

April 19, 2018

The Board of Education of the County of Kanawha met in Regular Session on Thursday, April 19, 2018, 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

Becky J. Jordon

Betty C. Spencer

Ric Cavender

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

Terry Hollandsworth, Executive Director, Maintenance & Energy Management

Briana Warner, Communications Director

Lisa Wilcox, Treasurer, Budget & Finance

Leah Sparks, Executive Director, Technology

Kate Porter, Asst. Superintendent, Special Education & Student Support Services

Elaine Gayton, Director, Staff Development/ESL

Alan Cummings, Director, Purchasing & Supply Management

Brette Fraley, Executor Director, Transportation

PLEDGE OF ALLEGIANCE

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

AGENDA ADJUSTMENT

Mr. Jim J. Crawford-We are pulling the vote on the demolition contract for Herbert Hoover for a later date.

APPROVAL OF MINUTES

- A. February 15, 2018 - Regular Session
- B. March 5, 2018 - Special Session
- C. March 8, 2018 - Statutory Session
- D. March 8, 2018 - Statutory Session
- E. March 13, 2018 - Statutory Session
- F. March 15, 2018 - Regular Session

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

PRESENTATION

- A. 2018 West Virginia Assistant Principal of the Year-Drew McClanahan

Mr. McClanahan was unable to be here this evening, so we will recognize him at a later date.

PRESENTATION (continued)

B. WVCTM 2018 Middle School Teacher of the Year-Fred Albert

Dr. Duerring-We are here to recognize Mr. Fred Albert who teaches Math at DuPont Middle. He has been an educator in Kanawha County Schools for 28 years. He was the Kanawha County Schools Teacher of the Year in 2016-17. He is the West Virginia Council of Teachers of Mathematics Teacher of the Year. He was awarded this prestigious award while attending the WV Council of Teachers Mathematics Banquet. Fred is a great teacher and he is always trying innovative ways to get the kids to understand Math in his classroom and he never gives up. He's worked hard to incorporate the technology into his math courses as well. We are very proud that he represents the State of West Virginia especially in mathematics.

Fred Albert-This means a great deal to me. What means more to me than anything is the opportunity I have every day. I love this job. I feel like I'm the luckiest person in the world to get to go into the classroom everyday with young minds and help them learn math. I tell them every day this is your favorite subject. You may not realize that yet but when you draw that first paycheck you will be glad you know some math. I've worked with wonderful teachers throughout this county and state and I feel like I'm a very blessed man because I get to do what I love to do. Thank you again. Thank you Missy Ruddle for maybe having a little part to play in this. It was a true surprise and I am very grateful.

Mr. Crawford-Mr. Albert on behalf of the Board I would like to congratulate you. Your students are blessed to have a teacher like you. Thank you for your service.

Mr. Crawford-I would like to move the first reading of the textbook adoption up front on the agenda so those teachers can leave after their presentation.

FIRST READING

A. Elementary Math Textbook Adoption (Enclosure 123)

Kristen Oxley-I am the K-12 Curriculum Specialist. Since January 4th I have had the pleasure of working weekly with a fantastic group of extremely dedicated teachers and even an administrator on our instructional materials adoption committee. I was fortunate to collaborate with the following people on my committee: Marabeth Slater, Megan McCorkle, Kathy Stout, Judy Shivley and Rosie Rhodes. We will begin our presentation this evening with our elementary curriculum video.

Kathleen Searles-I am a 3rd grade teacher at Malden and a member of the elementary mathematics textbook selection committee. The other members of the committee are: Kesley Sadler, Georgia Withrow, Kelly Haynes, Teresa Stanley, Bridget Fultz, Kathy Given, Rachel Gund, Lois Casto, Brianne Vandal, Pam Brotherton, Krista Trabert, and Kathy Christian. Our team worked diligently and we are now submitting to you our final recommendations for the adoption. We believe our recommendation best addresses college and career readiness standards. We believe these instructional resources will be able to accomplish our goals of creating 21st century learners that are prepared to conquer mathematics. We will continue with our middle school curriculum video.

B. Secondary Math Textbook Adoption (Enclosure 124)

Jessica Phillips-I am a math teacher at Sissonville Middle School and also a member of the secondary mathematics textbook selection committee. I would like to recognize the other members of our committee: Rachel Moon, Kirstie Collins, Summer Brannon, Becky Mandirola and Stacie Rawlings. Our recommendations are made with the intent of meeting the needs of all middle school students of Kanawha County. Our recommendation has been carefully selected and best addresses college and career readiness standards. We hope that you will support our decision in adopting these materials. We will conclude with our high school presentation.

FIRST READING (continued)

Lisa Hindman-I am a math teacher at St. Albans High School. I would like to recognize the other members of our committee. Kelly Masinople, Kelly Brittany Dameron, Stephanie Carter, Katherine Bostic Kristen Palumbo, Annette Jones and Beth Whitehead. Our goal was to combine the traditional math textbook with 21st century learning to support a blended learning environment. We strongly feel our choices will support college and career readiness while preparing students for high-stakes testing. We hope that you will support our decision in adopting these instructional materials. If you would like to review any of these they will be on display at St. Albans Public Library and Riverside Public Library until May 9th

Mr. White-Were they any students on the committee? Kristen Oxley-No, it's just teachers. Mr. White-Can we do that next year. Kristen Oxley-We don't do it for another six years. It's very extensive. We met in the evenings for three hours every week from Jan 4 through March 5.

Mr. Crawford-The Board appreciates the effort that you and your committee have put forth in working on the textbook adoption and we are sure you have done a wonderful job.

REPORTS

A. Kanawha County Travel Reimbursement for March, 2018 (Enclosure 114)

B. Monthly Financial Report (Enclosure 115)

C. Legal Report

None

D. Board Reports

None

PERSONNEL

A. Personnel Agenda for April 19, 2018 (Enclosure 116)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 116. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

DELEGATIONS

Katonya Hart-Executive Chair of Call to Action for Racial Equality. I am here to talk about the cartoon found under a desk at GW in January. It was a black person hanging from a tree and it said "black families are in my family tree". It was on the news. I was horrified that it was found in our school system. I spoke with the police department and they found there was no way to discover when that picture took place since it was underneath a desk and they closed that investigation. I waited for some kind of comment from the school system. I am hoping that this body will put some kind of comment out that states hate has no home in your school system. I believe this will also help the community itself. I do hope that you will choose to put out some kind of press release that will also be included on your social media pages that this is unacceptable behavior and we will not have this.

Mr. White-Can we put out a statement? Mr. Crawford-We can't discuss this. It isn't an item on the agenda.

Dr. Duerring-I heard your request Mr. White.

NEW BUSINESS

CONSENT

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

NEW BUSINESS

CONSENT (continued)

A. Approval of Bills for March 2018 (Enclosure 117)

Approval of the payment of bills for the month of March 2018 in the amounts of \$22,548,613.72 for the Current Expense Fund and the Special Revenue Fund; \$479,388.33 for the KCS Public Library Excess Levy Fund; \$664,633.52 for the Permanent Improvement Fund; \$534,787.04 for the Public Library Fund; and \$490,197.51 for the RESA Fund as reflected in Enclosure 117.

B. Budget Supplements & Transfers (Enclosure 118)

Approval of budget supplements and transfers as reflected in Enclosure 118.

C. Out of State Travel Requests (Enclosure 119)

Approval of the Out of State Travel Requests as contained in Enclosure 119.

OTHER NEW BUSINESS

A. Bridge Elementary Closure

Mr. Ryan White moved: The Board approve the closure of Bridge Elementary School and transfer of students to Clendenin Elementary School at the end of the 2020-21 school year, or as soon thereafter as construction of the new Clendenin Elementary School is completed. Motion was seconded by Mrs. Becky J. Jordon.

Mr. White-I will note that at the Public Hearing we had no public comment.

The above motion unanimously carried.

OTHER NEW BUSINESS (continued)

B. Passenger Activity Bus Purchase (Enclosure 120)

Mr. Ryan White moved: The Board approve the purchase of a school activity bus in the amount of \$146,611.00 to Worldwide Equipment as per State Contract Bid #SBUS18D as shown in Enclosure 120. Motion was seconded by Mrs. Becky J. Jordon.

Dr. Duerring-Mr. Fraley is moving us forward and this is another way that we can save money on our field trips. Brette Fraley-This is more of a charter bus. It will be our bus, our driver and our insurance. This will hold 46 kids. This bus will be used by all of the schools. We have another activity bus it is more like a transit bus. It has under-storage compartments and seats 90 elementary school students. Mr. Crawford-are you planning on having a fleet of these activity buses? Mr. Fraley-I would like to see one for each of our facilities that would be able to service each of the high schools. Mrs. Jordon-Is the plan to buy one a year. Mr. Fraley-Yes that is the plan at this point depending on what's available. Dr. Duerring-It will save our schools a lot of money. I think it's good for our schools and our children. Mrs. Spencer-I just hope it doesn't take 8 years to get 8 buses.

The above motion unanimously carried.

C. Riverside High Gymnasium Floor Replacement (Enclosure 121)

Mr. Ryan White moved: The Board approve a contract for the replacement of Riverside High School gymnasium floor in the amount of \$147,000.00 to the lowest responsible bidder, R. M. Huffman Company, as per Bid #18-112 as shown in Enclosure 121. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

D. Herbert Hoover Demolition (Enclosure 122)

This item was deleted from the agenda.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- B. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- C. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- D. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- E. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- F. Monday, June 4, 2018, 4:00 p.m.-Special Session
- G. Thursday, June 21, 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 Mr. Ric Cavender and unanimously carried. The Regular Session was declared adjourned by Board President Jim J. Crawford at 6:37 p.m.

President

Secretary

djl

4/27/2018