

Recommended Motion: I move the Board approve a contract to provide electrical upgrades to the Central Board Offices in the amount of \$136,847.00, to the lowest responsible bidder, Valley Electric Inc., per bid #20-120 as shown in Enclosure 82.

(C. Smith)

IX. QUESTIONS/ANSWERS

X. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- B. Monday, February 3, 2020, 4:00 p.m.-Special Session
- C. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- D. Monday, March 2, 2020, 4:00 p.m.-Special Session
- E. Monday, March 16, 2020, 3:00 p.m. & 3:05 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- F. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- G. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- H. Monday, April 6, 2020, 4:00 p.m.-Special Session
- I. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- J. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)
- K. Monday, April 27, 2020, 6 p.m.-Statutory Session (Public Hearing on Proposed Budget)

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.

XI. ADJOURNMENT

djl

1/10/20