

REGULAR SESSION

Thursday, July 23, 2026, 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. June 11, 2026 - Regular Session

IV. PRESENTATION

A. Counseling Updates

(J. Duffy)

V. REPORTS

A. Kanawha County Travel Reimbursement for June, 2026
(Enclosure 13)

(M. Meadows)

B. Monthly Financial Report (Enclosure 14)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for July 23, 2026 (Enclosure 15)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 15.

(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-C.

A. Approval of Bills for June 2026 (Enclosure 16)

Approval of the payment of bills for the month of June 2026 in the amounts of \$57,211,113.94 for the Current Expense and Special Revenue Funds; \$ 66,631.60 for the KCS Public Library Excess Levy Fund; \$2,766,535.75 for the Permanent Improvement Fund; and \$596,931.41 for the Public Library Fund as reflected in Enclosure 16.

B. Budget Supplements & Transfers (Enclosure 17)

Approval of budget supplements and transfers as reflected in Enclosure 17.

C. Out of State Travel Requests (Enclosure 19)

Approval of the Out of State Travel Requests as contained in Enclosure 19.

VIII. OTHER NEW BUSINESS

A. Approval of CPA Firm to Perform the Annual Financial Audits of Kanawha County Board of Education (Enclosure 18)

Recommended Motion: I move the Board approve Perry & Associates CPAs to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code 6-9-7 (c). This approval is for Perry & Associates CPAs to conduct audits for the three fiscal years ending June 30, 2026, June 30, 2027 and June 30, 2028 as shown in Enclosure 18.

(M. Meadows)

IX. UNFINISHED BUSINESS

- A. KCS Series J21-Exemption to Compulsory School Attendance for Homeschooled Students & Private and/or Religious Schools (Enclosure 154)

Recommended Motion: I move the Board approve the KCS Series J21-Exemption to Compulsory School Attendance for Homeschooled Students & Private and/or Religious Schools as shown in Enclosure 154.

(L. McIntosh)

- B. KCS Series J02-Junior High Athletics (REPEAL) (Enclosure 155)

Recommended Motion: I move the Board repeal KCS Series J02-Junior High Athletics as shown in Enclosure 155.

(L. McIntosh)

- C. KCS Series J07-Junior High Athletics (REPEAL) (Enclosure 156)

Recommended Motion: I move the Board repeal KCS Series J07-Junior High Athletics as shown in Enclosure 156.

(L. McIntosh)

X. 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.

Board Agenda

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XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 23, 2026, 5:00 p.m.-Regular Session
- B. Monday, August 3, 2026, 4:00 p.m.-Special Session
- C. Thursday, August 20, 2026, 5:00 p.m.-Regular Session
- D. Thursday, September 17, 2026, 5:00 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.

XIII. ADJOURNMENT

djl

7/17/2026