

REGULAR SESSION

Thursday, August 21, 2025, 5:00 p.m.

**Kanawha County Board of Education
Central Office
200 Elizabeth Street
Charleston, WV 25311-2119**

To access the livestream of this meeting go to:
<https://kcs.kana.k12.wv.us/page/kcs-live-stream>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. July 7, 2025 - Special Session
 - B. July 8, 2025 - Special Session
 - C. July 17, 2025 - Regular Session
 - D. July 30, 2025 - Special Session
 - E. August 4, 2025 - Special Session

IV. PRESENTATION

- A. KCS Chronic Absenteeism Rate

(K. Legg)

V. REPORTS

- A. Kanawha County Travel Reimbursement for July 2025 (Enclosure 22)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 23)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for August 21, 2025 (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)

(R. Pauley)

VII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for July 2025 (Enclosure 25)

Approval of the payment of bills for the month of July 2025 in the amounts of \$16,474,737.90 for the Current Expense and Special Revenue Funds; \$37,015.74 for the KCS Public Library Excess Levy Fund; \$4,581,851.10 for the Permanent Improvement Fund; and \$2,717,463.52 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.

VIII. OTHER NEW BUSINESS

A. KCS Mapping Project (Enclosure 27)

Recommended Motion: I move the Board enter into contract for the mapping of schools as required by House Bill 3166, in the amount of \$262,944.48 as per TIPS Contract #230202 as shown in Enclosure 27.

(B. Carper)

VIII. OTHER NEW BUSINESS (continued)

B. ZeroEyes Software (Enclosure 28)

Recommended Motion: I move the Board enter into a 5-year contract with Advantage Technology for ZeroEyes Weapon Detection Software in an amount not to exceed \$150,000.00 per year per Mountain State ESC Contract 24.044 as shown in Enclosure 28.

(B. Carper)

IX. DELEGATIONS

Note: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

A. Thursday, August 21, 2025, 5:00 p.m.-Regular Session

B. Monday, September 8, 2025, 4:00 p.m.-Special Session

C. Tuesday, September 16, 2025, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro High School)

D. Thursday, September 18, 2025, 5:00 p.m.-Regular Session

E. Monday, September 22, 2025, 6:00 p.m.-LSIC Meeting (GW Area at GW High School)

XI. ESTABLISHMENT OF MEETING DATES

- F. Monday, October 6, 2025, 4:00 p.m.-Special Session
- G. Tuesday, October 7, 2025, 6:00 p.m.-LSIC Meeting (Hoover Area at Herbert Hoover High School)
- H. Thursday, October 16, 2025, 5:00 p.m.-Regular Session
- I. Monday, October 20, 2025, 6:00 p.m.-LSIC Meeting (Capital Area at Capital High School)
- J. Tuesday, October 28, 2025, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside 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
8/15/2025