

August 7, 2017

The Board of Education of the County of Kanawha met in Special Session on Monday, August 7, 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
Ric Cavender (via phone)
Becky J. Jordon
William P. Thaw
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ABSENT

Ryan White, President Pro Tem

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
Mark Milam, Assistant Superintendent, Secondary & Career Technical Education
Paula Potter, Assistant Superintendent, Middle Schools
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Leah Sparks, Executive Director, Technology
Kate Porter, Asst. Superintendent, Special Education & Student Support Services
Briana Warner, Communications Director
Charles Wilson, Executive Director, Facilities, Planning & Management
Carol Hamric, Executive Director, Human Resources

AGENDA ADJUSTMENT

Mr. Jim J. Crawford-We will delete Item B. Purchasing Procedures under FIRST READING.

PERSONNEL

A. Personnel Agenda for August 7, 2017 (Enclosure 10)

Mrs. Becky J. Jordon moved: The Board approve the Revised Personnel Agenda as included in Enclosure 10. Motion was seconded by Mr. William P. Thaw and carried 4-0.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 11)

Mrs. Becky J. Jordon moved: The Board approve the Out of State Travel Requests as included in Enclosure 11. Motion was seconded by Mr. William P. Thaw and carried 4-0.

B. Agreement with West Virginia American Water Company and Elkview Middle School (Enclosure 12)

Mrs. Becky J. Jordon moved: The Board approve the agreement with West Virginia American Water Company for the placement of a new fire hydrant at Elkview Middle School as shown in Enclosure 12. Motion was seconded by Mr. William P. Thaw and carried 4-0.

C. Approval of Change Orders for the Herbert Hoover Portable Project (Enclosure 15)

Mrs. Becky J. Jordon moved: The Board approve Change Orders #5, 6, 7 & 8 for work related to the installation of portables for Herbert Hoover High School totaling \$741,403 as shown in Enclosure 15. Motion was seconded by Mr. William P. Thaw.

NEW BUSINESS (continued)

Mr. Thaw-On change order #5 we had to add additional sidewalks because the Fire Marshall reviewed the drawings and said we needed more sidewalks. We had to put some drainage ditches in, an electrical tie-in with AEP, technology infrastructure, the build out of a shop class and the peer sizes had to be increased. On change order #6 we added security fencing. We wanted to keep the bad guys out and also keep kids out from underneath the portables. We also had to add stairways for the Fire Marshall. Change order #7 dealt with the decks. We had to up the size of the foundations for those. Change order #8 we extended the canopies over the stairs. The Fire Marshall wanted them covered. We also added a commons area and we installed the telephone system. There are a lot of miscellaneous items on this order also. The total project is up to about \$9.8 million

The above motion carried 4-0.

FIRST READING

A. C44 Tobacco and Nicotine Control Policy (Enclosure 13)

Jim Withrow-The existing tobacco policy is limited solely to prohibiting tobacco products and we have had concerns raised about e cigarettes and vapes. We wanted a way to deal with those being used at schools.

B. D15A Purchasing Procedures (Enclosure 14)

This item was deleted from the agenda.

DELEGATIONS

None

QUESTIONS/ANSWERS

Becky Jordon-I've got a few comments from teachers about how smoothly the new iPad deployment was.

ESTABLISHMENT OF MEETING DATES

- A. Monday, August 7, 2017, 4:00 p.m.-Special Session
- B. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- C. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- D. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- E. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)
- F. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- G. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- H. Monday, October 2, 2017, 4:00 p.m.-Special Session
- I. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- J. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- K. Thursday, October 19, 2017, 6:00 p.m.-Regular Session

ESTABLISHMENT OF MEETING DATES (continued)

- L. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area at Elkview Middle School)

- M. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)

- N. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro 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

Mrs. Becky J. Jordon moved: That the Special Session of the Board be adjourned. Motion was seconded by Mr. William P. Thaw and carried 4-0. The Special Session was declared adjourned by Board President Jim J. Crawford at 4:13 p.m.

President

Secretary

djl

8/14/2017