

July 18, 2018

The Board of Education of the County of Kanawha met in Regular Session on Wednesday, July 18, 2018, 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
Jim J. Crawford, Sr.
Becky J. Jordon
Tracy White
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
Paula Potter, Assistant Superintendent, Middle & Alternative Schools
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources
Leah Sparks, Executive Director, Technology
Brett Fraley, Executive Director, Transportation
Kim Thompson, Coordinator of Accounting
Charles Wilson, Executive Director, Facilities, Planning & Management
Chuck Smith, Executive Director, Facilities, Planning & Management
Terry Hollandsworth, Executive Director, Maintenance & Energy Management
Carol Hamric, Executive Director, Human Resources

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Ryan White.

APPROVAL OF MINUTES

- A. April 17, 2018 - Special Session
- B. April 17, 2018 - Special Session
- C. June 4, 2018 - Special Session
- D. June 21, 2018 - Regular Session

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

REPORTS

- A. Kanawha County Travel Reimbursement for June, 2018 (Enclosure 6)
- B. Monthly Financial Report (Enclosure 7)
- C. Construction Report

Chuck Wilson-At Andrews Heights the PSD has now tied the school into the new public sewer system. At Ben Franklin the units have been set on the roof. Out at Carver we are about done with the addition there. We are replacing the fire alarm system at Nitro, and we are working on the fire alarm system at Sissonville Elementary. We are working with our security people on the camera installations that they are funding and putting around the county. We have also issued purchase orders for security monitoring for this year. We are working with the security people on designs for more secure entrances at different schools. With our total security access control system, we are somewhere around the \$6 million mark of investments since we started this

REPORTS (continued)

around 10 years ago. It's going to be time to upgrade the system in the next couple of years. We are going to need to budget for that. The mantrap at St. Albans High School is 98% complete. We put new front walks at Carver. We are working on fire door installations at Dunbar Middle School. We are getting ready to do some renovations to the office at Kanawha City Elementary. At Sissonville Elementary we put some fencing in to separate kids from traffic and we have done a lot of paving out there. We have done some patching at GW, Sharon Dawes and Hoover. We have a new entranceway at John Adams. We have roofing on order for the gym at Dunbar Middle, the gym at McKinley Middle and the Baker Building at Nitro High. On our CEF, our Needs Projects are due September 7th. We are looking at projects at Alum Creek, Nitro Elementary and Kenna. We did some bat audio testing out there and the endangered bats that we were afraid we would come across were not there so we are free to go ahead and timber. We have asked both architectural firms to come up with final site boundaries. We want to break ground by at least November this year. We also have a security consultant onboard that has given us some valuable information for the design.

Mr. White-When do we start timbering at Hoover and Clendenin? Chuck Wilson-Maybe September or October. Mr. White do we have all the approvals that we need from FEMA? Chuck Wilson-There is still some funding issues but everybody is working on it.

Mrs. White-Are we still on schedule? Chuck Wilson-Yes.

Mrs. Jordon-Is Clendenin still the name of the new school? Dr. Duerring-We are just calling it the new school for now.

Chuck Wilson-You may get some calls. We are talking to people about property. Anytime there is a piece of property that may be affected, we go ahead and let them know. We can't say for sure that we need your property, but we are putting you on notice. Some people are okay with it and others are not. There's going to be a lot of dissension. I asked the engineers to look at this and see if there is any way we can save homes.

REPORTS (continued)

D. Maintenance Report

Terry Hollandsworth-We were below our goal on first class yield and on-time delivery. We beat our goal on custodial lost work incidents. We met our goal on total cycle time. Eighty-five percent of our work orders were completed in 16 days or less. I have given you some pictures of some projects that we are working on.

Mr. Crawford-We are now in July. Do we have the money to do the steps at St. Albans High School? Terry Hollandsworth-We are getting started on the steps.

Mr. Cavender-School is back in session at Piedmont Elementary. Is the AC issue being addressed? Terry Hollandsworth-We have one brand new unit installed and the second unit for the rooftop is ready to go up. They have a crane setting there this afternoon to get that going.

E. Legal Report

None

F. Board Reports

Mrs. Jordon-I would like to report Happy Birthday to Dr. Duerring. If everyone would please stay for a piece of birthday cake that would be great.

Mr. White-I will be going to the President's Retreat this weekend as well as Mr. Crawford. We hope to bring back some good information.

PERSONNEL

Mr. Crawford-I'm going to recuse myself from voting on the Personnel Agenda.

A. Personnel Agenda for July 18, 2018 (Enclosure 8)

Mr. Ric Cavender moved: The Board approve the Revised Personnel Agenda as included in Enclosure 8. Motion was seconded by Mrs. Becky J. Jordon and carried 4-0 with Mr. Crawford recusing himself.

DELEGATIONS

None

NEW BUSINESS

CONSENT

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

A. Approval of Bills for June 2018 (Enclosure 9)

Approval of the payment of bills for the month of June 2018 in the amounts of \$37,001,680.12 for the Current Expense Fund and the Special Revenue Fund; \$88,427.96 for the KCS Public Library Excess Levy Fund; \$673,881.06 for the Permanent Improvement Fund; \$936,060.95 for the Public Library Fund; and \$871,504.40 for the RESA Fund as reflected in Enclosure 9.

B. Budget Supplements & Transfers (Enclosure 10)

Approval of budget supplements and transfers as reflected in Enclosure 10.

C. Out of State Travel Requests (Enclosure 11)

Approval of the Out of State Travel Requests as contained in Enclosure 11.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Wednesday, July 18, 2018, 6:00 p.m.-Regular Session
- B. Monday, August 6, 2018, 4:00 p.m.-Special Session
- C. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- D. Monday, August 27, 2018, 6:00 p.m. LSIC Meeting (GW Area at George Washington High School)
- E. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- F. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- G. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- H. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- I. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at Dupont Middle 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. Ric Cavender 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 6:27 p.m.

President

Secretary

djl

7/23/2018