

July 6, 2021

The Board of Education of the County of Kanawha met in Special Session on Tuesday, July 6, 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  
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  
Leah Sparks, Executive Director, Technology  
Ron Pauley, Executive Director, Human Resources  
Alicia Warden, Health Services  
Briana Warner, Communications Director

## **PERSONNEL**

A. Personnel Agenda for July 6, 2021 (Enclosure 1)

Mrs. Tracy White moved: The Board approve the revised personnel agenda as included in Enclosure 1. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

## **NEW BUSINESS**

A. Kanawha County Public Library Board of Directors

Mrs. Tracy White moved: The Board approve the reappointment of Ms. Monika Jaensson, Mr. John Jarrett and Ms. Cheryl Morgan as Directors of the Kanawha County Public Library for a six-year term, with such six-year terms to end on June 30, 2027. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

Mrs. Tracy White moved: The Board approve Mr. Christopher Erlewine as a Director of the Kanawha County Public Library for a one year term which will end on June 30, 2022. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

Mrs. Tracy White moved: The Board approve Mr. Kevin Johnson as a Director of the Kanawha County Public Library for a one year term which will end on June 30, 2022. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

## **DELEGATIONS**

None

## **QUESTIONS/ANSWERS**

Mr. White-When will be able to take a tour of Clendenin? Dr. Williams-Probably after Labor Day. They will be doing foundations for the next two weeks and I want to make sure the road is good going up. When I talked to Chuck Smith the other day he suggested after Labor Day.

Dr. Williams-Dr. Potter and I walked down to Piedmont this morning to welcome the teachers back. Five day meal boxes go out starting tomorrow. Our ESSERF Plan is on the website if anyone wants to make any comments.

**ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- B. Thursday, July 15, 2021, 6:00 p.m.-Regular Session
- C. Monday, August 2, 2021, 4:00 p.m.-Special Session
- D. Thursday, August 19, 2021, 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. Jim J. Crawford and unanimously carried. The Special Session was declared adjourned by Board President Becky J. Jordon at 4:03 p.m.

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President

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Secretary

djl

7/12/2021