

REGULAR SESSION

Thursday, October 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. September 3, 2019 - Special Session

B. September 19, 2019 - Regular Session

IV. PRESENTATION

- A. Test Scores

(J. Duffy)

V. REPORTS

- A. Kanawha County Travel Reimbursement for September, 2019 (Enclosure 38)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 39)

(M. Meadows)

- C. Protocols on Handling School Threats

(K. Vititoe)

- D. Construction Report

(C. Smith)

- E. Legal Report

(L. McIntosh)

- F. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for October 17, 2019 (Enclosure 40)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 40.

(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 September 2019 (Enclosure 41)

Approval of the payment of bills for the month of September 2019 in the amounts of \$21,412,624.62 for the Current Expense Fund and the Special Revenue Fund; \$804,900.68 for the KCS Public Library Excess Levy Fund; \$3,352,094.02 for the Permanent Improvement Fund; and \$611,760.61 for the Public Library Fund as reflected in Enclosure 41.

- B. Budget Supplements & Transfers (Enclosure 42)

Approval of budget supplements and transfers as reflected in Enclosure 42.

- C. Out of State Travel Requests (Enclosure 43)

Approval of the Out of State Travel Requests as contained in Enclosure 43.

IX. OTHER NEW BUSINESS

- A. Substitutes in Area of Critical Need and Shortage (Enclosure 45)

Recommended Motion: I move the Board approve the renewal of Kanawha County Board of Education Policy Series G66 "Substitutes in Area of Critical Need and Shortage," as shown in Enclosure 45.

(C. Hamric)

- B. Temporary Easement Agreement (Enclosure 46)

Recommended Motion: I move the Board approve the temporary easement agreement with the Sanitary Board of the City of Charleston as shown in Enclosure 46.

(C. Smith)

- C. Sanitary Sewer Easement (Enclosure 47)

Recommended Motion: I move the Board approve the easement agreement with the Sanitary Board of the City of Charleston as shown in Enclosure 47.

(C. Smith)

- D. Appalachian Power Easement (Enclosure 48)

Recommended Motion: I move the Board approve the right of way and easement with Appalachian Power Company as shown in Enclosure 48.

(C. Smith)

- E. Capital High School HVAC & Roofing Architectural/Engineering Design Services (Enclosure 49)

Recommended Motion: I move the Board enter into contract with Williamson Shriver Architects for HVAC & Roofing Architectural/Engineering Design Services per EOI 19-124.

(C. Smith)

IX. OTHER NEW BUSINESS (continued)

- F. George Washington High School HVAC Architectural/Engineering Design Services (Enclosure 50)

Recommended Motion: I move the Board enter into contract with Bastian & Harris for HVAC Architectural/Engineering Design Services per EOI 19-125.

(C. Smith)

- G. School Bus Purchases (Enclosure 51)

Recommended Motion: I move the Board approve a purchase for three 84 passenger Blue Bird Buses to Blue Bird Bus Sales of West Virginia per State Contract SBUS19A in the amount of \$366,759.00 as well as four 53 passenger Special Needs and eight 78 passenger IC Buses to World Wide Equipment per State Contract SBUS19C in the amount of \$1,183,096.00 as shown in Enclosure 51.

(B. Fraley)

X. UNFINISHED BUSINESS

- A. Employee Leave Policy Series G05A (Enclosure 24)

Recommended Motion: I move the Board approve the Employee Leave policy as shown in Enclosure 24.

(C. Hamric)

- B. Reduction in Force Policy Series G51 (Enclosure 25)

Recommended Motion: I move the Board approve the Reduction in Force policy as shown in Enclosure 25.

(C. Hamric)

XI. FIRST READING

- A. Equal Employment Opportunity Policy Series G23 (Enclosure 44)

(C. Hamric)

XII. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

XIII. QUESTIONS/ANSWERS

XIV. ESTABLISHMENT OF MEETING DATES

- A. Thursday, October 17, 2019, 6:00 p.m.-Regular Session
- B. Monday, November 4, 2019, 4:00 p.m.-Special Session
- C. Thursday, November 21, 2019, 6:00 p.m.-Regular Session
- D. Monday, December 2, 2019, 4:00 p.m.-Special Session
- E. Thursday, December 19, 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.

XV. ADJOURNMENT

djl

10/11/19