

## MINUTES

# The Board of Education of the County of Kanawha

Charleston, West Virginia 25311



June 13, 2019

The Board of Education of the County of Kanawha met in Regular Session on Thursday, June 13, 2019, in the Board of Education Building, 200 Elizabeth Street, Charleston, West Virginia. The meeting was called to order by Board President, Ryan White at 6:00 p.m.

### **PRESENT**

Ryan White, President  
Jim Crawford  
Becky Jordan  
Tracy White  
Ric Cavender  
Ronald E. Duerring, Secretary

Kimberly Harper, Recording Secretary

### **ADMINISTRATIVE STAFF**

Tom Williams, Deputy Superintendent  
Carol Hamric, Executive Director, Human Resources  
Terry Hollandsworth, Executive Director, Maintenance & Energy Management  
Briana Warner, Communications Director  
Lindsey McIntosh, General Counsel  
Leah Sparks, Executive Director  
Mark Milam, Asst. Superintendent, Secondary & Career-Technical Education  
Lisa Wilcox, Treasurer, Budget & Finance  
Melissa Ruddle, Asst. Superintendent, Curriculum & Instruction  
Bob Calhoun, Asst. Superintendent, Elementary  
Chuck Smith, Executive Director, Facilities, Planning & Management  
Alan Cummings, Director of Purchasing

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Ryan White.

## **APPROVAL OF MINUTES**

A. April 25, 2019	-	Regular Session
B. April 30, 2019	-	Special Session
C. May 6, 2019	-	Special Session
D. May 16, 2019	-	Regular Session
E. May 21, 2019	-	Statutory Session
F. May 30, 2019	-	Special Session

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

## **PRESENTATIONS**

### A. 1029 Apple Distinguished Educator Award

Dr. Duerring: The award we are presenting is the 1029 Apple Distinguished Educator Award to Makia Mogielski. The program is used to transform teaching and learning. The program is highly competitive and people from all over the world apply each year with only a few being accepted. Makia joins only one other educator in the State of West Virginia to receive this award. There were just around 1,000 in America and just over 2,000 worldwide. She has taught Kindergarten at Pinch Elementary for five years. Makia goes above and beyond to make sure her students are successful. We are so proud of you. Congratulations!

Makia Mogielski: Thank you for honoring me. I am blessed to be a part of Pinch Elementary School. We share the same vision of preparing our students for the future by implementing technology. My students are excited for the learning opportunities so that I can continue to make a difference in my students' lives.

## **REPORTS**

- A. Kanawha County Travel Reimbursement for May, 2019 (Enclosure 137).
- B. Monthly Financial Report (Enclosure 138).
- C. Construction Report (Chuck Smith).

Several projects – Ben Franklin – SBA project under construction HVAC replacement and roofing upgrade. Estimated date of completion January 1, 2020  
Cedar Grove – renovating two sets of restaurants, boys and girls. Shooting for October completion date. Dupont Auditorium – floor, seats, Laidley Field –

removal of track facility, dealing with minor issues there, electrical conduit that we didn't realize was there on track to be complete by the deadline and not miss any ballgames. Nitro High and South Charleston gym floors – in the bid process waiting for those to come back in. Sharon Dawes – fire alarm replacement. Demo is complete at SCHS stem lab. This summer at this point we have at least 16 facilities that have paving projects going on. The list is growing. Roof at Nitro High has been completed. Demolition minor drainage issues. Various small projects: Canopy going up at Shoals, Dupont field drainage, security at Piedmont, and electrical upgrades for the central office. Turf projects – if it is approved by the board, the contractor is on board and ready to roll. The completion date is August 12 for Riverside and Sissonville and will start as soon as possible once the contracts are signed. The other remaining high schools will start in the spring of the following year and those will be completed by August 1<sup>st</sup> with the exception of Hoover which will not be until 2022 when it is developed. HVAC – Capital High School, Williamson Shriver was awarded the contract. Through the EOI process. We are in the design process and still negotiating contracts on that and GW's HVAC. We are anticipating a fall start. Bastian & Harris will be awarded the contract for the design on GW's HVAC. We are both anticipating startup in late fall.

EOI services for the roofing projects should go out within the next 30 days which would include mainly Dunbar Middle. Montrose is another pressing need as well. The others we will filter in as funding allows.

As far as the flood projects. Clendenin Elementary we have some good news. The rough draft of the environmental assessment is complete. They are in the 30 day comment period. There is a public meeting scheduled June 18 at EMS for comments on that environmental assessment. Once that assessment's 30 day comment period is complete we will look for property acquisition at that point and move forward with construction process. You are looking at about a 60- day process. Realistically looking at bids sometime in September/October.

Herbert Hoover is the same basic scenario but we are approximately 30 to 45 days behind if things follow the normal process for FEMA goes. Can't really give a definite date yet. The bid for the site package on Hoover we are looking to get it out late September as well with the building package coming out.

Mrs. White asked: Do we anticipate the floors for Nitro and South Charleston to be done this summer? Mr. Smith said they would be done before basketball season. Mrs. White – Sissonville's track is trying to get funding to replace the track and there are a lot of drainage issues is it under the track or field. Mr. Smith stated the draining issues is under the side of the field more than the field itself. He knows they are trying to raise funding and the main thing is to get the football ready before their first game August 13<sup>th</sup>. Mrs. White asked: The meeting on the 18<sup>th</sup> what time is that? Chuck Smith: 6:00. Mrs. White: How are we making sure that the community knows? Dr. Duerring: FEMA is taking care of that. It is FEMA's responsibility.

Mr. White: What are we going to do with the Robbins property? Are we going to put it up for sale?

Dr. Duerring: We would like to.

Mrs. Jordan: It looks nice now, it is not an eyesore. If we have a realtor, they could list it, right Alan?

Alan Cummings: Absolutely.

Mr. Cavender: Is it fenced?

Mr. Smith: No, it isn't fenced off.

Mr. White: We could contact the city to see if they would want to do anything with it.

Mrs. Jordan: I think we have done our part.

Mr. Crawford: Why don't we just wait and see, just sit with it for a while and see if anyone is interested.

Mr. White: Maybe put it up for sale in a couple of months.

D. Legal Report

Miss McIntosh had nothing to report.

Mr. White: Do any board members have questions for Miss McIntosh.

None.

E. Board Reports

None.

**PERSONNEL**

Personnel Agenda for June 13, 2019 (Enclosure 139)

Mr. Ric Cavender moved: The Board approve the Revised Personnel Agenda as included in Enclosure 139. Motion was seconded by Ms. Jordan.

Dr. Duerring brought up page 10 removing one.

Mr. White: On page 10 we are removing South Charleston High School weight room supervisor 2019-2020 let the record reflect that has been removed from the revised personnel agenda. I have a Motion and a Second do we have any more discussion?

The above motion was unanimously carried.

## **DELEGATIONS**

None

## **NEW BUSINESS**

### **CONSENT**

Mr. Ric Cavender moved: I move the board approve the following CONSENT Items A-C. Motion was seconded by Ms. Becky Jordan.

A. Approval of Bills for May 2019 (Enclosure 140)

Approval of the payment of bills for the month of May in the amounts of \$20,369,542.73 for the current Expense Fund and the Special Revenue Fund; \$109,625.09 for the KCS Public Library Excess Levy Fund; \$785,403.87 for the Permanent Improvement Fund; and \$608,135.26 for the Public Library Fund as reflected in Enclosure 140.

B. Approval of Supplements and transfers as reflected in Enclosure 141.

C. Approval of the Out of State Travel Requests as contained in Enclosure 142.

The above motion was unanimously carried.

## **OTHER NEW BUSINESS**

A. Garnet Real Estate Purchase (Enclosure 143)

Mr. Ric Cavender moved: I move the Board approve the purchase and lien payment of the lot directly beside Garnet Career Center, a Kanawha County School, for the amount of \$15,000.00 to be paid to the Garnet Career Center Alumni Association of purchase of the property and \$2,672.60 to be paid to the City of Charleston to pay off the remainder of a lien on the property, so that Garnet Career Center may rehabilitate the property and turn the property into a parking lot for students and staff as shown in Enclosure 143.

Motion was seconded by Mrs. Becky Jordan and she asked Dr. Duerring to explain. Garnet is paying for this out of their own funds and we will end up with about 25 more parking spaces which is desperately needed for our students. Dr. Duerring asked Miss McIntosh to explain.

Miss McIntosh: The amount of \$15,000.00 paid by Garnet funds from tuition and out of the Alumni Association who owns the property. As Dr. Duerring stated there was a house on the property at one point that burned down and the City of Charleston cleaned off the property which created the lien. The lien was too expensive for the Alumni Association to maintain so we actually got it reduced with the City of Charleston under the rehabilitation agreement and what that agreement basically states that we will take out the grass, pave it, make the parking lot making the area safer and will obviously help our students and provide them a safe place to park. There are a couple of agreements and that is why the purchase amount and then the lien reduction that is included in this Motion.

Mr. Crawford asked what the cost is to prepare that piece of property.

Mr. Smith: We are obtaining the final numbers between the paving and the fence that will go the length of the property that the city is requiring we are looking roughly at about \$30,000.00.

Mr. Crawford: With this purchase I believe we will be much better off.

Mr. White: Asked if the \$2,672.60 will totally wipe out the lien?

Lindsey: The lien was originally about \$20,000.00 more, so it was significantly reduced in order to do this rehabilitation.

Mr. White: If I read this correctly, if for some reason we don't rehabilitate it the lien goes back so we have to make sure that we do.

Miss McIntosh: Correct

The above motion was unanimously carried.

#### B. CEFP Contract (Enclosure 144)

Mr. Ric Cavender moved: I move the Board approve a contract for the 2020-2030 Comprehensive Educational Facilities Plan (CEFP) to the highest scoring Vendor, ZMM, per EOI#19-127 as shown in Enclosure 144. Motion was seconded by Mrs. Becky Jordan and unanimously carried.

Mr. Smith explained the CEFP is required by the state for the next 10 years. ZMM has extensive experience in doing so and has knowledge of all of our facilities. Mrs. Jordan asked the price tag on this and Mr. Smith gave the price of \$185,000.00 which was less than the one 10 years ago.

#### C. Lease/Purchase Agreements for Athletic Turf (Enclosure 145)

Mr. Ric Cavender moved: I move the Board approve a finance agreement with Branch Banking and Trust Company, "BB&T," and corresponding contract with Field Turf in the amount of \$8,957,214.00 to install athletic field turf at the eight high schools per NJPA

Cooperative Contract #082114 as shown in Enclosure 145. Motion was seconded by Mrs. Becky Jordan and unanimously carried.

Mr. Cummings explained the finance agreement with BB&T and the actual contract itself. Two proposals were received from banks, P & C Bank offered 3.99% APR and BB&T is showing 2.44%. That is about a \$300,000.00 savings. Mr. White asked why there weren't any local banks and if they were given the opportunity to bid. Mr. Cummings explained it is under WVD Policy 8200 Lease Purchase Options like this do not need to be competitively bid and these were the vendors that proposed to us. There isn't a need to check with anyone else under the policy but given the size of this, we felt this was adequate to present to the board. Mr. White asked in the future to check with the real local banks in West Virginia.

D. Lease Agreement for old Hoover Property (Enclosure 146)

Mr. Ric Cavender moved: I move the Board approve the signing of the Lease Agreements for the property where the old Herbert Hoover High School building was located to American Electric Power and the Michels Corporation in order for both companies to jointly rebuild and upgrade power lines in the community as shown in Enclosure 146. Motion was seconded by Mrs. Becky Jordan and unanimously carried.

### **SUPERINTENDENT'S PRESENTATION**

Mr. Ric Cavender moved: I move the Board adopt the findings of the hearing examiner and approve the superintendent's recommendation of the dismissal of Bobby Pauley and Bobby Pauley shall be and he is hereby terminated from his employment with Kanawha County Board of Education effective immediately. Motion was seconded by Mrs. Becky Jordan and unanimously carried.

Mr. Ric Cavender moved: I move the Board adopt the findings of the hearing examiner and approve the superintendent's recommendation of the dismissal of George Sparkman and George Sparkman shall be and he is hereby terminated from his employment with Kanawha County Board of Education effective immediately. Motion was seconded by Mrs. Becky Jordan and unanimously carried.

### **QUESTIONS & ANSWERS**

Mrs Jordan asked if we were doing the meeting on July 8<sup>th</sup> because July 1<sup>st</sup> we are closed all week. Mr. Duerring explained that a lot of people are on vacation that week.

No other questions/answers.

**ESTABLISHED MEETING DATES**

- A. Thursday, June 13, 2019, 6:00 p.m. – Regular Session
- B. Monday, July 8, 2019, 4:00 p.m. – Special Session
- C. Thursday, July 18, 2019, 6:00 p.m. – Regular Session
- D. Monday, August 5, 2019, 4:00 p.m. – Special Session
- E. Thursday, August 15, 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 to adjourn. It was seconded by Mrs. Becky Jordan and unanimously carried.

The meeting adjourned at 6:34 p.m.

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President

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Secretary

klh

7/17/19