

REGULAR SESSION

Thursday, February 20, 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. January 6, 2020 | - | Special Session |
| B. January 16, 2020 | - | Regular Session |
| C. January 24, 2020 | - | Special Session |
| D. January 29, 2020 | - | Special Session |
| E. February 3, 2020 | - | Special Session |

IV. REPORTS

- A. Kanawha County Travel Reimbursement for January, 2020 (Enclosure 85)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 86)

(M. Meadows)

- C. Maintenance Report

(T. Hollandsworth)

- D. Construction Report

(C. Smith)

- E. Legal Report

(L. McIntosh)

- F. Board Reports

V. PERSONNEL

- A. Personnel Agenda for February 20, 2020 (Enclosure 87)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 87.

(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 January, 2020 (Enclosure 88)

Approval of the payment of bills for the month of January, 2020 in the amounts of \$19,954,725.58 for the Current Expense Fund and the Special Revenue Fund; \$53,993.26 for the KCS Public Library Excess Levy Fund; \$680,641.15 for the Permanent Improvement Fund; and \$2,853,882.83 for the Public Library Fund as reflected in Enclosure 88.

B. Budget Supplements & Transfers (Enclosure 89)

Approval of budget supplements and transfers as reflected in Enclosure 89.

C. Out of State Travel Requests (Enclosure 90)

Approval of the Out of State Travel Requests as contained in Enclosure 90.

VIII. OTHER NEW BUSINESS

A. Head Start/Preschool Continuation Grant Proposal 2020-21 (Enclosure 91)

Recommended Motion: I move the Board approve the Kanawha County Schools Head Start/Preschool Continuation Grant as shown in Enclosure 91.

(B. Calhoun & C. Lane)

VIII. OTHER NEW BUSINESS (continued)

B. HVAC & Roofing at Capital High School (Enclosure 92)

Recommended Motion: I move the Board approve a contract for Roofing and HVAC Replacement at Capital High School in the amount of \$10,850,000.00, to Dougherty Company, Inc. as per Bid #20-129 as shown in Enclosure 92.

(C. Smith)

B. AEP Easement (Enclosure 93)

Recommended Motion: I move the Board approve the AEP Easement for the Sissonville High Athletic Complex as shown in Enclosure 93.

(C. Smith)

IX. UNFINISHED BUSINESS

A. Student Transfers Policy (Enclosure 75)

Recommended Motion: I move the Board approve the Student Transfers Policy as shown in Enclosure 75.

(L. McIntosh)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

A. Thursday, February 20, 2020, 6:00 p.m.-Regular Session

B. Monday, March 2, 2020, 4:00 p.m.-Special Session

XI. ESTABLISHMENT OF MEETING DATES (continued)

- C. 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)
- D. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- E. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- F. Monday, April 6, 2020, 4:00 p.m.-Special Session
- G. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- H. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)
- I. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- J. Monday, May 4, 2020, 4:00 p.m.-Special Session
- K. Thursday, May 14, 2020, 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.

XII. ADJOURNMENT

djl

2/14/20