

October 2, 2017

The Board of Education of the County of Kanawha met in Special Session on Monday, October 2, 2017, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Jim J. Crawford at 4:00 p.m.

PRESENT

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

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Mark Milam, Assistant Superintendent, Secondary & Career Technical Education
Paula Potter, Assistant Superintendent, Middle Schools
Bob Calhoun, Assistant Superintendent, Elementary
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Leah Sparks, Executive Director, Technology
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
Briana Warner, Communications Director
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources

AGENDA ADJUSTMENT

Mr. Crawford-We will be deleting Item V. Superintendent's Presentation from the agenda.

MOMENT OF SILENCE

I would like for everyone to stand and have a moment of silence for the victims in Las Vegas.

PERSONNEL

A. Personnel Agenda for October 2, 2017 (Enclosure 33)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 33. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 34)

Mr. Ryan White moved: The Board approve the Out of State Travel Requests as included in Enclosure 34. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

B. Kanawha County Public Library

Mr. Ryan White moved: The Board approve Ms. Toinette Jenkins as a Director of the Kanawha County Public Library for a term to end June 30, 2019. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS (continued)

C. Substitutes in Areas of Critical Need and Shortage (Enclosure 35)

Mr. Ryan White moved: The Board approve the revisions and renewal of Kanawha County Board of Education Policy Series G66 "Substitutes in Areas of Critical Need and Shortage," as shown in Enclosure 35. Motion was seconded by Mrs. Becky J. Jordon.

Jim Withrow-This is a policy that you review annually that permits retired teachers under certain circumstances to substitute more than 140 days without losing or affecting their retirement benefits. The only change this year is that the Legislature amended the statute to permit Speech Therapists and School Nurses to participate as well.

The above motion unanimously carried.

D. Executive Director Virtual Instruction Program Job Description (Enclosure 36)

Mr. Ryan White moved: The Board approve the Executive Director Virtual Instruction Job Description as shown in Enclosure 36. Motion was seconded by Mrs. Becky J. Jordon.

Mr. Thaw-Is this a new position? Dr. Duerring-Yes. Under Senate Bill 630 we are allowed to create now a Virtual School where people can be online full-time and receive a diploma. We are going to house the whole program for the State so we will be in a collaborative program with the State Department. Mr. Thaw-Do you recommend it? Dr. Duerring-Yes. We received a \$100,000 grant from the Benedum Foundation to keep facilitating this program. As you know under Senate Bill 630, the students must be enrolled in their county within their home school. That way they can participate in sports, activities, access counseling services and all the things that the schools have to offer. Mrs. Jordon-Where will this person be housed, at Central Office? Dr. Duerring-We already have two people from the State Department on the 2nd floor. Eventually it will become self-sufficient. The districts will pay for the kids to take those courses. We hope to do a pilot in the spring with about 30

NEW BUSINESS (continued)

students from Kanawha County and then in the fall go statewide. Mr. Thaw-How much will the Director be paid? Dr. Duerring-It all depends, the salary range is from the minimum of \$85,193 to \$102,000. However, in the grant \$32,000 will be helped to pay some of that salary. Mr. Thaw-Can we eat this? Dr. Duerring-Yes. Mrs. Jordon-How many days a year will they be employed? Dr. Duerring-It will be year round. Mr. Cavender- Does \$32,000 include fringes or just the salary? Dr. Duerring-Just the salary. Hopefully we will apply for Phase II of that grant for next year. Mr. Cavender-What scenario would call for someone to be a virtual learner? Dr. Duerring-It could be somebody that is Homeschooled now. Mr. White-So the grant is for one year? Dr. Duerring-Yes. We will apply for the 2nd part. Mr. Cavender-If a student enrolls are they included in the funding formula? Dr. Duerring-Yes. Mr. White-Will the State put any money towards this? Dr. Duerring-Yes, we have two people here already that are paid for by the State. Mr. White-Will the State have any supervisory over this person or will it just be us? Dr. Duerring-It eventually will be our way totally. Mr. Cavender-Between the State and the grant what are we in for? Dr. Duerring-Right now just the salary whatever the part the \$32,000 doesn't pay for. Mr. White-Will the districts in the other part of the state that participate pay a fee? Dr. Duerring-Yes. Once they get that per pupil funding they will pay a percentage. Mr. White-This will pay for itself? Dr. Duerring-Yes, probably in 2 to 3 years.

The above motion unanimously carried.

DELEGATIONS

None

SUPERINTENDENT'S PRESENTATION

This item was deleted from the agenda.

QUESTIONS/ANSWERS

Mr. White-Is everything good at Capital High? Dr. Duerring-Yes, we've cleared it and all the testing has been done. Mr. White-What How about the library? Mr. Milam-I think we are going to keep it closed until the carpet is removed.

Mr. Thaw-Did we ever find out how it was introduced? Dr. Duerring-Several things occurred. Somebody had mulch in the room, there were some plants that they were growing mushrooms in the room. Mr. Thaw-What group was doing that? Dr. Duerring-I don't know specifically. Mr. White-The HVAC System won't be producing it? Dr. Duerring-No we are running tests on it. We are going to do some replacements too.

ESTABLISHMENT OF MEETING DATES

- A. Monday, October 2, 2017, 4:00 p.m.-Special Session
- B. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- C. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- D. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- E. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area at Elkview Middle School)
- F. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- G. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro High School)

ESTABLISHMENT OF MEETING DATES (continued)

H. Monday, November 6, 2017, 4:00 p.m.-Special Session

I. Thursday, November 16, 2017, 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

Mrs. Becky J. Jordon moved: That the Special Session of the Board be adjourned. Motion was seconded by Mr. Ryan White and unanimously carried. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:15 p.m.

President

Secretary

djl

10/5/2017