

March 21, 2019

The Board of Education of the County of Kanawha met in Regular Session on Thursday, March 21, 2019 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 6:00 p.m.

PRESENT

Ryan White, President
Ric Cavender, President Pro Tem (via phone)
Jim J. Crawford, Sr.
Becky J. Jordon
Tracy White
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Paula Potter, Assistant Superintendent, Middle & Alternative Schools
Carol Hamric, Executive Director, Human Resources
Chuck Smith, Executive Director, Facilities, Planning & Management
Terry Hollandsworth, Executive Director, Maintenance & Energy Management
Briana Warner, Communications Director
Lindsey McIntosh, General Counsel
Leah Sparks, Executive Director
Carol Lane, Director, Preschool
Mark Milam, Asst. Superintendent, Secondary & Career-Technical Education
Lisa Wilcox, Treasurer, Budget & Finance
Jon Duffy, Director, Counseling & Testing

PLEDGE OF ALLEGIANCE

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

AGENDA ADJUSTMENT

Add Item A. Elkview Middle School Bingo under NEW BUSINESS.

APPROVAL OF MINUTES

- | | | |
|----------------------|---|-----------------|
| A. February 4, 2019 | - | Special Session |
| B. February 21, 2019 | - | Regular Session |

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

PRESENTATIONS

- A. Recognition of KCS National Merit Semi-finalists and Finalists

Jon Duffy-The National Merit Scholarship Program is an academic competition for recognition and scholarship that begin in 1955. High schools students enter the program by taking the PSAT during their junior year of high school which serves as an initial screening of approximately 1.6 million entrants annually. Out of that some 50,000 entrants with the highest PSAT scores qualify for the recognition in the program. In early September about 16,000 students were notified that they had qualified as semi-finalists. In February some 15,000 semi-finalists were notified that they had advanced to the finalist standards. Beginning this month and continuing to mid-June, National Merit notified 7,500 finalists nationwide that they had been selected to receive a merit scholarship award. These awards are in 3 categories; one is a \$2,500 cash scholarship, the second is a college-sponsored merit scholarship award or a corporate-sponsored merit scholarship award. We want to give a big congratulations to the students who were recognized as semi-finalists or finalists for this exceptional academic accomplishment. We would like to present the following students with an award: Finalist Julia Battle from GW, Finalist Logan Brabbin from GW, Finalist Varun Kukkillaya from GW, Finalist Emily Pack from GW, Finalist Madeleine Swint from GW, Finalist Olivia Ward from GW, Semi-Finalist Eric Hamilton from GW, Semi-Finalist Rosalie Hopkins from GW and Finalist Catherine Stodola from Herbert Hoover.

REPORTS

- A. Kanawha County Travel Reimbursement for February, 2019 (Enclosure 100)

- B. Monthly Financial Report (Enclosure 101)

- C. Maintenance Report

Terry Hollandsworth-Our quarterly report shows that the electricity was down about 6.42%, natural gas was down 24%, and water was down 25%. That's for a county as a whole. Our preventative maintenance goal was 36% and we came in at 34%. Our on-time delivery goal was 79% and we are at 72%. Our total cycle time goal was 15 and we are at 18. Our lost work time incident goal was less than 2 and we had 3. Our goal for custodial was less than 4 and we had 1. Ninety-six percent of the 23,000 work orders that we did in the past 12 months were done right the first time. We installed new tank-less hot water heaters at Capital High School and the DuPont Middle Field House. They use less energy and less water. We have done roof drain replacements at Nitro High School. At Dunbar Primary we had an electrical panel melt down and we got the new panels put back in. At Dunbar Middle we installed new boilers for the heating system. At Sissonville High School the switch gear melted and we had to replace all of that.

Mr. White-I was told there was a washer and dryer that needs installed at Stonewall Jackson Middle School. Terry Hollandsworth-Yes. They just identified a room for it. It had to be on an external wall and it had to have a drain. We will get to it when as soon as we can. Mrs. White-When will they start working on that? Terry Hollandsworth-I don't know. I will let Dr. Duerring know. Mrs. White-Is the Baker Building complete? Terry Hollandsworth-Yes.

- D. Legal Report

None

- E. Board Reports

None

PERSONNEL

A. Personnel Agenda for March 21, 2019 (Enclosure 102)

Mrs. Becky J. Jordon moved: The Board approve the Revised Personnel Agenda as included in Enclosure 102. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

DELEGATIONS

Lora Mullins-I have lived in Elk River area all my life. My family escaped the flood in 2016 by heading to the hills until the water receded. The first meeting was held at Elkview Middle while we were trying to make sure our kids had a safe place to live, food on the table and through our own heartaches we believed the State and the Board of Education would ensure an education as they promised. We fully expected a less than perfect situation. We were excited to see the progress when the mobile units were installed. Since then we have received notice on delay after delay. We feel that we have been patient and now we feel forgotten. We are quickly approaching our 3rd class of students graduating without having a real school that equals those of every other student in Kanawha County. We are requesting our concerns with a meeting with a representative from state government, Kanawha County Board of Education, a School Board Administrator and someone from FEMA before the school year is up. We aren't going to shrink quietly away this time. We are seeking transparency from this day forward regarding Hoover, Bridge and Clendenin. Mr. White-We have discussed having another meeting is there an update on that? Dr. Duerring-Not at this time.

Avon Colburne, YMCA-We wanted to talk to you about some things we are doing with the YMCA and Piedmont Elementary. Anita Cohen, Piedmont Teacher-I'm excited to be teaching back in my hometown after working in Maryland, Colorado and Costa Rica. I am part of a group called Teacher Talks where we meet bi-weekly at Panera. We can talk about what is going on in the classroom and the education field. Once a month we have a guest speaker. Avon invited us to come to the YMCA and have a tour and to see what we needed as teachers. I suggested my kids come to the YMCA once a week for physical education classes. My kids are going on Tuesday afternoon to participate in swim and yoga classes. Avon Colburne-Not only are we providing kids an opportunity to come to the YMCA to get these swim classes and yoga but we are partnering with Teacher Talks and giving each of those teachers a free membership. Also what we are trying to do is piggyback off of that relationship and get a certain number of memberships of the kids that teachers deem to be doing well and give them a quarter of a membership for them and their families. We want to take this to every school in the county. Mr. White-I think it is great to encourage an active lifestyle for our kids.

NEW BUSINESS

CONSENT

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

A. Approval of Bills for February 2019 (Enclosure 103)

Approval of the payment of bills for the month of February 2019 in the amounts of \$18,931,030.67 for the Current Expense Fund, \$51,726.75 for the KCS Public Library Excess Levy Fund; \$309,915.34 for the Permanent Improvement Fund; \$532,024.91 for the Public Library Fund as reflected in Enclosure 103.

B. Budget Supplements & Transfers (Enclosure 104)

Approval of budget supplements and transfers as reflected in Enclosure 104.

C. Out of State Travel Requests (Enclosure 105)

Approval of the Out of State Travel Requests as contained in Enclosure 105.

OTHER NEW BUSINESS

A. Elkview Middle School Bingo

Mrs. Becky J. Jordon moved: The Board waive the provisions of Kanawha County Board of Education Policy Series C03 "Money Raising," to permit the Elkview Middle School Band Boosters to hold a Bingo on school property on March 23, 2019. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

UNFINISHED BUSINESS

A. Public Kindergarten Entrance Requirements Policy Series J22 (Enclosure 82)

Mrs. Becky J. Jordon moved: The Board approve the revisions to Kanawha County Board of Education Policy Series J22 "Public Kindergarten Entrance Requirements," as shown in Enclosure 82. Motion was seconded by Mr. Jim J. Crawford.

UNFINISHED BUSINESS (continued)

Lindsey McIntosh-This change was made due to the legislation that moved the requirements for entrance to Kindergarten. There were no comments about it. Mrs. Jordon-What is the change now? Lindsey McIntosh-It's July 1st, it was September 1st. The change was made last year but we missed a date in the policy so this revision was just to fix that date in the policy. Mr. White-I've had a lot of questions on this issue. What is our policy for people that fall within that window at least for the next couple of years? Dr. Duerring-We will give a one year reprieve to work with them and then after that they have to follow the same policy. They can apply for early entry.

The above motion unanimously carried.

FIRST READING

- A. Creative Curriculum for Preschool 6th Edition (Enclosure 106)

Carol Lane-This is basically the new edition to the current curriculum we have now. The State Department has adopted this new 6th edition throughout the state. We've had a lot of success with this curriculum.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- B. Monday, April 1, 2019, 4:00 p.m.-Special Session
- C. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- D. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- E. Thursday, April 25, 2019, 6:00 p.m.-Regular Session
- F. Monday, May 6, 2019, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

G. Thursday, May 16, 2019, 6:00 p.m.-Regular Session

H. Monday, June 3, 2019, 4:00 p.m.-Special Session

I. Thursday, June 13, 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 Regular Session of the Board be adjourned. Motion was seconded by Mr. Jim J. Crawford and unanimously carried. The Regular Session was declared adjourned by Board President Ryan White at 6:35 p.m.

President

Secretary

djl

3/26/2019