

May 14, 2020

The Board of Education of the County of Kanawha met in Regular Session on Thursday, May 14, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 6:00 p.m.

PRESENT

Ryan White, President (via phone)
Ric Cavender, President Pro Tem (via phone)
Becky J. Jordon (via phone)
Jim J. Crawford, Sr. (via phone)
Tracy White (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Carol Hamric, Executive Director, Human Resources
Melanie Meadows, Treasurer, Budget & Finance
Laura Pauley, Director, Accounting/Compliance
Leah Sparks, Executive Director, Technology

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

- | | | |
|-------------------|---|-------------------|
| A. April 16, 2020 | - | Regular Session |
| B. April 21, 2020 | - | Statutory Session |
| C. April 27, 2020 | - | Statutory Session |

REPORTS

- A. Kanawha County Travel Reimbursement for April, 2020 (Enclosure 118)
- B. Monthly Financial Report (Enclosure 119)
- C. Board Reports

None

PERSONNEL

- A. Personnel Agenda for May 14, 2020 (Enclosure 120)

Mr. Ric Cavender moved: The Board approve the Revised Personnel Agenda as included in Enclosure 120. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

CONSENT

Mr. Ric Cavender moved: The Board approve the following CONSENT Items A-B. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

- A. Approval of Bills for April, 2020 (Enclosure 121)

Approval of the payment of bills for the month of April, 2020 in the amounts of \$17,709,735.77 for the Current Expense Fund and the Special Revenue Fund; \$389,672.86 for the KCS Public Library Excess Levy Fund; \$551,670.95 for the Permanent Improvement Fund; and \$578,479.93 for the Public Library Fund as reflected in Enclosure 121.

- B. Budget Supplements & Transfers (Enclosure 122)

Approval of budget supplements and transfers as reflected in Enclosure 122.

OTHER NEW BUSINESS

A. Appointment of Treasurer

Mr. Ric Cavender moved: Pursuant to the provisions of West Virginia Code 18-9-6, I move the Board approve the recommendation of the Superintendent to appoint Melanie Meadows as the Treasurer for the Board for the 2020-21 school year. Motion was seconded by Mrs. Becky J. Jordon.

Dr. Duerring-We want to keep her, she's a good one. She really has worked hard and done financial forecasts and streamlined our presentations. She's amazing in that position.

The above motion unanimously carried.

B. Approval of Audited Annual Financial Statements (Enclosure 123)

Mr. Ric Cavender moved: The Board approve the audited annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2019. These financial statements were audited by Perry & Associates, CPAs. Motion was seconded by Mrs. Becky J. Jordon.

Laura Pauley-I'm pleased to report that we received a perfect audit for FY 2019. We had no findings, no audit adjustments and no management comments.

The above motion unanimously carried.

C. Charter Schools

Mr. Ric Cavender moved: The Board approve the process for adopting charter schools as developed by the West Virginia Department of Education (Policy 3300) to be used for Kanawha County Schools. Motion was seconded by Mrs. Becky J. Jordon.

Dr. Duerring-The law requires us to post a process by the 31st of May and some kind of application and we will be working on that as well. The process that the State developed is pretty thorough and I think it's a process that we can easily follow so we are recommending that we follow that process. Mr. Cavender-Just for clarification, the State is requiring that every county have a process in place. This isn't a vote for us to implement a charter school or to advocate for a charter school to open, this is required

OTHER NEW BUSINESS (continued)

by the State of West Virginia correct? Dr. Duerring-You are absolutely correct. This is only a process if someone would apply. Mr. Cavender-I understand that we have to follow state guidelines and I don't have a problem with approving this particular measure but as of now this is where it stops with me.

Mr. White-Just to be clear these are just guidelines and we will fill in the blanks? Dr. Duerring-Yes. Once the application is posted you can adjust it as we move forward and people apply. The first application, wherever that may be in West Virginia, can happen in August so there will be things for you to review before you even get there. Mr. White-I would like to ensure that we include that any applicant strictly adheres to conflict of interest that we have to comply with. Dr. Duerring-When you look at the generic application that I sent to you all, send back your suggestions so we can tweak it then we can add those things. Then we will bring it back for your approval.

The above motion unanimously carried.

QUESTIONS/ANSWERS

Mr. White-I just wanted to make sure that we are communicating with the local Health Department and the State Board on how we are opening in the fall. Dr. Duerring-Absolutely. We won't make a move until we talk with them. Mr. White-Have we heard from the State in that regard yet? Dr. Duerring-No. Mr. White-Have we started discussing with the Health Department yet? Dr. Duerring-Right now it's a little soon. We will have to see how much opens up and how many are allowed to gather at one time. Mr. White-I did see what Jefferson County did. Is that something that they are considering as well? Dr. Duerring-It certainly could be an option. Mrs. Jordon-What are they doing? Mr. White-They are allowing parents to choose whether to send their kids to school or do it online. Dr. Duerring-There are a lot of ramifications with that.

ESTABLISHMENT OF MEETING DATES

- A. Thursday, May 14, 2020, 6:00 p.m.-Regular Session
- B. Tuesday, May 19, 2020, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- C. Thursday, June 18, 2020, 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 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 Ryan White at 6:17 p.m.

President

Secretary

djl

5/18/2020