

November 16, 2017

The Board of Education of the County of Kanawha met in Regular Session on Thursday, November 16, 2017, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Jim J. Crawford at 6:00 p.m.

PRESENT

Jim J. Crawford, President
Ryan White, President Pro Tem
Ric Cavender
William P. Thaw
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Becky J. Jordon

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Bob Calhoun, Assistant Superintendent, Elementary
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources
Terry Hollandsworth, Executive Director, Maintenance & Energy Management
Paula Potter, Assistant Superintendent, Middle & Alternative Schools
Briana Warner, Communications Director
Valery Harper, Executive Director, Virtual School
Lisa Wilcox, Treasurer, Budget & Finance

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Jim J. Crawford.

AGENDA ADJUSTMENTS

Mr. Crawford-Delete Item A. under OTHER NEW BUSINESS and Item A. under FIRST READING from the agenda.

APPROVAL OF MINUTES

- A. October 2, 2017 - Special Session
- B. October 19, 2017 - Regular Session

There being no corrections, deletions or amendments, the minutes stand approved as submitted.

PRESENTATION

- A. Pinch Elementary-Apple Distinguished School

Dr. Duerring-It's our pleasure to announce that Pinch Elementary has been recognized as an Apple Distinguished School for 2017. Pinch was one of 400 schools in the United States. You don't know how hard it is to get that award and how amazing it is. There's a lot of work that has to go into it. Apple Distinguished Schools are centers of innovation, leadership and educational excellence. They use Apple products to inspire creativity, collaboration and critical thinking. They showcase innovative uses of technology and learning, teaching in the school environment and they have documented results of that academic accomplishment. This week Apple recognized them at the school. We are so proud, not only of the administration there, but the staff, the students and the parents. It just speaks to what a great school Pinch Elementary is. We are proud of you all.

Betty Moore, Principal-We are very excited to get this award. It took a lot of hands to earn this award and we had so many people helping us on our journey. We had Kanawha County Schools, the Learning 20/20 Team, a group of great Vanguard Teachers at Pinch and our PTO, led by Karen Messinger, who helped us raise funds for extra iPads to get us to the 1:1. We were stretched and challenged during this progress and we grew enormously in the process of

PRESENTATION (continued)

creating an iBook. Our iBook will be published very soon. It will be on iBooks and everyone will be able to access it and see all of the great learning that is going on as well as our Tech Force who are our tech geniuses at our school. I do want Penny Rayhill to talk about our Student Tech Force Team because she works with them.

Penny Rayhill-There are a group of ten 4th and 5th graders that we are mentoring that do everything from update an operating system to troubleshooting Smart Boards. They are very capable. We are once again working toward the Apple Student Mentor Program. Last year we had four and we are hoping to double that this year. They were the first in West Virginia to be known as Apple Student Mentors.

Mr. Crawford-On behalf of the Board, I would like to thank you, your staff, the students and parents for the hard work that you have put in.

REPORTS

A. Kanawha County Travel Reimbursement for October, 2017 (Enclosure 49)

B. Monthly Financial Report (Enclosure 50)

C. Attendance Report

Carol Hamric-There are no significant changes. Mr. White-There was an increase in one of the categories. Is there any explanation for that? Carol Hamric-Was it service? It went up a little bit. Mr. White-It was broken down into absences by sickness, etc. I thought the sick went up across the board. Was there any explanation? Carol Hamric-Probably surgeries or something like that. Mr. White-Everyone was having surgery last year? Carol Hamric-Yes quite a bit.

REPORTS (continued)

D. Maintenance Report

Terry Hollandsworth-We came in at 81% for our total cycle time where work orders were completed in 15 days. Our first class yield was at 96%. On-time delivery is 76% and our goal was 75%. We have had one lost work day incident in Maintenance and two in Custodial. Thirty-five percent of our work orders are preventive work orders instead of reactive. We did around 21,000 work orders last year and 35% of those were preventative that we generated on our own. As far as energy management in Phase III, our electricity usage from 2004, our baseline year, is down 10%. Gas is down 43% and water usage is down 25%. Mr. Cavender-Is that due to measures that you all put in place? Terry Hollandsworth-This Board approved for these contracts with Johnson Controls for energy management and that relates back to this Phase IV of those contracts, with the base year of 2011, the electricity is down 5.7% of those schools that they did the project in. Natural gas is down 38% in those schools. In dollar amounts, Phase III has been going on for 9 years now, we have one more year left and the savings on that is \$14,000,000. Mr. White-Is that what we were projected to save? Terry Hollandsworth-That is better than what we projected. I don't know the exact number but I can get it for you. We have used less electricity, gas, etc. but there has been an increase in cost for utilities so we are actually spending the same or a little bit more. For Phase IV so far we have saved \$2,000,000. In Phase V they are doing a lot of lighting work in the schools and they have saved \$927,000. Dr. Duerring-If we didn't have this program in place, we would be hurting. It has saved us a lot.

Mr. Thaw-Have we applied for the losses from the water crisis? Jim Withrow-I'm working on filing a claim.

Mr. White-Do we have the new mold tests back from Capital High? Terry Hollandsworth-They came in but the lab we sent them to lost 50% of the cartridges so we have to test the entire school again.

E. Legal Report

None

REPORTS (continued)

F. Board Reports

Mr. White-We had a RESA Meeting yesterday. They are in the middle of winding down the RESA and the plan is to get rid of the building at some point.

Mr. Cavender-I have been in contact with the people doing the historic nomination and survey for the two schools on the West Side that are now closed. We are working with the Urban Renewal Authority on that and I would like to come to some type of resolution in the next few months one way or another so I will be keeping you updated on that.

PERSONNEL

A. Personnel Agenda for November 16, 2017 (Enclosure 51)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 51. Motion was seconded by Mr. Ric Cavender and carried 4-0.

DELEGATIONS

Dinah Adkins-Over the last few weeks many of us have been attending PEIA Hearings concerning the benefits for educators and service personnel in our state. The outlook is grim. The costs are rising and benefits are decreasing. These benefits that were promised in lieu of pay raises are diminishing before our eyes. We would like to ask you to be an advocate at the Legislature and help us ask that PEIA be fully funded. We have spoken before the PEIA Board and they are just the messengers. We need all of you to talk to Legislators and our Governor to see that it is fully funded. Mr. Thaw-Do you have any idea why the PEIA is always so comfortable in increasing our costs? Dinah Adkins-If you think that you don't have a lot of opposition you will do what you can.

NEW BUSINESS

CONSENT

Mr. Ryan White moved: The Board approve the following CONSENT Items A-C. Motion was seconded by Mr. Ric Cavender and carried 4-0.

A. Approval of Bills for October 2017 (Enclosure 52)

Approval of the payment of bills for the month of October 2017 in the amounts of \$22,596,004.61 for the Current Expense Fund and the Special Revenue Fund; \$492,888.74 for the KCS Public Library Excess Levy Fund; \$476,007.92 for the Permanent Improvement Fund; \$541,903.68 for the Public Library Fund; and \$546,208.32 for the RESA Fund as reflected in Enclosure 52.

B. Budget Supplements & Transfers (Enclosure 53)

Approval of budget supplements and transfers as reflected in Enclosure 53.

C. Out of State Travel Requests (Enclosure 54)

Approval of the Out of State Travel Requests as contained in Enclosure 54.

OTHER NEW BUSINESS

A. Business Lab Computers (Enclosure 56)

This item was deleted from the agenda.

FIRST READING

A. Travel Series G47 Policy Revision (Enclosure 55)

This item was deleted from the agenda.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Thursday, November 16, 2017, 6:00 p.m.-Regular Session
- B. Monday, December 4, 2017, 4:00 p.m.-Special Session
- C. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- D. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- E. Thursday, January 18, 2018, 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. Ryan White moved: That the Regular Session of the Board be adjourned. Motion was seconded by Mr. Ric Cavender and carried 4-0. The Regular Session was declared adjourned by Board President Jim J. Crawford at 6:24 p.m.

President

Secretary

djl

11/22/2017