

September 21, 2017

The Board of Education of the County of Kanawha met in Regular Session on Thursday, September 21, 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 (via phone)
Ric Cavender (via phone)
Becky J. Jordon (via phone)
William P. Thaw
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent
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
Lisa Wilcox, Treasurer, Budget & Finance
Briana Warner, Communications Director
Stan Keller, Director, Accounting
Charles Wilson, Executive Director, Facilities, Planning & Management

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- A. August 7, 2017 - Special Session
- B. August 17, 2017 - Regular Session

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

AGENDA ADJUSTMENT

Item X. Superintendent's Presentation, Employee Discipline has been removed from the agenda.

REPORTS

- A. Kanawha County Travel Reimbursement for August 2017 (Enclosure 25)
- B. Monthly Financial Report (Enclosure 26)
- C. Legal Report
None
- D. Board Reports
None

PERSONNEL

A. Personnel Agenda for September 21, 2017 (Enclosure 27)

Dr. Duerring moved: The Board approve the as Revised Personnel Agenda included in Enclosure 27. Motion was seconded by Mr. Ryan White.

Mr. Jim J. Crawford-I would like to vote on William Perry as the Coach at East Bank separately.

The above motion unanimously carried.

Dr. Duerring moved: The Board approve William Perry as the Basketball Coach at East Bank Middle School as included on Enclosure 27. Motion was seconded by Mr. Ryan White and carried 4-1 with Mr. Crawford voting No.

DELEGATIONS

None

NEW BUSINESS

CONSENT

Mr. Ryan White 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 August 2017 (Enclosure 27)

Approval of the payment of bills for the month of August 2017 in the amounts of \$14,644,698.71 for the Current Expense Fund and the Special Revenue Fund; \$137,886.72 for the KCS Public Library Excess Levy Fund; \$2,025,377.15 for the Permanent Improvement Fund; \$874,780.09 for the Public Library Fund; and \$3,452,279.93 for the RESA Fund as reflected in Enclosure 28.

NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 29)

Approval of budget supplements and transfers as reflected in Enclosure 29.

C. Out of State Travel Requests (Enclosure 30)

Approval of the Out of State Travel Requests as contained in Enclosure 30.

OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 31)

Mr. Ryan White moved: The Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2017 for the purpose of publication in the Charleston Gazette-Mail on Saturday, September 23, 2017. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

B. Approval of bids for addition to Carver Career & Technical Center (Enclosure 32)

Mr. Ryan White moved: The Board approve the bid for the addition to Carver Career & Technical Center from 1 Korin 3-10 Inc. for base bid and alternates #2,3,6,7,8 & 9 in the amount of \$909,500 (low bid). Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

OTHER NEW BUSINESS (continued)

- C. Approval of Amendment to Comprehensive Educational Facilities Plan (CEFP)

Mr. Ryan White moved: The Board approve the amendment adding Ben Franklin Career Center HVAC/roof replacement as the priority project on the SBA Needs list (pages 11 & 14 in the Financial Pages) in the current 2010-2020 CEFP. This amendment will be submitted as part of the Needs Project to be submitted October 2, 2017, requesting funding from the SBA. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

UNFINISHED BUSINESS

- A. Child Nutrition; Billing and Collection Procedures Policy Series C52 (Enclosure 3)

Mr. Ryan White moved: The Board the revisions to Kanawha County Board of Education Policy Series C52 "Child Nutrition; Billing and Collection Procedures," as shown in Enclosure 3. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

- B. C44 Tobacco and Nicotine Control Policy (Enclosure 13)

Mr. Ryan White moved: The Board approve the revisions to Kanawha County Board of Education Policy Series C44 "Tobacco Control" as included in Enclosure 13. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

This item was deleted from the agenda.

QUESTIONS/ANSWERS

Mr. White-Are we still on schedule to open up Capital next week? Dr. Duerring- So far we are. Terry Hollandsworth-We finished testing 80% of the school today. We hope to have results by Saturday and we will know for sure by Sunday.

ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 21, 2017, 6:00 p.m.-Regular Session
- B. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- C. Monday, October 2, 2017, 4:00 p.m.-Special Session
- D. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- E. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- F. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- G. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- H. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- I. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
- J. Monday, November 6, 2017, 4:00 p.m.-Special Session
- K. Thursday, November 16, 2017, 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. 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 6:15 p.m.

President

Secretary

djl

9/23/2017