

May 19, 2020

The Board of Education of the County of Kanawha met in Statutory Session on Tuesday, May 19, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 12:00 Noon.

**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**

Melanie Meadows, Treasurer, Budget & Finance  
Leah Sparks, Executive Director, Technology  
Carol Hamric, Executive Director, Human Resources

**APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2020-21 (Enclosure 124)**

Mr. Jim J. Crawford moved: The Board approve the Current Expense Budget in the amount of \$303,976,068, the Public Library Excess Levy Fund in the amount of \$3,157,897, the Permanent Improvement Fund in the amount of \$10,000,000, and the Special Revenue Fund in the amount of \$45,477,697, as reflected in Enclosure 124. Motion was seconded by Mrs. Tracy White and carried 3-0.

## **NEW BUSINESS**

A. Lead School Nurse Job Description (Enclosure 125)

Mr. Jim J. Crawford moved: The Board approve the Lead School Nurse Job Description as shown in Enclosure 125. Motion was seconded by Mrs. Tracy White.

Mr. Cavender and Mrs. Jordon joined the meeting via phone at 12:06 p.m.

Dr. Duerring-This is because Brenda Isaac is retiring so they updated that job description so it can go out for advertisement. Mr. White-Are we changing the classification of the position at all? Carol Hamric-No. The only thing that changed was that someone would have to have 5 years of previous experience with school nursing instead of 2.

The above motion unanimously carried.

## **ESTABLISHMENT OF MEETING DATES**

A. Tuesday, May 19, 2020, 11:00 a.m.-Personnel Hearing

B. Tuesday, May 19, 2020, 11:30 a.m.-Personnel Hearing

C. Tuesday, May 19, 2020, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)

D. 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 Statutory Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Statutory Session was declared adjourned by Board President Ryan White at 12:09 p.m.

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President

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Secretary

djl  
5/21/2020