

November 5, 2018

The Board of Education of the County of Kanawha met in Special Session on Monday, November 5, 2018, 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 (via phone)

Jim J. Crawford

Becky J. Jordon

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

James W. Withrow, General Counsel

Carol Hamric, Executive Director, Human Resources

Brianna Warner, Communications Director

Chuck Smith, Executive Director, Facilities, Planning & Management

Bob Calhoun, Assistant Superintendent, Elementary

Lisa Wilcox, Treasurer, Budget & Finance

Melanie Meadows, Director, Accounting

PERSONNEL

A. Personnel Agenda for November 5, 2018 (Enclosure 48)

Mrs. Becky J. Jordon moved: The Board approve the Revised Personnel Agenda as included in Enclosure 48. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 49)

Mrs. Becky J. Jordon moved: The Board approve the Out of State Travel Requests as included in Enclosure 49. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

B. Nitro High School Roof Replacement (Enclosure 50)

Mrs. Becky J. Jordon moved: The Board approve a contract for the reroofing of Nitro High School in the amount of \$319,385.00, to Tri-State Roofing and Sheet Metal Company, as per Bid #19-104 as shown in Enclosure 50. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

DELEGATIONS

Bruce King-I am one of the representatives from Kanawha City for City Council. I am here to talk about the lease amendment between Kanawha County Schools and the University of Charleston which would allow UC to stay on the field for an additional 15 minutes. Capital High and Horace Mann are only allowed 2 hours for practice. On October 18th a few of us met with Dr. Duerring and Mark Milam and discussed some issues. My understanding was that UC would be asked to abide by the current contract and vacate the field at 4:30. On the following week, Dr. Duerring and some representatives from UC agreed to change the time and try to amend the lease stating as such. It was disappointing that the change

DELEGATIONS (continued)

was proposed after we were told it would not be. Currently the lease with UC and the Board is a 50 year lease. I've never heard of one being that long. In addition, UC doesn't pay any expenses with the operation of Laidley. Capital adds \$1 to each ticket for their home football games to go towards the operation of Laidley Field. Up until the meeting we had a couple weeks ago, Capital was only receiving 25% of the concession revenue which other schools in the county receive 100% of the revenue. In the last 6 years the concession revenue was \$195,000 with the Board taking \$150,000 and Capital taking \$45,000. What I would like to ask is that the Board vote not to amend the lease agreement and allow Capital to get on the field at 4:30. I also want to ask that the Board allocate funds to construct a football facility on Capital High School's campus. The way the current deal is at Laidley Field is not advantageous to Capital High, Horace Mann or Stonewall Jackson. What I'm asking is that we want what everybody else has. I don't think that is a whole lot to ask for.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, November 5, 2018, 4:00 p.m.-Special Session
- B. Thursday, November 15, 2018, 6:00 p.m.-Regular Session
- C. Monday, December 3, 2018, 4:00 p.m.-Special Session
- D. Thursday, December 20, 2018, 6:00 p.m.-Regular Session
- E. Monday, January 7, 2019, 4:00 p.m.-Special Session
- F. Thursday, January 17, 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

Mrs. Becky J. Jordon 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 4:11 p.m.

President

Secretary

djl

11/9/2018