

July 8, 2019

The Board of Education of the County of Kanawha met in Special Session on Monday, July 8, 2019 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

Ric Cavender, President Pro Tem

Jim J. Crawford, Sr.

Becky J. Jordon

Tracy White

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Asst. Superintendent, Middle & Alternative Schools

Carol Hamric, Executive Director, Human Resources

Bob Calhoun, Asst. Superintendent, Elementary

Leah Sparks, Executive Director, Technology

Elaine Gayton, Director, Staff Development/ESL

Kate Porter, Asst. Superintendent, Special Education & Student Support Services

Alan Cummings, Director, Purchasing & Supply Management

Brianna Warner, Communications Director

Lindsey McIntosh, General Counsel

Melissa Ruddle, Asst. Superintendent, Curriculum & Instruction

PRESENTATION

- A. High School Collaborative Walk-Throughs

This item was moved to the August meeting.

PERSONNEL

- A. Personnel Agenda for July 8, 2019 (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. Workers Compensation Insurance Coverage (Enclosure 3)

Mr. White-I am recusing myself from this decision because my father is on the Board at BrickStreet.

Mrs. Becky J. Jordon moved: The Board approve a contract for Workers Compensation Insurance Coverage with BrickStreet Mutual Insurance Company in the amount of \$818,629.00 as solicited by our Broker of Record, Commercial Insurance as shown in Enclosure 3. Motion was seconded by Mr. Jim J. Crawford.

Alan Cummings-This year's premium has decreased by 11%.

The above motion carried 4-0 with Mr. White abstaining from voting.

DELEGATIONS

None

QUESTIONS/ANSWERS

Mrs. White-Are we still in the pilot program for the trimester at St. Albans? Dr. Duerring-Yes. They requested it again with the State and they approved it.

Mr. White-Piedmont starts Wednesday. Is the HVAC working? Dr. Duerring-It should be but I will double check on that tomorrow. Mr. White-I wanted to notify the Board that the School Board Association has decided to convene a couple committees in regard to recently passed legislation. There will be a committee that deals with charter schools and they are going to come up with some guidelines and policies that will deal with the implementation of charter schools. My reading of that statute is that the county boards will have a good amount of discretion. I will be serving on that committee and if you want to serve let me know. There will also be a committee with regard to the changes that happened with innovation zones.

ESTABLISHMENT OF MEETING DATES

- A. Monday, July 8, 2019, 4:00 p.m.-Special Session
- B. Thursday, July 18, 2019, 6:00 p.m.-Regular Session
- C. Monday, August 5, 2019, 4:00 p.m.-Special Session
- D. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- E. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- F. Thursday, September 19, 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: 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 4:07 p.m.

President

Secretary

djl

7/15/2019