

March 1, 2022

The Board of Education of the County of Kanawha met in Special Session on Tuesday, March 1, 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

Jim J. Crawford, Sr.

Ryan White

Thomas E. Williams, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Deputy Superintendent

Melissa Ruddle, Assistant Superintendent, Curriculum & Instruction

George Aulenbacher, Assistant Superintendent, High Schools, Technical & Adult Education

Mellow Lee, Assistant Superintendent, Elementary

Amon Gilliam, Assistant Superintendent, Middle & Alternative Schools

Briana Warner, Communications Director

Megan McCorkle, Assistant Superintendent, Special Education & Student Support Services

Ron Pauley, Executive Director, Human Resources

Leah Sparks, Executive Director, Technology

Alicia Warden, Health Services

MOMENT OF SILENCE

Mrs. Jordon-I would like to observe a moment of silence in memory of Leanne James, an employee in Information Systems, Payton Bishop-Prather, a Kindergarten student at Kanawha City Elementary and Davis Antis, a 5th grade student at Anne Bailey Elementary.

PERSONNEL

A. Personnel Agenda for March 1, 2022 (Enclosure 107)

Mrs. Tracy White moved: The Board approve the revised Personnel Agenda as included in Enclosure 107. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 108)

Mrs. Tracy White moved: The Board approve the Out of State Travel Requests as contained in Enclosure 108. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

DELEGATIONS

Dr. Williams-I have one that I was asked to read into the record. The lady is running for the Board and didn't feel it was appropriate that she speak as a Delegation.

To the Kanawha County Board of Education, et al regarding Garnet Building then and now. Dear Ma'am and Sirs: First, we would like to thank Mrs. Debbie and Mr. Andrew for their wonderful guidance and direction, regarding this matter. I am a team member of "the 13th student." The name being an offtake of Garnet's beginning, twelve students had passed the equivalency test and Garnet school was opened. We have chosen this name, because we are determined to continue and expound the true basis of Garnet's beginnings into the now, the tomorrows. Therefore, we, the team of the 13th student, respectfully ask that the Garnet building and lands be given to our team, after its scheduled closing. We have the collateral to obtain and the resources to maintain said. But, most of all, we have the quality persons who are determined to sustain and carry out this historical entities' true origins and purpose. Thanking you in advance, the 13th student, Janet "jt" Thompson.

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 Tammy Hudnall, and Tammy Hudnall shall be, and she is hereby, terminated from her employment with the Kanawha County Board of Education, effective immediately. Motion was seconded by Mr. Jim J. Crawford and carried 4-1 with Mr. White voting No.

QUESTIONS/ANSWERS

Mrs. Jordon-Years ago the principals would receive a list of Sex Offenders. Do they still get that? Dr. Williams-I will ask that question. That always came to us from the State. Mrs. Jordon-I feel like that is important. Dr. Williams-I will look into that. The State may not do it anymore. Mrs. Jordon-Will we have a list soon of our Personnel Hearing dates? Dr. Williams-Yes. The letters went out yesterday so probably within a week or so we should know if anyone is requesting a hearing then we will know how many hearings to schedule.

Mr. Crawford-Do we have dates set for the budget hearings? Dr. Williams-Yes. They are listed at the end of the agenda.

ESTABLISHMENT OF MEETING DATES

- A. Tuesday, March 1, 2022, 4:00 p.m.-Special Session
- B. Thursday, March 17, 2022, 5:00 p.m.-Regular Session
- C. Wednesday, March 23, 2022, 3:00 p.m. & 3:05 p.m.-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- D. Thursday, March 24, 2022, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- E. Monday, April 4, 2022, 4:00 p.m.-Special Session

ESTABLISHMENT OF MEETING DATES (continued)

F. Tuesday, April 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)

G. Thursday, April 21, 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

Mr. Ric Cavender 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 4:06 p.m.

President

Secretary

djl

3/15/2022