

REGULAR SESSION

Thursday, January 17, 2019, 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 3, 2018 - Special Session

IV. PRESENTATIONS

- A. WVDE Distinguished Schools-Holz Elementary, Kenna Elementary and George Washington High School

(Dr. Paine)

V. REPORTS

- A. School Start Times

(R. Duerring)

- B. Kanawha County Travel Reimbursement for December, 2018
(Enclosure 76)

(L. Wilcox)

- C. Monthly Financial Report (Enclosure 77)

(L. Wilcox)

- D. Construction Report

(C. Smith)

- E. Legal Report

(J. Withrow)

- F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for January 17, 2019 (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)

VII. DELEGATIONS

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for December 2018 (Enclosure 79)

Approval of the payment of bills for the month of December 2018 in the amounts of \$21,279,635.11 for the Current Expense Fund and the Special Revenue Fund; \$103,626.13 for the KCS Public Library Excess Levy Fund; \$565,877.28 for the Permanent Improvement Fund; \$541,131.59 for the Public Library Fund; and \$29,104.35 for the RESA Fund as reflected in Enclosure 79.

B. Budget Supplements & Transfers (Enclosure 80)

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

VIII. NEW BUSINESS

CONSENT (continued)

C. Out of State Travel Requests (Enclosure 81)

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

IX. OTHER NEW BUSINESS

A. Watts Elementary

Recommended Motion: I move the Board approve the sale of the Watts Elementary property to Ken Kelly, the only and highest bidder at public auction, for the sale price of \$30,000.

(L. McIntosh)

X. FIRST READING

A. Public Kindergarten Entrance Requirements Policy Series J22
(Enclosure 82)

(L. McIntosh)

XI. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 17, 2019, 6:00 p.m.-Regular Session
- B. Monday, February 4, 2019, 4:00 p.m.-Special Session
- C. Thursday, February 21, 2019, 6:00 p.m.-Regular Session
- D. Monday, March 4, 2019, 4:00 p.m.-Special Session
- E. Thursday, March 7, 2019, 3:00 p.m. & 3:15 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- F. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- G. Thursday, March 21, 2019, 6:00 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

1/11/19