

February 1, 2021

The Board of Education of the County of Kanawha met in Special Session on Monday, February 1, 2021 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Becky J. Jordon at 4:00 p.m.

PRESENT

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

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Deputy Superintendent
Mellow Lee, Assistant Superintendent, Elementary
Amon Gilliam, Assistant Superintendent, Middle & Alternative Schools
George Aulenbacher, Assistant Superintendent, High Schools, Technical & Adult Education
Missy Ruddle, Assistant Superintendent, Curriculum & Instruction
Megan McCorkle, Assistant Superintendent, Special Education & Student Support Services
Lindsey McIntosh, General Counsel
Alicia Warden, Health Services
Leah Sparks, Executive Director, Technology
Carol Hamric, Executive Director, Human Resources
Briana Warner, Communications Director

PERSONNEL

A. Personnel Agenda for February 1, 2021 (Enclosure 72)

Mrs. Tracy White moved: The Board approve the revised personnel agenda as included in Enclosure 72. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

DELEGATIONS

Lucinda Burns, KCEA-We would like to thank you for your commitment to make sure that you are providing vaccinations for your employees. The process has seemed to go relatively smoothly. We are approaching the second vaccination for many and completing the first vaccination for others. Although we must maintain our vigilance and as we try to follow the CDC Guidelines, we are certainly more hopeful as we proceed into the second semester. KCEA is asking the Kanawha County Board of Education to continue the blended model until vaccinations are completed. This will allow a safer work environment and promote consistency in the instruction of our students.

SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

Mrs. Tracy White moved: The Board adopt the findings and conclusions of the hearing examiner and approve the Superintendent's recommendation for dismissal of Hunter Woods, and Hunter Woods shall be, and he is hereby, terminated from his employment with the Kanawha County Board of Education, effective immediately. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

QUESTIONS/ANSWERS

Mr. White-The School Board Association has been working on board evaluations and I have been involved in three committee meetings. It's just going to be a new way for Board to evaluate the job that they are doing and that was spearheaded by the School Board Association and the State Department of Education. One of the things that I think we are going to have to look at is that there will be a specific requirement that we have to focus on academics every other agenda. That's something that we will need to plan on doing in the future.

ESTABLISHMENT OF MEETING DATES

- A. Monday, February 1, 2021, 4:00 p.m.-Special Session
- B. Thursday, February 18, 2021, 6:00 p.m.-Regular Session
- C. Monday, March 1, 2021, 4:00 p.m.-Special Session
- D. Monday, March 15, 2021, 3:00 p.m. & 3:05 p.m. Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- E. Tuesday, March 16, 2021, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- F. Thursday, March 18, 2021, 6:00 p.m.-Regular Session
- G. Monday, April 5, 2021, 4:00 p.m.-Special Session
- H. Thursday, April 15, 2021, 6:00 p.m.-Regular Session
- I. Tuesday, April 20, 2021, 12:00 Noon-Statutory Session (Reconvening of March 16, 2021, Meeting to Enter all Levies)
- J. Monday, April 26, 2021, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

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. Jim J. Crawford and unanimously carried. The Special Session was declared adjourned by Board President Becky J. Jordon at 4:04 p.m.

President

Secretary

djl

2/5/2021