

November 6, 2017

The Board of Education of the County of Kanawha met in Special Session on Monday, November 6, 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
Ryan White, President Pro Tem
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

William P. Thaw

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
Valery Harper, Executive Director, Virtual School

PERSONNEL

- A. Personnel Agenda for November 6, 2017 (Enclosure 46)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 46. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0.

NEW BUSINESS

- A. Out of State Travel Requests (Enclosure 47)

Mr. Ryan White moved: The Board approve the Out of State Travel Requests as included in Enclosure 47. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0.

FIRST READING

- A. Virtual School Policy (Enclosure 48)

Jim Withrow-This is the first step along the way to creating the Virtual School that Dr. Duerring has talked to you about it a lot. We wanted to get it going so we could have it in place by the beginning of the next semester.

DELEGATIONS

None

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, November 6, 2017, 4:00 p.m.-Special Session
- B. Thursday, November 16, 2017, 6:00 p.m.-Regular Session
- C. Monday, December 4, 2017, 4:00 p.m.-Special Session
- D. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- E. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- F. 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 Special Session of the Board be adjourned. Motion was seconded by Mr. Ric Cavender and carried 4-0. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:03 p.m.

President

Secretary

djl

11/9/2017