

July 29, 2019

The Board of Education of the County of Kanawha met in Special Session on Monday, July 29, 2019 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 11:00 a.m.

PRESENT

Ryan White, President (via phone)
Ric Cavender, President Pro Tem (via phone)
Jim J. Crawford, Sr. (via phone)
Becky J. Jordon (via phone)
Tracy White (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Carol Hamric, Executive Director, Human Resources
Briana Warner, Communications Director
Bob Calhoun, Asst. Superintendent, Elementary

PERSONNEL

A. Personnel Agenda for July 29, 2019 (Enclosure 12)

Mr. Ric Cavender moved: The Board approve the Revised Personnel Agenda as included in Enclosure 12. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

ESTABLISHMENT OF MEETING DATES

- A. Monday, July 29, 2019, 11:00 a.m.-Special Session
- B. Monday, August 5, 2019, 4:00 p.m.-Special Session
- C. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- D. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- E. Thursday, September 19, 2019, 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. Ric Cavender 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 Ryan White at 11:03 a.m.

President

Secretary

djl

7/30/2019