

REGULAR SESSION

Thursday, November 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. October 5, 2020 - Special Session

B. October 15, 2020 - Regular Session

IV. PRESENTATIONS

A. Kanawha County Schools Educator of the Year 2019-20, Melissa Ruddle

(T. Williams)

B. Encova Safety Award

(Alicia Cunningham)

V. REPORTS

A. Kanawha County Travel Reimbursement for October, 2020 (Enclosure 42)

(M. Meadows)

B. Monthly Financial Report (Enclosure 43)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for November 19, 2020 (Enclosure 44)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 44.

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

(C. Hamric)

VII. NEW BUSINESS
CONSENT

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

A. Approval of Bills for October, 2020 (Enclosure 45)

Approval of the payment of bills for the month of October, 2020 in the amounts of \$32,751,650.51 for the Current Expense Fund and the Special Revenue Fund; \$678,643.28 for the KCS Public Library Excess Levy Fund; \$2,123,748.17 for the Permanent Improvement Fund; and \$605,089.64 for the Public Library Fund as reflected in Enclosure 45.

B. Budget Supplements & Transfers (Enclosure 46)

Approval of budget supplements and transfers as reflected in Enclosure 46.

VIII. OTHER NEW BUSINESS

A. CEFP Approval (Enclosures 49 & 50)

Recommended Motion: I move the Board approve the Comprehensive Educational Facilities Plan (CEFP) 2020 as shown in Enclosures 49 & 50).

(C. Smith)

VIII. OTHER NEW BUSINESS (continued)

B. Contracts for Construction of a New Herbert Hoover High School (Enc. 51)

Recommended Motion: I move the Board approve contracts, as outlined below and shown in Enclosure 51, to the following lowest responsible bidders, for the Construction of a New Herbert Hoover High School.

- Work Package #2, General Construction, in the amount of \$40,523,000.00 to Swope Construction Co.
- Work Package #3, Proposal #3-1, Plumbing Work, in the amount of \$3,482,000.00 to Dougherty Company, Inc.
- Work Package #3, Proposal #3-2a, HVAC Work, in the amount of \$7,695,850.00 and Proposal #3-2b in the amount of \$105,000.00 to DSO Mechanical LLC.
- Work Package #4, Electrical Work, in the amount of \$9,295,000.00 to Progressive Electric, Inc.
- Work Package #5, Automatic Fire Suppression Work, in the amount of \$479,300.00 to Nitro Constructions Services.
- Work Package #6, Food Service Equipment Work, in the amount of \$697,727.78 to C & T Design and Equipment Co.
- Work Package #7, Furnishings and Equipment: Proposal 7-1, Metal Lockers in the amount of \$242,765.00 and Proposal 7-18, Combinations, which include: 7-10 Music Casework and Furnishings, 7-11 Classroom Furniture, 7-12 Metal Case goods, 7-13 Metal Shelving, 7-14 Mobile Folding Tables and Café Tables, and 7-15 Miscellaneous Furnishings in the amount of \$1,293,041.00 to Capital Business Interiors.
- Work Package #7, Furnishings and Equipment: Proposal 7-5, Gymnasium Equipment, 7-6 Plastic Laminate Casework, 7-7 Wood casework, 7-8 Auditorium Seating, 7-9 Telescoping Stands in the amount of \$855,000.00 to RM Huffman Co.
- Work Package #7, Furnishings and Equipment, Proposal 7-16 Aluminum bleachers and grandstands in the amount of \$2,699,380.00 to Dant Clayton Corporation.

(C. Smith)

IX. UNFINISHED BUSINESS

- A. Attendance Policy (Enclosure 31)

Recommended Motion: I move the Board approve the revised Student Attendance Policy as shown in Enclosure 31.

(L. McIntosh)

X. DELEGATIONS

XI. PUBLIC HEARING

- A. 2021-22 School Calendar Options (Enclosures 47 & 48)
(E. Gayton)

XII. QUESTIONS/ANSWERS

XIII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, November 19, 2020, 6:00 p.m.-Regular Session
- B. Monday, December 7, 2020, 6:00 p.m.-Special Session at Mary C. Snow Westside Elementary
- C. Thursday, December 17, 2020, 6:00 p.m.-Regular Session
- D. Monday, January 4, 2021, 6:00 p.m.-Special Session at Piedmont Elementary
- E. Thursday, January 21 2021, 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

11/13/20