

**REGULAR SESSION**

**Thursday, March 19, 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. February 5, 2020 - Special Session

B. February 20, 2020 - Regular Session

**IV. REPORTS**

- A. Kanawha County Travel Reimbursement for February, 2020 (Enclosure 99)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 100)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

**V. PERSONNEL**

- A. Personnel Agenda for March 19, 2020 (Enclosure 101)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 101.

(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-B.

A. Approval of Bills for February, 2020 (Enclosure 102)

Approval of the payment of bills for the month of February, 2020 in the amounts of \$22,049,133.99 for the Current Expense Fund and \$71,933.45 for the KCS Public Library Excess Levy Fund; \$130,589.76 for the Permanent Improvement Fund; and \$590,888.63 for the Public Library Fund as reflected in Enclosure 102.

B. Budget Supplements & Transfers (Enclosure 103)

Approval of budget supplements and transfers as reflected in Enclosure 103.

**VIII. OTHER NEW BUSINESS**

A. Approval to Elect CPA Firm (Enclosure 104)

**Recommended Motion:** I move the Board approve to elect a CPA firm to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code Sec. 6-9-7 (c). This election is for a CPA firm to conduct financial audits for the three fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 as shown in Enclosure 104.

(M. Meadows)

**VIII. OTHER NEW BUSINESS (continued)**

B. Energy Savings Performance Contract (Enclosure 105)

**Recommended Motion:** I move the Board approve an energy savings performance contract, as recommended by the evaluation committee, to the highest scoring vendor, CMTA, per RFP #20-105 as shown in Enclosure 105.

(A. Cummings)

**Recommended Motion:** I move that where the Board has determined that an Energy Management Contract is required to better facilitate the installation of HVAC, roofing and other related systems in accordance with the approved excess levy and the Board has determined that in order to expedite renovations, construction and operations of the facilities involved, it is necessary to authorize the Executive Director of Facilities and Planning, under the supervision and direction of the Superintendent, to take all reasonable and necessary actions to complete the projects in an expeditious manner.

(C. Smith)

C. MOU with Bridge Valley Community & Technical College (Enclosure 106)

**Recommended Motion:** I move the Board approve the transfer of one school bus, specifically Asset #806-a 2008 Thomas "Saf T Liner", for the valuable consideration of one dollar to Bridge Valley Community and Technical College so they may use it to transport their students as shown in Enclosure 106.

(L. McIntosh)

D. CEFP Amendment

**Recommended Motion:** I move the Board approve the amendment to the CEFP by adding the Ruthlawn Elementary School Classroom Addition as the priority project on the SBA Needs List (Section 100.00 CEFP)

(C. Smith)

**VIII. OTHER NEW BUSINESS (continued)**

E. MIP Funding (Enclosure 107)

**Recommended Motion:** I move the Board approve the Ruthlawn Elementary School Classroom Addition as the submission to the School Building Authority for consideration of MIP Funding for 2020 as shown in Enclosure 107.

(C. Smith)

**IX. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**X. QUESTIONS/ANSWERS**

**XI. ESTABLISHMENT OF MEETING DATES**

A. Thursday, March 19, 2020, 6:00 p.m.-Regular Session

B. Monday, April 6, 2020, 4:00 p.m.-Special Session

C. Thursday, April 16, 2020, 6:00 p.m.-Regular Session

D. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)

E. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

F. Monday, May 4, 2020, 4:00 p.m.-Special Session

G. 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

3/13/20