

September 4, 2018

The Board of Education of the County of Kanawha met in Special Session on Tuesday, September 4, 2018, at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 4:00 p.m.

**PRESENT**

Ryan White, President  
Jim J. Crawford  
Becky J. Jordon  
Tracy White  
Ronald E. Duerring, Secretary

**ABSENT**

Ric Cavender, President Pro Tem

Debra J. Lewis, Recording Secretary

**ADMINISTRATIVE STAFF**

Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction  
Mark Milam, Assistant Superintendent, Secondary & Career-Technical Education  
Paula Potter, Assistant Superintendent, Middle & Alternative Schools  
Kate Porter, Asst. Superintendent, Special Education & Student Support Services  
James W. Withrow, General Counsel  
Carol Hamric, Executive Director, Human Resources  
Leah Sparks, Executive Director, Technology  
Brianna Warner, Communications Director  
Chuck Smith, Executive Director, Facilities, Planning & Management  
Terry Hollandsworth, Executive Director, Maintenance & Energy Management  
Bob Calhoun, Assistant Superintendent, Elementary

## **PERSONNEL**

### A. Personnel Agenda for September 4, 2018 (Enclosure 25)

Mrs. Becky J. Jordon moved: The Board approve the Revised Personnel Agenda as included in Enclosure 25. Motion was seconded by Mr. Jim J. Crawford and carried 4-0.

Mr. White-I see we have 3 or 4 new bus drivers on the personnel list. Dr. Duerring-We could use 30 drivers and 50 would be ideal. He has a big training class coming up. We had the bus driver shortage and the new start times and people are confusing the two. We have everybody driving, mechanics, supervisors, etc. and they are all certified. If somebody calls in sick we are down a driver and that makes it harder. Brett has indicated that if it wasn't for the new start times we wouldn't have been able to pick up kids. We wouldn't have had enough drivers. We are pleased to see additional bus drivers on here. It's not just us, it's all over the place. We are advertising anywhere we can. We are looking at what we can do with speeding up the training time and some other programs throughout the US and their shortage of bus drivers.

## **NEW BUSINESS**

### A. Out of State Travel Requests (Enclosure 26)

Mrs. Becky J. Jordon moved: The Board approve the Out of State Travel Requests as included in Enclosure 26. Motion was seconded by Mr. Jim J. Crawford and carried 4-0.

### B. Approval of Lease at Raglin Center (Enclosure 27)

Mrs. Becky J. Jordon moved: The Board approve the Lease Agreement with the Institute-West Dunbar-Pinewood Sub-Area Planning Committee as shown in Enclosure 27. Motion was seconded by Mr. Jim J. Crawford.

## **NEW BUSINESS (continued)**

Jim Withrow-The Sub-Area Planning Committee has used some space at the Raglin Center for many years. We had a preexisting lease with them and it expired a couple of years ago. The group has reformulated itself after Mr. Raglin's passing and Mr. Greenhowe left the group. They are trying to reconstitute themselves and get everything in order to continue operation. Dr. Duerring-This group has done amazing things for our kids. They work with our seniors as well as some of our older kids in the community. They have done things with the preschool as well at the center. It's been a wonderful relationship and we truly enjoy having them there

The above motion carried 4-0.

## **DELEGATIONS**

None

## **QUESTIONS/ANSWERS**

Mrs. White-Is the office area the only thing left to clean up at Capital High? Dr. Duerring-I have Terry Hollandsworth, Chuck Smith and a representative here and they will give you an update.

Terry Hollandsworth-So far at Capital we have installed 32 dehumidifiers. We are adding 17 more and will get them installed this week. The office area had two rooms there that failed the last time. We are getting it cleaned up. We are painting and removing carpet, replacing ceiling tiles and putting in new LED lighting. We had crews working this past Saturday and Sunday. Once the office is cleaned up we will resample it. At this time I'd like to invite up Paul Rigney. He's a contractor that we hired to go in and take a look at the air conditioning system.

Paul Rigney-I'm from Rigney Digital Systems and they asked me to take a look at Capital High. We evaluated a couple hotter areas in the building. Unfortunately for you guys it's time to replace the HVAC equipment. The chiller has been up and down a lot and that is the backbone of where your mold can come from. If you don't have that chilled water you don't have humidity control.

## **QUESTIONS/ANSWERS (continued)**

Mr. White-Is there anything you witnessed we can do in the meantime to help prevent mold from forming? Paul Rigney-You have some areas that are working. We took an air handler apart. There is water laying in the drain pans and that's a good place for mold to start. The new drain pans are sloped in 3 directions and there is never water laying in them. If you wanted to phase it I would recommend replacing the air handler but ultimately you will have to replace the chiller. There are 2 chillers there so you could do one at a time.

Dr. Duerring-We have put a plan in place in the excess levy and we will continue to work on it.

Mr. White-There have been some complaints about the starting times. Did you want to talk about it? Dr. Duerring-We will continue to monitor the situation. There is a lot of research coming out about high school and middle schools starting later. Twenty-seven of our schools started from 7:05-7:55 so there is no real change for the bulk of our elementary schools. We will continue to look at it for next year. We don't want to change in mid-stream but we will be looking at that for next year. It may be nothing or we may move times around a bit.

Mr. White-Can we put at our next meeting an update on the Hoover/Bridge/Clendenin school progress? Dr. Duerring-Sure.

## **ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- B. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- C. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- D. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- E. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at DuPont Middle School)

**ESTABLISHMENT OF MEETING DATES (continued)**

- F. Monday, October 1, 2018, 4:00 p.m.-Special Session
  
- G. Monday, October 8, 2018, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
  
- H. Wednesday, October 17, 2018, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
  
- I. Thursday, October 18, 2018, 6:00 p.m.-Regular Session
  
- J. Monday, October 22, 2018, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
  
- K. Monday, October 29, 2018, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville 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 Mrs. Tracy White and carried 4-0. The Special Session was declared adjourned by Board President Ryan White at 4:14 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

djl

9/10/2018