

April 9, 2018

The Board of Education of the County of Kanawha met in Special Session on Monday, April 9, 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

Becky J. Jordon

Ric Cavender

Betty C. Spencer

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent

James W. Withrow, General Counsel

Briana Warner, Communications Director

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

Mark Milam, Assistant Superintendent, Secondary & Career-Technical Education

Leah Sparks, Executive Director, Technology

Valery Harper, Executive Director, Virtual School

Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction

Carol Hamric, Executive Director, Human Resources

Bob Calhoun, Assistant Superintendent, Elementary

Paula Potter, Assistant Superintendent, Middle & Alternative Schools

PERSONNEL

- A. Personnel Agenda for April 9, 2018 (Enclosure 111)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 111. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

- A. Out of State Travel Requests (Enclosure 112)

Mr. Ryan White moved: The Board approve the Out of State Travel Requests as included in Enclosure 112. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

- B. PCS & Manage, LLC Contract

Mr. Ryan White moved: The Board approve the termination of the Construction Management Contracts with PCS & Manage, LLC for Herbert Hoover High School and Bridge/Clendenin Elementary School. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

DELEGATIONS

None

SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

Mr. Ryan White moved: The Board approve the suspension, without pay, of Chiquita Shelton for a period of three days. (This is a correction for the March 15th agenda). Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, April 9, 2018, 4:00 p.m.-Special Session
- B. Monday, April 9, 2018, 5:30 p.m.-Special Session (Closure Hearing on Bridge Elementary)
- C. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- D. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- E. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- F. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- G. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- H. Monday, June 4, 2018, 4:00 p.m.-Special Session
- I. 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 Special Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:07 p.m.

President

djl

4/17/2018

Secretary