

July 20, 2017

The Board of Education of the County of Kanawha met in Regular Session on Thursday, July 20, 2017, 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
Ric Cavender
Becky J. Jordon
William P. Thaw
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Bob Calhoun, Assistant Superintendent, Elementary
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources
Terry Hollandsworth, Executive Director, Maintenance & Energy Management
Leah Sparks, Executive Director, Technology
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
Paula Potter, Assistant Superintendent, Middle Schools
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Charles Wilson, Executive Director, Facilities, Planning & Management
Kim Thompson, Coordinator of Accounting
Charlie Warner, Executive Director, Safety
Keith Vititoe, Executive Director, Security

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A. June 5, 2017 - Special Session

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

REPORTS

- A. Kanawha County Travel Reimbursement for June 2017 (Enclosure 4)
- B. Monthly Financial Report (Enclosure 5)
- C. HVAC/Maintenance Report

Terry Hollandsworth-At Capital High School the chiller is 29 years old. It has to be rebuilt every 10 years. At Riverside High their chiller is 19 years old. We replaced a compressor in unit 1 and unit 2. At GW the chiller has a cooling tower on the roof and that pipe is going to have to be replaced because it is rotten. At Pratt the chiller there has 4 compressors and one is bad and we are going to get that ordered and installed. Mrs. Jordon-Can your guys do all of that? Terry Hollandsworth-We are using an outside contractor, Nitro Mechanical that we can bring in to help. Elk Elementary has a bad condenser fan motor and we are waiting on delivery now to get that installed. The chiller at Pinch is a mystery to us. It runs for a few hours and then shuts off. We are continuing to work on that. At Shoals we have a new one on order in the amount of \$34,000. I don't believe the new chiller will be here in time for school to start. At Cross Lanes the one we are replacing there is around \$14,000. We rented a chiller on a big trailer at the end of the school year and we may have to rent that again because their new chiller has not arrived yet. At Piedmont we just put 2 compressors in and one shorted out. It is still

REPORTS (continued)

under warranty. We have two rooftop units at Piedmont that are 26 years old. At Ben Franklin those 4 units there are 20 years. We have budgeted money to replace one of those this year. That is about \$500,000 to replace one unit at Ben Franklin. At Nitro High School we have 1 rooftop unit there. We have received it we just have to put it on. At St. Albans High School there are unit ventilators that need replaced. We wrote a purchase order to Nitro Mechanical to replace the valves and that will cost about \$34,000. At St. Albans High School they have 2 compressors out. They don't make those anymore so we will have to buy a remanufactured one. Those are \$20,000 each. We bought 2 of them. At Central Office we have 1 chiller that is only running at 50%. We just need to get it installed. They have a heating problem at Cedar Grove. They have 6 boilers and we had to buy 3 new ones and that was \$57,000.

Mr. White-There were some issues with Point Harmony last year. Is that going to be operational by the beginning of the school year? Terry Hollandsworth-It was just intermittent issues with the rooftop units. Mr. White-Can you check on that? Terry-Yes. Mr. White-Will Capital's be in before the beginning of school? Terry Hollandsworth- One chiller will suffice to get school going. If the other one does go down during that time frame there will be no air conditioning at Capital High School.

Mr. Crawford-Are all of these deficiencies going to be completed by the time school starts? Terry Hollandsworth-If not we will bring in Nitro Mechanical to help us. Mr. Crawford-We aren't going to have any trouble getting parts in are we? Terry Hollandsworth-I can't 100% tell you that.

Mr. White-Are there going to be checks at other facilities that aren't listed here? Terry Hollandsworth-Yes, we do checks every Sunday.

Mr. Cavender-We are upwards of \$800,000 to get up and running for this school year correct? Terry Hollandsworth-We have alternates to replace a unit at Piedmont and a second unit at Ben Franklin and those units together come in at about \$1.2 million if we go with those.

REPORTS (continued)

Mr. White-If we could do a big replacement that would cut down on the amount we have to do every year right? Terry Hollandsworth-Each year these schools are getting older.

Dr. Duerring-This Board made that move several years ago in the excess levy. We included in there about \$24 million and there were some serious issues at other schools and you aren't hearing from them and now there are others that have risen to the top. Terry Hollandsworth-We are doing the best we can with the resources we have available.

D. Construction Report

Chuck Wilson-We are working on interior finishes at Andrews Heights. We've got some site issues. Our goal is to have the new multi-purpose room, kitchen and classrooms ready for school to start. We will have some of the parking lot done. Mr. Crawford-When do you think it will be completed? Chuck Wilson-Most will be done by Thanksgiving. Chuck Wilson-The Fire Marshall completed their inspection of the schools. We are also moving portables around. We have 2 at Andrews Heights. One will go to Holz and the other will go to Sissonville Elementary. Two others are on govdeals.com and we are going to auction those off. We are working with our security group on putting in shelter-in-place buttons so schools can turn off their HVAC in case of a catastrophe. We have a few job order contracts going on. Riverside put in ADA sidewalks and accessibility to the soccer field. Overbrook put in an outdoor classroom. We have stabilized the creek at Grandview that was caving in. At GW the school is funding STEM Labs. We are starting to do some paving. Sissonville High and South Charleston High are on the list. We are working on roofing at the DuPont Middle Fieldhouse. We are working with FEMA on the historic preservation at Clendenin. On the new Clendenin the education specs are in final draft form. We are waiting on our contract to get started. There are a lot of people that have to review those. A lot of work is going on at the Hoover portables at Elkview. You should stop by and take a look. It's looking like a high school.

REPORTS (continued)

Mrs. Jordon-Where will they go if they need to have an assembly? Chuck Wilson-They will share the auditorium, cafeteria and gymnasium with Elkview Middle.

Chuck Wilson-At Hoover on the new site, we have an endangered species of bats and there are a lot of things we have to do. Right now it doesn't look good for our construction schedule. We can only cut trees during certain months. Mr. White--So it's looking like 2020 for Hoover? Chuck Wilson-Right now we are showing 2020 for Clendenin and 2021 for Hoover. The bats may affect the Hoover schedule.

Mr. White-What was the reason SBA denied our application for Horace Mann? Chuck Wilson-We wanted to change out the oldest windows and they said we needed to change the newer ones too and to resubmit those. Mr. White-What did they say last year? Chuck Wilson-They wanted us to do the auditorium work so we didn't submit the windows we submitted the auditorium. So we submitted what they suggested and we were denied.

E. Legal Report

Jim Withrow-The lawsuit to try and recoup monies from the State that were miscalculated in the funding formula was filed. Now the State's insurance company has filed a separate action to get the court to determine that it's an act that's not covered by insurance. Now we are litigating a secondary issue as to whether or not the State's insurance covers what we consider to be a wrongful act. We want the insurance to apply. It's before the circuit court of Kanawha County right now.

F. Board Reports

Mr. Thaw-Have we've been told how many students Fayette County is proposing to send to Riverside High? Dr. Duerring-No, it's not mandatory they can just choose to come to Kanawha. We can take 100-150 students.

Mrs. Jordon-Did you all know the Boy Scouts are working at our high schools this week? Dr. Duerring-They are at some of our middle schools too.

REPORTS (continued)

Mr. White-Kelly Watts resigned at RESA and went to Cabell County. They appointed an interim director Dave Stewart.

Mr. Crawford-On August 5th, the Presidents of all the County Boards of Educations and the committee to revamp RESA is meeting at Stonewall to develop a template to put together a cooperative for each RESA Area. Dr. Duerring has been invited to that meeting. After we meet, we will have a better handle on what we are going to do with the cooperatives.

PERSONNEL

- A. Personnel Agenda for July 20, 2017 (Enclosure 6)

Mr. Ryan White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 6. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

DELEGATIONS

None

NEW BUSINESS

CONSENT

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

- A. Approval of Bills for June 2017 (Enclosure 7)

Approval of the payment of bills for the month of June 2017 in the amounts of \$36,208,736.74 for the Current Expense Fund and the Special Revenue Fund; \$74,855.37 for the KCS Public Library Excess Levy Fund; \$2,956,756.30 for the Permanent Improvement Fund; \$879,554.69 for the Public Library Fund; and \$862,208.48 for the RESA Fund as reflected in Enclosure 7.

NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 8)

Approval of budget supplements and transfers as reflected in Enclosure 8.

OTHER NEW BUSINESS

A. Reroofing of DuPont Middle School Gymnasium (Enclosure 9)

Mr. Ryan White moved: The Board approve a contract for the reroofing of DuPont Middle School Gymnasium in the amount of \$160,000.00 to Fairfax, Inc. as per Bid #17-151 as shown in Enclosure 9. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

Mr. Ryan White moved: The Board approve the Superintendent's prior suspension of Tonya Richards and further approve the Superintendent's recommendation for the termination of the substitute contract of Tonya Richards and the contract of Tonya Richards as a substitute cook is hereby terminated effective immediately. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

QUESTIONS/ANSWERS

Ryan White-Will we be talking about the iPads at the next regular meeting? Dr. Duerring-Yes.

ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- B. Monday, August 7, 2017, 4:00 p.m.-Special Session
- C. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- D. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- E. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- F. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)
- G. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- H. 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 Regular Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Regular Session was declared adjourned by Board President Jim J. Crawford at 6:35 p.m.

President

Secretary

djl

7/21/2017