

March 13, 2019

The Board of Education of the County of Kanawha met in Special Session on Wednesday, March 13, 2019 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 12:00 Noon.

PRESENT

Ryan White, President

Ric Cavender, President Pro Tem

Jim J. Crawford, Sr.

Becky J. Jordon

Tracy White

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent

Chuck Smith, Executive Director, Facilities, Planning & Management

Brianna Warner, Communications Director

EXECUTIVE SESSION

Mr. Ric Cavender moved: The Board enter into an Executive Session for the matters related to the acquisition of property. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

The Special Session of the Board was recessed and the Executive Session convened at 12:01 p.m.

RECONVENE SPECIAL SESSION

Mr. Ric Cavender moved: The Board reconvene the Special Session of the Board. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Special Session was reconvened at 12:35 p.m.

ACQUISTION OF PROPERTY

Mr. Ric Cavender moved: WHEREAS, the Board has determined that a new elementary school is required to serve the residents of the area in and about Clendenin, WV; and WHEREAS, the Board has determined in order to construct, operate and maintain the school, it is necessary to acquire rights in and to the property owned by Vesta Oil & Gas Holdings, LLC, situate on the waters of Jordan's Creek and Island Branch, Big Sandy District, Kanawha County, West Virginia, containing 34.66 acres, more or less; NOW THEREFORE be it RESOLVED that the Board by and through its agents and attorneys shall take all reasonable and necessary actions to acquire title to the aforesaid property, by either sale or condemnation proceedings, under Chapter 54, Article 2 of the Code of West Virginia. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Wednesday, March 13, 2019, 12:00 Noon-Special Session
- B. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- C. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- D. Monday, April 1, 2019, 3:00 p.m.-Special Session (Budget Work Session)
- E. Monday, April 1, 2019, 4:00 p.m.-Special Session
- F. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- G. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- H. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- I. Monday, May 6, 2019, 4:00 p.m.-Special Session
- J. Thursday, May 16, 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

Mr. Ric Cavender 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 12:37 p.m.

President

Secretary

djl
3/18/2019