

December 14, 2017

The Board of Education of the County of Kanawha met in Regular Session on Thursday, December 14, 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  
Becky J. Jordon  
William P. Thaw  
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

**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  
Leah Sparks, Executive Director, Technology  
Kate Porter, Asst. Superintendent, Special Education & Student Support Services  
Diane Miller, Executive Director, Office of Child Nutrition

## **PLEDGE OF ALLEGIANCE**

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

## **AGENDA ADJUSTMENTS**

Mr. Crawford-Delete Item A. under SUPERINTENDENT'S PRESENTATION from the agenda.

## **APPROVAL OF MINUTES**

A. November 6, 2017 - Special Session

B. November 16, 2017 - Regular Session

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

## **REPORTS**

A. Kanawha County Travel Reimbursement for November, 2017 (Enclosure 60)

B. Monthly Financial Report (Enclosure 61)

C. Board Reports

None

## **PERSONNEL**

### A. Personnel Agenda for December 14, 2017 (Enclosure 62)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 62. Motion was seconded by Mrs. Becky J. Jordon.

Mrs. Jordon-Under resignations, you have Lindsay Philabaun leaving for a personal reason, but then why are we approving her as a substitute teacher when she is leaving us so quickly in the middle of the year? Is that appropriate? Carol Hamric-I'm not sure. I'll let you know. Dr. Duerring-I think if there is a question, we should pull it until we figure it out.

Mrs. Becky J. Jordon moved: The Board amend Mr. White's motion and pull Lindsay Philabaun from substitute teaching. Motion was seconded by Mr. Ryan White and unanimously carried.

## **DELEGATIONS**

Renee Kidd-I am here to represent many parents from Capital High School concerning the breakfast and lunch menus that have been offered or the lack of food that is offered to the children. I have printed off pictures and messages that I have received concerning kids not having food if they are at the end of the line, the quality of the food is not very good, or portions are very small. We have a lot of children in our area and they rely on our breakfast and lunch and they aren't getting any food. They aren't restocking the salad bar. I've called the board multiple times and talked to Mrs. Miller and she says she will do an inspection but I never get a report back. I would like this to be reevaluated. If you have kids setting in classrooms and they are hungry then they are not learning well. I am willing to help and get some type of organization to help to get better options for our kids. We should ask the kids what they would like to have to eat. A super donut for breakfast in the morning is not a good breakfast for them, or 4 tiny fish sticks doesn't feed them very well. They come home starving at the end of the day. Whatever we can do as parents to help we are willing to do.

Mr. Crawford-We can't discuss this, but if you will get with Dr. Duerring and Mrs. Miller they will get this all cleared up.

## **DELEGATIONS (continued)**

Mr. Thaw-You say there is nothing on the salad bar? Renee Kidd- They don't restock it. Mr. Thaw-I always thought there were 3 salad bars. Renee Kidd- There are only 2. Today's lunch was supposed to be creamed turkey and vegetables and they actually got a cold piece of fish and a stale taco shell and some seasoned rice. A lot of times they are not getting what is actually on the menu. Mr. Thaw-You stay in touch with this Board and Dr. Duerring.

Mr. Cavender-Can we request to do an assessment over the next 30 days and maybe at the Thursday meeting next month see how things are improved or a full report on what's being offered? I think it's important to see the progress. Mr. Crawford-I don't see any problem with that.

## **NEW BUSINESS**

### **CONSENT**

Mr. Ryan White moved: The Board approve the following CONSENT Items A-B. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

#### A. Approval of Bills for November 2017 (Enclosure 63)

Approval of the payment of bills for the month of November 2017 in the amounts of \$19,030,430.81 for the Current Expense Fund and the Special Revenue Fund; \$95,575.81 for the KCS Public Library Excess Levy Fund; \$261,862.20 for the Permanent Improvement Fund; \$513,064.71 for the Public Library Fund; and \$575,543.28 for the RESA Fund as reflected in Enclosure 63.

#### B. Budget Supplements & Transfers (Enclosure 64)

Approval of budget supplements and transfers as reflected in Enclosure 64.

## **OTHER NEW BUSINESS**

### A. Virtual School Policy (Enclosure 48)

Mr. Ryan White moved: The Board approve the adoption of Kanawha County Board of Education Policy Series I38 "Virtual School Policy," as shown in Enclosure 48. Motion was seconded by Mrs. Becky J. Jordon.

Mr. White-Can you give a quick synopsis of the comments that we received? Valery Harper-First of all I want to say thank you for this new opportunity. We received 6 comments. One was if the courses were NAACP approved and they were; another was in regards to procedures with how to amend the student's IEP and thankfully we had already created procedures to answer that. A couple other comments was that we removed the word computer and changed it to device. Another comment was currently right now it will be for 9-12 and so we made that amendment to say 9-12 and eventually include elementary and middle schools.

The above motion unanimously carried.

## **SUPERINTENDENT'S PRESENTATION**

### A. Employee Discipline

This item was deleted from the agenda.

## **QUESTIONS/ANSWERS**

Mr. White-Do we have an update on the mold at Capital? Terry Hollandsworth-The last sampling we did for 3 rooms came back clear. We haven't got the final report yet. Mr. White-With the wonderful news that we got the funding for the HVAC at Ben Franklin when will that start? Dr. Duerring-We are in the process now, because we allotted money to buy 2 of those units so it will be ongoing and hopefully be ready by the fall.

Mr. Thaw-Will you give us a report on Montrose? Dr. Duerring-The issue has been corrected. The South Charleston Fire Department is checking it on a regular basis.

**ESTABLISHMENT OF MEETING DATES**

- A. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- B. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- C. Thursday, January 18, 2018, 6:00 p.m.-Regular Session
- D. Monday, February 5, 2018, 4:00 p.m.-Special Session
- E. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- F. Monday, March 5, 2018, 4:00 p.m.-Special Session
- G. Thursday, March 15, 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 Mrs. Becky J. Jordon and unanimously carried. The Regular Session was declared adjourned by Board President Jim J. Crawford at 6:18 p.m.

---

President

---

Secretary

djl

12/22/2017