

July 10, 2017

The Board of Education of the County of Kanawha met in Special Session on Monday, July 10, 2017, 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 (via phone)
William P. Thaw
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Carol Hamric, Executive Director, Human Resources
Leah Sparks, Executive Director, Technology
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
Briana Warner, Communications Director
Paula Potter, Assistant Superintendent, Middle Schools
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Bob Calhoun, Assistant Superintendent, Elementary

REPORTS

A. Read 180

Dr. Tammy Clementi-Thank you for having me to here to present your end of year gains for Read 180. I am going to go over the results for both programs that you have adopted in the district which is Read 180 and System 44. Both programs have been developed around closing and accelerating the reading achievement gap across the country. You do own the Mercedes model of reading interventions programs in the country. Your gains are pretty significant when we compare it to some other districts across the country. It all comes down to the teacher in the classroom and the implementation in the district. The gains you are seeing is some of the best that I have seen in the nation. This is based on an entire years' worth of implementation. You have 981 students enrolled in Read 180 and 21 students enrolled in System 44. Read 180 is really been developed for 4-12th grade students who are two years or more behind in reading. System 44 was a program that was developed for secondary teachers that might not be teachers of reading at that foundational level. Dr. Clementi delivered a presentation of data to the Board.

Mr. White-Is there a comparison we can see where we were before this program began? Dr. Clementi-If you are using an internal assessment program that differs from our reading inventory it's really not going to compare apples to apples. Ultimately what it comes down to is that we want to see this translate into our state assessment. I don't know what you use internally, but we would be able to give you the historic data of students that have been enrolled in this program since you began using it.

Dr. Clementi-You are exactly where you should be for both programs. You have surpassed what we would hope to see for System 44 and you are exactly where you need to be for Read 180. I've never seen results as high as yours with the software usage. It's obviously speaks to some pretty hot shot teachers. Seventy percent of the students have hit or exceeded their end of their end of year growth goal. Thirty-nine percent have with System 44. This is one of the highest

REPORTS (continued)

gains that I have seen. Fifty-two percent of the students not only met their end of year goal but they doubled it. One of the things we do is that we acknowledge superstar students. You have 409 students that made it to the superstar list. Just to give you a little perspective, approximately only 25 in the country made the superstar list.

Mr. White-Is there an analysis for the kids that may not have had the growth and how they are doing? Dr. Clementi-Every teacher knows who has made the growth and who hasn't. It will literally tell you per kid what the growth goal is for that child. Mr. White-I'm more interested in the bottom 20% and how this program is affecting them. Dr. Duerring-These students got in there because they were struggling so they were probably down there anyhow. What you are seeing here is out of that pool those that were very successful. For those students, the school drills down and takes a look and they go through it again next year.

Dr. Clementi-I salute you for the work that you are doing. Truly it is one of the best implementations that I have seen in a district.

Mrs. Jordon-Thank you for your presentation.

Mr. Crawford-That was very informative and I think our children are doing well.

PERSONNEL

A. Personnel Agenda for July 10, 2017 (Enclosure 1)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 1. Motion was seconded by Mr. Ric Cavender and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 2)

Mr. Ryan White moved: The Board approve the Out of State Travel Requests as included in Enclosure 2. Motion was seconded by Mr. Ric Cavender and unanimously carried.

FIRST READING

A. Child Nutrition Billing & Collection Procedures Policy (Enclosure 3)

Dr. Duerring-It's a change in the State policy that we have to make in our local policy. Mr. White-What is the basic change? Dr. Duerring-In the past after so many years you could write something off, but you can't do that anymore.

DELEGATIONS

None

SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

Mr. Ryan White moved: The Board adopt the findings and conclusions of the hearing examiner, approve the Superintendent's prior suspension of Brian Carter and further approve the Superintendent's recommendation for dismissal of Brian Carter, and Brian Carter shall be, and he is hereby, terminated from his employment with the Kanawha County Board of Education, effective immediately. Motion was seconded by Mr. Ric Cavender and unanimously carried.

QUESTIONS/ANSWERS

Mr. Thaw-When will we have a report on the iPads? Dr. Duerring-At the August regular meeting.

Mr. White-It was the first day of school at Piedmont and Mary C. Snow today. Are the HVAC systems for those two schools in good shape? Dr. Duerring-Mary C. Snow is. At Piedmont we put two new compressors in. As of last week a condenser motor went down. Mr. Hollandsworth has ordered a new motor. Mr. White-How is maintenance on all HVAC systems for the rest of the county? Dr. Duerring-Well, you know the age of these. We are checking them, filters are being changed. We did allot some money to get chillers fixed at Capital High School. Mr. White-Can we get a report on that at the next meeting? Dr. Duerring-Absolutely.

Mr. Crawford-I understand the A/C is down in the auditorium at St. Albans High, have we moved to fix that? Dr. Duerring-Yes. That is another school we allotted money to fix and it should be ready by the time school starts.

ESTABLISHMENT OF MEETING DATES

- A. Monday, July 10, 2017, 4:00 p.m.-Special Session
- B. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- C. Monday, August 7, 2017, 4:00 p.m.-Special Session
- D. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- E. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- F. Tuesday, September 5, 2017, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

- G. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)

- H. Thursday, September 21, 2017, 6:00 p.m.-Regular Session

- I. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)

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 Mr. Ric Cavender and unanimously carried. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:40 p.m.

President

Secretary

djl

7/17/2017