

January 3, 2022

The Board of Education of the County of Kanawha met in Special Session on Monday, January 3, 2022 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 (via phone)
Jim J. Crawford, Sr. (via phone)
Ryan White
Thomas E. Williams, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Deputy Superintendent
Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction
Briana Warner, Communications Director
Megan McCorkle, Assistant Superintendent, Special Education & Student Support Services
Ron Pauley, Executive Director, Human Resources
Alicia Warden, Health Services

MOMENT OF SILENCE

We would like to observe a moment of silence for Doug Linger, an Electrical Technician Teacher at Ben Franklin.

PERSONNEL

A. Personnel Agenda for January 3, 2022 (Enclosure 81)

Mrs. Tracy White moved: The Board approve the revised Personnel Agenda as included in Enclosure 81. Motion was seconded by Mr. Ryan White and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 82)

Mrs. Tracy White moved: The Board approve the Out of State Travel Requests as contained in Enclosure 82. Motion was seconded by Mr. Ryan White and unanimously carried.

DELEGATIONS

None

QUESTIONS/ANSWERS

Mrs. White-I had a parent of a Ben Franklin student contact me and she just wanted us to know the special care and handling that the staff did when the students returned. I just wanted them to be recognized for the sensitivity and the way that they took care of their students this morning.

ESTABLISHMENT OF MEETING DATES

A. Monday, January 3, 2022, 4:00 p.m.-Special Session

B. Thursday, January 20, 2022, 5:00 p.m.-Regular Session

C. Monday, February 7, 2022, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

D. Thursday, February 17, 2022, 5:00 p.m.-Regular Session

E. Tuesday, March 1, 2022, 4:00 p.m.-Special Session

F. Thursday, March 17, 2022, 5:00 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. Ryan White and unanimously carried. The Special Session was declared adjourned by Board President Becky J. Jordon at 4:03 p.m.

President

Secretary

djl

1/14/2022

.