

July 9, 2018

The Board of Education of the County of Kanawha met in Special Session on Monday, July 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
Ric Cavender
Becky J. Jordon
Tracy White
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Bob Calhoun, Assistant Superintendent, Elementary
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Mark Milam, Assistant Superintendent, Secondary & Career-Technical Education
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
James W. Withrow, General Counsel
Carol Hamric, Executive Director, Human Resources
Lisa Wilcox, Treasurer, Budget & Finance
Leah Sparks, Executive Director, Technology
Ryan Breinar, Director of Safety
Alan Cummings, Director, Purchasing & Supply Management
Chuck Smith, Executive Director, Facilities, Planning & Management
Valery Harper, Executive Director, Virtual School
Brianna Warner, Communications Director
Carol Hamric, Executive Director, Human Resources

OATH OF OFFICE-BOARD MEMBERS

The Oath of Office was administered by the following Board Members:

- A. Becky Jordon-The Oath of Office was administered by Board Member Ric Cavender.

- B. Ryan White-The Oath of Office was administered by his father, Steven White.

- C. Tracy White-The Oath of Office was administered by her husband, Jerry White.

NOMINATIONS FOR BOARD PRESIDENT

Board President is for a two-year term, commencing this date July 9, 2018-June 30, 2020.

Mr. Ric Cavender moved: To nominate Ryan White to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date July 9, 2018-June 30, 2020. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

Mr. White-Thank you very much. I only hope that I will be able to fill the shoes of Mr. Crawford and Mrs. Rector who have been the two Presidents since I have been on the Board. I hope to continue to do good for the Kanawha County School Board.

NOMINATIONS FOR BOARD PRESIDENT PRO TEM

Mr. Jim J. Crawford moved: To nominate Ric Cavender to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date July 9, 2018-June 30, 2018. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

Mr. Cavender-Thank you all very much.

PERSONNEL

A. Personnel Agenda for July 9, 2018 (Enclosure 1)

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

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 2)

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

B. KCSCEP Specialist-Communications/Site Coordination/Adult Education Job Description (Enclosure 3)

Mr. Ric Cavender moved: The Board approve the KCSCEP Specialist-Communications/Site Coordination/Adult Education Job Description as shown in Enclosure 3. Motion was seconded by Mrs. Becky J. Jordon.

Bob Calhoun-This position is replacing two positions at Community Ed. We are combining the communication person and the Adult Ed person into one position and we were having trouble getting it filled under a contract so we came up with this job description. It will be paid for strictly from Community Ed Funds.

The above motion unanimously carried.

NEW BUSINESS (continued)

- C. McKinley Middle, Dunbar Middle & Nitro High Roof Replacements (Enclosure 4)

Mr. Ric Cavender moved: The Board approve a contract for the reroofing of McKinley Middle, Dunbar Middle and Nitro High Schools in the amount of \$457,118.00, to Tri-State Roofing and Sheet Metal Company, as per Bid #18-124 as shown in Enclosure 4. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

- D. Workers Compensation Insurance (Enclosure 5)

Mr. White-I will recuse myself from this discussion so I will turn the Board Meeting over to Mr. Cavender.

Mr. Jim J. Crawford moved: The Board approve a contract with BrickStreet Mutual Insurance Company in the amount of \$965,273.00, as solicited by Commercial Insurance and shown in Enclosure 5. Motion was seconded by Mrs. Becky J. Jordan and carried 4-0.

OLD BUSINESS

- A. Kanawha County Schools Excess Levy (Enclosure 144)

Mr. Ric Cavender moved: The Board approve the order for the excess levy for Kanawha County Schools to be voted on at the November 6, 2018 general election as shown in Enclosure 144. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

- B. Kanawha County Public Library Excess Levy (Enclosure 153)

Mr. Ric Cavender moved: The Board approve the order for the excess levy for the benefit of public libraries in Kanawha County to be voted on at the November 6, 2018 general election as shown in Enclosure 153. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

DELEGATIONS

None

SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

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

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

QUESTIONS/ANSWERS

Mrs. Jordon-Would it be possible on July 19th for you just to tell us what the attendance has looked like the past two weeks at West Side? If it is low maybe we can get social workers out there or something. Dr. Duerring-Yes, we can do that but the meeting will be on July 18th instead of the 19th. Mr. Crawford-I asked for that meeting to be moved because the President's Retreat at Canaan Valley starts on Thursday night for the WVSBA.

Mr. Cavender-I would like to congratulate Mrs. Jordon and Mr. White for their reelections and Mrs. White for joining the Board. Also congratulations to Mr. White as our new President. Mr. White-Congratulations to you as our new President Pro Tem. Dr. Duerring-I'm glad to work with the Board again, it's a great opportunity.

ESTABLISHMENT OF MEETING DATES

- A. Monday, July 9, 2018, 4:00 p.m.-Special Session
- B. Thursday, July 19, 2018, 6:00 p.m.-Regular Session
- C. Monday, August 6, 2018, 4:00 p.m.-Special Session
- D. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- E. Monday, August 27, 2018, 6:00 p.m. LSIC Meeting (GW Area at George Washington High School)
- F. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- G. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- H. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- I. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- J. 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 Special Session of the Board be adjourned. Motion was seconded by Mr. Jim J. Crawford and unanimously carried. The Special Session was declared adjourned by Board President Ryan White at 4:21 p.m.

President

djl

7/16/2018

Secretary