

REGULAR SESSION

Thursday, June 15, 2017, 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. March 29, 2017 - Special Session
- B. May 1, 2017 - Special Session
- C. May 3, 2017 - Special Session
- D. May 11, 2017 - Regular Session
- E. May 23, 2017 - Statutory Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for May, 2017 (Enclosure 144)
(L. Wilcox)

- B. Monthly Financial Report (Enclosure 145)
(L. Wilcox)

- C. Safety Report
(C. Warner)

- D. Legal Report
(J. Withrow)

- E. Board Reports

V. PERSONNEL

- A. Personnel Agenda for June 15, 2017 (Enclosure 146)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 146.

(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 May 2017 (Enclosure 147)

Approval of the payment of bills for the month of May 2017 in the amounts of \$19,655,377.17 for the Current Expense Fund and the Special Revenue Fund; \$116,653.93 for the KCS Public Library Excess Levy Fund; \$1,987,980.55 for the Permanent Improvement Fund; \$550,915.29 for the Public Library Fund; and \$451,923.61 for the RESA Fund as reflected in Enclosure 147.

B. Budget Supplements & Transfers (Enclosure 148)

Approval of budget supplements and transfers as reflected in Enclosure 148.

C. Out-of-State Travel Requests (Enclosure 149)

Approval of the Out-of-State Travel Requests as contained in Enclosure 149.

VIII. OTHER NEW BUSINESS

A. Workers Compensation Insurance (Enclosure 150)

Recommended Motion: I move the Board approve a contract for Workers Compensation Insurance in the amount of \$927,852.00 to Travelers Insurance as solicited by our Broker Commercial Insurance.

(A. Cummings)

B. Elkview Middle School Furnishings (Enclosure 151)

Recommended Motion: I move the Board approve a contract for furnishings for Elkview Middle School to replace those lost in the flood in the amount of \$172,406.07 to The Hon Company as per GSA bid number RFQ119444S.

(A. Cummings)

C. Purchase of Replacement School Buses (Enclosure 152)

Recommended Motion: I move the Board approve the purchase of replacement school buses in the amount of \$243,570.00 to Matheny Motor Truck Company as per State Contract Bid #SBUS17B.

(A. Cummings)

IX. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, June 15, 2017, 6:00 p.m.-Regular Session
- B. Monday, July 10, 2017, 4:00 p.m.-Special Session
- C. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- D. Monday, August 7, 2017, 4:00 p.m.-Special Session
- E. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- F. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)

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

6/8/17