

January 7, 2019

The Board of Education of the County of Kanawha met in Special Session on Monday, January 7, 2019, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 4:00 p.m.

PRESENT

Ryan White, President
Ric Cavender, President Pro Tem
Jim J. Crawford
Becky J. Jordon (via phone)
Tracy White
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Mark Milam, Assistant Superintendent, Secondary & Career-Technical Education
Paula Potter, Assistant Superintendent, Middle & Alternative Schools
Lindsey McIntosh, General Counsel
Carol Hamric, Executive Director, Human Resources
Bob Calhoun, Assistant Superintendent, Elementary
Elaine Gayton, Director, Staff Development/ESL
Leah Sparks, Executive Director, Technology
Kate Porter, Assistant Superintendent, Special Education & Student Support Services
Briana Warner, Communications Director

PERSONNEL

A. Personnel Agenda for January 7, 2019 (Enclosure 74)

Mr. Ric Cavender moved: The Board approve the Revised Personnel Agenda as included in Enclosure 74. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 75)

Mr. Ric Cavender moved: The Board approve the Out of State Travel Requests as included in Enclosure 75. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

B. Inclusive Schools Week Resolution

Mr. Ric Cavender moved: In support of Board Policy A04, Cultural Diversity and Human Relations, I move the Board vote to proclaim January 22-25, 2019, the second annual Inclusive Schools Week in Kanawha County Schools with the purpose of conducting school-wide, anti-bullying activities to ensure school is a safe and accepting place for all students and staff in every Kanawha County School facility and property, regardless of: race; color; religion; ancestry; national origin; gender; socioeconomic status; academic status; gender identity or expression; physical appearance; sexual orientation; mental/physical/developmental/sensory disability; or other characteristic. Motion was seconded by Mr. Jim J. Crawford.

Mrs. White-I'm curious as to what types of things we did last year? Elaine Gayton-We had a one-day training last year and some schools did the activities that they learned at that training, however it happened during the teacher's strike so a lot of schools didn't do it during that particular week.

The above motion unanimously carried.

DELEGATIONS

None

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, January 7, 2019, 4:00 p.m.-Special Session
- B. Thursday, January 17, 2019, 6:00 p.m.-Regular Session
- C. Monday, February 4, 2019, 4:00 p.m.-Special Session
- D. Thursday, February 21, 2019, 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.

ADJOURNMENT

Mr. Ric Cavender moved: That the Special Session of the Board be adjourned. Motion was seconded by Mr. Jim J. Crawford and unanimously carried. The Special Session was declared adjourned by Board President Ryan White at 4:06 p.m.

President

Secretary

djl

1/15/2019