

July 16, 2020

The Board of Education of the County of Kanawha met in Special Session on Thursday, July 16, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Becky J. Jordon at 9:00 a.m.

PRESENT

Becky J. Jordon, President
Tracy White, President Pro Tem
Ric Cavender
Ryan White
Thomas E. Williams, Secretary

ABSENT

Jim J. Crawford, Sr.

Debra J. Lewis, Recording Secretary

EXECUTIVE SESSION

Mrs. Tracy White moved: That the Board go into Executive Session for the purpose of discussing the Superintendent's goals and objectives. Motion was seconded by Mr. Ryan White and carried 4-0.

The Special Session of the Board was recessed and the Executive Session convened at 9:01 a.m.

RECONVENE SPECIAL SESSION

Mrs. Tracy White moved: The Board reconvene the Special Session of the Board. Motion was seconded by Mr. Ric Cavender and carried 4-0. The Special Session was reconvened at 10:45 a.m.

SUPERINTENDENT’S GOALS & OBJECTIVES

Mr. Cavender-I have created a one sheet plan in setting his goals for this year. The categories are: school re-entry, Elk River schools, maintenance and low performing schools. Those are the four areas. I will email it to Dr. Williams and copy all of the Board Members on it.

ESTABLISHMENT OF MEETING DATES

- A. Thursday, July 16, 2020, 9:00 a.m.-Special Session
- B. Thursday, July 16, 2020, 6:00 p.m.-Regular Session
- C. Monday, August 3, 2020, 4:00 p.m.-Special Session
- D. Thursday, August 20, 2020, 6:00 p.m.-Regular Session
- E. Tuesday, September 8, 2020, 4:00 p.m.-Special Session
- F. Thursday, September 17, 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

Mrs. Tracy White moved: That the Special Session of the Board be adjourned. Motion was seconded by Mr. Ric Cavender and carried 4-0. The Special Session was declared adjourned by Board President Becky J. Jordon at 10:47 a.m.

President

Secretary

djl

7/20/2020