

March 5, 2018

The Board of Education of the County of Kanawha met in Special Session on Monday, March 5, 2018, 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
Ryan White, President Pro Tem
Ric Cavender
Becky J. Jordon
Betty C. Spencer
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
Mark Milam, Assistant Superintendent, Secondary & Career-Technical Education
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources
Paula Potter, Assistant Superintendent, Middle & Alternative Schools
Briana Warner, Communications Director
Valery Harper, Executive Director, Virtual School
Leah Sparks, Executive Director, Technology
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
Charles Wilson, Executive Director, Facilities, Planning & Management
Diane Miller, Executive Director, Office of Child Nutrition
Brenda Isaac, Lead School Nurse

PERSONNEL

A. Personnel Agenda for March 5, 2018 (Enclosure 91)

Mr. Ryan White moved: The Board approve the Personnel Agenda as included in Enclosure 91. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 92)

Mr. Ryan White moved: The Board approve the Out of State Travel Requests as included in Enclosure 92. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

B. Music Technology Course (Enclosure 94)

Mr. Ryan White moved: The Board approve the Music Technology Course as shown in Enclosure 94. Motion was seconded by Mrs. Becky J. Jordon.

Missy Ruddle-The next few courses that you are voting on our new elective courses that teachers have designed for their schools. They have written content standards and presented a syllabus to me and they look like interesting courses that kids may want to take as an elective.

The above motion unanimously carried.

C. English Concepts through Different Mediums Course (Enclosure 95)

Mr. Ryan White moved: The Board approve the English Concepts through Different Mediums Course as shown in Enclosure 95. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS (continued)

D. Art History 2 Course (Enclosure 96)

Mr. Ryan White moved: The Board approve the Art History 2 Course as shown in Enclosure 96. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

E. Horace Mann Middle 2018 MIP Project

Mr. Ryan White moved: The Board approve the submission of the 2018 MIP (Major Improvement Project) to SBA and WVDE. The project is for window replacement at Horace Mann Middle School. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

F. Bridge Elementary Closure Hearing

Mr. Ryan White moved: The Board establish the date and time of the Monday, April 9, 2018, at 5:30 p.m. with an alternative date and time of Thursday, April 19, 2018 at 5:00 p.m., to conduct a Public Hearing on the proposed closure of Bridge Elementary School at its merger into Clendenin Elementary School at the end of the 2020-2021 school year or as soon thereafter as the construction of the new Clendenin Elementary School has been completed. Motion was seconded by Mrs. Becky J. Jordon.

Jim Withrow-This authorizes us to proceed with the required steps to get the Public Hearing in place through the proper notifications. Mr. White-How many does the law require us to have? Jim Withrow-Just one because Bridge is the only school that actually is being closed. Clendenin is being rebuilt. Mr. White-What would cause us to postpone it? Jim Withrow-Generally weather.

The above motion unanimously carried.

FIRST READING

A. Kanawha County Schools Wellness Policy (Enclosure 93)

Brenda Isaac-This wellness policy came out of our Wellness Policy Committee. Actually Diane Miller wrote most of this and we took it to the committee and looked at changes and updates. Part of it is to comply with state policy and a lot of it is due to making sure that we are doing as much as we can to work towards wellness for our students and staff.

DELEGATIONS

None

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, March 5, 2018, 4:00 p.m.-Special Session
- B. Thursday, March 8, 2018, 3:00 p.m. & 3:15 p.m. Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- C. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- D. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- E. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- F. Monday, April 9, 2018, 4:00 p.m.-Special Session
- G. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)

ESTABLISHMENT OF MEETING DATES (continued)

H. Thursday, April 19, 2018, 6:00 p.m.-Regular Session

I. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

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. Ryan White and unanimously carried. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:15 p.m.

President

Secretary

djl

3/9/2018