

SPECIAL SESSION

Monday, October 5, 2020, 4:00 P.M.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. PERSONNEL

A. Personnel Agenda for October 5, 2020 (Enclosure 32)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 32.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances.)

(C. Hamric)

III. NEW BUSINESS

A. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve the appointment of Mr. Charles Kenneth “Ken” Sullivan as a Director of the Kanawha County Public Library to complete the unexpired term of Ms. Debra Sullivan for the term ending June 30, 2026.

(T. Williams)

Recommended Motion: I move the Board approve Dr. Mickey Blackwell for another six-year term as a Director of the Kanawha County Public Library, which such six-year term to end June 30, 2026.

(T. Williams)

B. Refrigerated Box Truck (Enclosure 33)

Recommended Motion: I move the Board approve the purchase of a 2021 Freightliner Refrigerated Box Truck from Matheny Motors in the amount of \$123,504.00 per bid 21-114 as shown in Enclosure 33.

(D. Miller)

IV. UNFINISHED BUSINESS

A. Dual Credit Policy (Enclosure 16)

Recommended Motion: I move the Board approve the revised Dual Credit Policy as shown in Enclosure 16.

(M. Ruddle)

IV. UNFINISHED BUSINESS (continued)

B. Virtual School Policy (Enclosure 17)

Recommended Motion: I move the Board approve the revised Virtual School Policy as shown in Enclosure 17.

(L. McIntosh)

V. OLD BUSINESS

A. Re-Entry Discussion

(T. Williams)

VI. DELEGATIONS

VII. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VIII. QUESTIONS/ANSWERS

IX. ESTABLISHMENT OF MEETING DATES

- A. Monday, October 5, 2020, 4:00 p.m.-Special Session
- B. Thursday, October 15, 2020, 6:00 p.m.-Regular Session
- C. Monday, November 2, 2020, 6:00 p.m.-Special Session at Riverside High School
- D. Thursday, November 19, 2020, 6:00 p.m.-Regular Session
- E. Monday, December 7, 2020, 6:00 p.m.-Special Session at Mary C. Snow Westside Elementary
- F. Thursday, December 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.

X. ADJOURNMENT

djl

10/1/20