

REGULAR SESSION

Thursday, September 17, 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. August 3, 2020 - Special Session

B. August 20, 2020 - Regular Session

IV. REPORTS

A. Kanawha County Travel Reimbursement for August, 2020 (Enclosure 22)

(M. Meadows)

B. Monthly Financial Report (Enclosure 23)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

V. PERSONNEL

A. Personnel Agenda for September 17, 2020 (Enclosure 24)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 24.

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

(C. Hamric)

VI. NEW BUSINESS

CONSENT

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

VI. NEW BUSINESS

CONSENT (continued)

A. Approval of Bills for August, 2020 (Enclosure 25)

Approval of the payment of bills for the month of August, 2020 in the amounts of \$20,986,792.82 for the Current Expense Fund and the Special Revenue Fund; \$221,359.38 for the KCS Public Library Excess Levy Fund; \$3,612,803.38 for the Permanent Improvement Fund; and \$623,298.28 for the Public Library Fund as reflected in Enclosure 25.

B. Budget Supplements & Transfers (Enclosure 26)

Approval of budget supplements and transfers as reflected in Enclosure 26.

VII. OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 27)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2020 for the purpose of publication in the Charleston Gazette-Mail. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a.

(L. Pauley)

B. AEP Easement (Enclosure 28)

Recommended Motion: I move the Board approve the AEP Easement to allow utility relocation for the new Herbert Hoover High School Site as shown in Enclosure 28.

(C. Smith)

VII. OTHER NEW BUSINESS (continued)

C. Temporary Easement Agreements (Enclosure 29)

Recommended Motion: I move the Board approve the Temporary Easement Agreements with the Sanitary Board of the City of Charleston to allow utility relocation as shown in Enclosure 29.

(C. Smith)

D. Sanitary Sewer Easement Agreement (Enclosure 30)

Recommended Motion: I move the Board approve the Easement Agreement with the Sanitary Board of the City of Charleston to allow utility relocation as shown in Enclosure 30.

(C. Smith)

E. School Bus Purchases

Recommended Motion: I move the Board approve a purchase for eight 77-passenger Blue Bird Buses to Blue Bird Bus Sales of West Virginia per State Contract SBUS20A in the amount of \$828,104.00 as well as three 54-passenger Special Needs Buses to World Wide Equipment per State Contract SBUS20C in the amount of \$323,883.00.

(B. Fraley)

VIII. FIRST READING

A. Attendance Policy (Enclosure 31)

(L. McIntosh)

IX. DELEGATIONS

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 17, 2020, 6:00 p.m.-Regular Session
- B. Monday, October 5, 2020, 4:00 p.m.-Special Session
- C. Thursday, October 15, 2020, 6:00 p.m.-Regular Session
- D. Monday, November 2, 2020, 6:00 p.m.-Special Session at Riverside High School
- E. Thursday, November 19, 2020, 6:00 p.m.-Regular Session
- F. Monday, December 7, 2020, 6:00 p.m.-Special Session at Mary C. Snow Westside Elementary
- G. Thursday, December 17, 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

9/11/20