#### April 21, 2022

The Board of Education of the County of Kanawha met in Regular Session on Thursday, April 21, 2022 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Becky J. Jordon at 5:00 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, Asst. Superintendent, Curriculum & Instruction

Ron Pauley, Executive Director, Human Resources

Megan McCorkle, Asst. Superintendent, Special Ed. & Student Support Services

Alicia Warden, Health Services

Leah Sparks, Executive Director, Technology

Lindsey McIntosh, General Counsel

Amon Gilliam, Assistant Superintendent, Middle & Alternative Schools

Melanie Meadows, Treasurer, Budget & Finance

Keith Vititoe, Executive Director, Safety & Security

Elaine Gayton, Director, Staff Development/ESL

Alan Cummings, Executive Director, Purchasing & Supply Management

Andrew Crawford, Executive Director, Facilities & Planning

Jeremy Gladwell, Executive Director, Maintenance, Energy Management & Custodial Services

Kayla Donathan, Communications Specialist

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board President Becky J. Jordon.

### MOMENT OF SILENCE

We would like to observe a moment of silence in memory of McKinley Burdette, a student at Herbert Hoover High School.

## **APPROVAL OF MINUTES**

A. March 1, 2022 - Special Session

C. March 17, 2022 - Regular Session

D. March 23, 2022 - Statutory Session

E. March 23, 2022 - Statutory Session

## **PRESENTATION**

A. Kanawha County Schools Teacher of the Year

Dr. Williams-This is always the fun time of the year when we get to recognize our brightest and best in Kanawha County. Today we are honoring David Matthew Patrick. He is a Kanawha County Schools Graduate. He attended Cedar Grove Elementary and Middle Schools and graduated from Riverside High School so he is one of our own. Following high school, David attended Marshall University where he earned both his B.A. and M.A. degrees in Music Education-graduating Summa Cum Laude. Mr. Patrick currently teaches General Music, Chorus, and he conducts the school plays at Dupont Middle School. He has conducted five musicals at Dupont since he started his career there in 2013. I've been to the last two or three and this year's Wizard of Oz was fantastic. His first full-time teaching position was at Pratt and Alban Elementary Schools as an itinerant music teacher. In addition to his role as a dedicated Kanawha County Schools Teacher, Mr. Patrick also shares his musical talents throughout Kanawha County as Musical Director/Conductor/Accompanist for the Charleston Light Opera Guild, Pianist/Choir Director for the Mt. Juliet Methodist Church, Pianist/Organist for the Glasgow Methodist Church and chairperson for the Kanawha County Middle School All-County Chorus. David comes from a family of teachers. His mother, Christy Patrick, and his brother, John Patrick are both teachers at Cedar Grove Middle School.

#### PRESENTATION (continued)

His parents and family all get involved with the musicals. They do the props, the costumes, lights, etc. It's a family affair and it is wonderful. At this time let us congratulate David Patrick as the Kanawha County Schools Teacher of the Year.

David Patrick-I was not at all prepared for this. I thought I was coming to speak about school musicals. I just want to thank whoever nominated me for this and for everyone that voted for me. I really have a great job at Dupont Middle School. I feel like that is where I am supposed to be. I have a great administration who is very supportive. I have a great related arts team. I am looking out here and I see a lot of people that have brought me here to where I am. Dr. Potter was my principal in high school. I could not do this without all of these people and a great support system and wonderful students at Dupont Middle School. Thank you so much.

Mrs. Jordon-On behalf of the Board, congratulations Mr. Patrick.

### **REPORTS**

- A. Kanawha County Travel Reimbursement for March, 2022 (Enclosure 131)
- B. Monthly Financial Report (Enclosure 132)
- C. Legal Reports

None

D. Board Reports

Dr. Williams-I spent a couple of hours yesterday at the new Clendenin. We hope to begin construction full blast within the next month. I went up and looked at the site and what they have to do and it is getting exciting. Hopefully by the first part of June they will be throwing dirt again and we will get that school completed. Mr. White-What is the completion date? Dr. Williams-I hate to put a date out there, but we are thinking the fall of 2023.

Mrs. Jordon-Should the Board write something to the Legislature about the new law that they will not have to be enrolled in school to get their driver's license? Do we not feel that that's going to be a big issue? Dr. Williams-I want to double check that because that was my initial thoughts, but I'm not sure if it passed both houses. Mr. Ivy was going to check on that. I will get back with you on that. Lindsey McIntosh-It did

## **REPORTS** (continued)

pass and the Governor signed it. Mrs. Jordon-Then we need a letter, if everyone agrees, about how this could impact our attendance. Dr. Williams-Now if you miss 'x' number of days you can't get your driver's license or you lose your driver's license. With the new law that is gone. It kept a lot of kids in school and coming to school that needed to be there.

## **PERSONNEL**

A. Personnel Agenda for April 21, 2022 (Enclosure 133)

Mrs. Tracy White moved: The Board approve the Revised Personnel Agenda as included in Enclosure 133. Motion was seconded by Mr. Jim J. Crawford.

Mrs. Jordon-The lady that is resigning from Garnet is that going to affect our program now? We need LPNs. Jennifer Stowers-She was doing medical assisting. The LPN program will still continue. Mrs. Jordon-Do we still have enough people to work medical assisting? Jennifer Stowers-I will have high school programs for medical assisting, but not adult programs for that. She had very low enrollment in that class.

The above motion unanimously carried.

B. Termination of Employee Contracts (Enclosure 134)

Mrs. Tracy White moved: The Board approve the employee termination of contracts/transfers as listed in Enclosure 134 effective at the end of the current school year. Motion was seconded by Mr. Jim J. Crawford.

Dr. Williams-These are all of the ones who for whatever reason have lost their position. Several of these are the CTE Grants that haven't been approved yet. Some were two year positions, some were TIRES.

The above motion unanimously carried.

## PERSONNEL (continued)

C. Renewal of Probationary Contracts (Enclosure 135)

Mrs. Tracy White moved: The Board approve the Superintendent's recommendation for Renewal of Probationary Contracts as indicated in Enclosure 135 for the ensuing school year 2022-23 be approved (WV §18A-2-8A). Motion was seconded by Mr. Jim J. Crawford.

Dr. Williams-These are the folks that have 3 years or less in our system and every year until year 4 they have to be approved to come back.

The above motion unanimously carried.

D. Employment of Substitute Personnel (Enclosure 136)

Mrs. Tracy White moved: The Board approve the Superintendent's recommendation for Employment of Substitute Personnel as included in Enclosure 136 for the ensuing school year 2022-23 be approved (WV §18A-2-3). Motion was seconded by Mr. Jim J. Crawford.

Dr. Williams-These are the folks who just want to sub for us and we definitely need these.

The above motion unanimously carried.

E. Transfers and Subsequent Assignments (Enclosure 137)

Mrs. Tracy White moved: The Board approve the Superintendent's recommendation that the employees being considered for transfer and subsequent assignment as included in Enclosure 137 for the ensuing school year 2022-23 be approved (WV §18A-2-7). Motion was seconded by Mr. Jim J. Crawford.

Dr. Williams-These are the folks that have bumped or are guaranteed a position but jobs have to be advertised before will know what school all of them will be in.

The above motion unanimously carried.

#### **NEW BUSINESS**

## **CONSENT**

Mrs. Tracy White moved: The Board approve the following CONSENT Items A-C. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

A. Approval of Bills for March, 2022 (Enclosure 138)

Approval of the payment of bills for the month of March, 2022 in the amounts of \$29,246,309.43 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$554,927.22 for the KCS Public Library Excess Levy Fund; \$5,744,410.86 for the Permanent Improvement Fund; and \$553,650.96 for the Public Library Fund as reflected in Enclosure 138.

B. Budget Supplements & Transfers (Enclosure 139)

Approval of budget supplements and transfers as reflected in Enclosure 139.

C. Out of State Travel Requests (Enclosure 140)

Approval of the Out of State Travel Requests as contained in Enclosure 140.

## **OTHER NEW BUSINESS**

A. Special Education Behavior Compliance Specialist Job Description (Enclosure 141)

Mrs. Tracy White moved: The Board approve the Special Education Behavior Compliance Specialist Job Description as shown in Enclosure 141. Motion was seconded by Mr. Jim J. Crawford.

Mr. Crawford-It seems like every meeting we are putting more people in the county office. I just want to know how we are paying for this position. Dr. Williams-This is paid for out of Special Ed Funds and its part of the lawsuit that we are currently involved with. This person will support the teachers and school administration and go into the classrooms and help with developing behavior plans for the students, monitoring the behavior plans and monitoring their suspensions after they have reached 6 suspensions to make sure that we are doing everything legally possible to take care of the kids and make sure they are doing what they need to be doing. Our teachers also will have support. This person will also do all of the CPI Training and that type of thing so they will know how to restrain the kids if that would become necessary. Mr. Crawford-How many specialists do we have in this area already?

Dr. Williams-We don't have anyone right now. We need this position. Mrs. White-I know we have a behavioral specialist who comes in that we contract with specifically for students with autism. Will we still use that person as well or will this replace the need for that person? Dr. Williams-This person will not replace the autistic person. Mr. White-I think this is a very good step in the right director for our system. Mrs. White-I will say as a special education advocate and a parent that behavioral plans are the key to our students succeeding and if we have a specific person that just focuses on behavior plans then I see that as a win for everyone.

The above motion unanimously carried.

B. Peterbilt Truck Purchase (Enclosure 142)

Mrs. Tracy White moved: The Board approve the purchase of a 2019 Peterbilt Truck for use in Ben Franklin Career Center's CDL Program from Martin's Peterbilt in the amount of \$160,000.00 as shown in Enclosure 142. Motion was seconded by Mr. Jim J. Crawford.

Dr. Williams-We have to give a lot of credit to Mrs. Stowers. Part of Ben Franklin in the past had been rented by a company that trained for CDLs. They pulled out and said they didn't want to do that anymore and Jennifer hopped right on that. Jennifer Stowers-This is being paid for with adult ACE money that is a grant. Dr. Williams-She searched high and low for a good 18 wheeler that our folks could get trained with and bring in some extra funds. Thank you very much. Mr. White-Is this possible that it could help with our bus driver shortage? Jennifer Stowers-I will have a 40 hour bus endorsement there as well. Mr. White-Great.

The above motion unanimously carried.

C. Cedar Grove Additions & Renovations Architectural/Engineering Design Services (Enclosure 143)

Mrs. Tracy White moved: The Board enter into contract with the highest scoring vendor, ZMM, for Cedar Grove Additions & Renovations Architectural/Engineering Design Services as per EOI#22-136 as shown in Enclosure 143. Motion was seconded by Mr. Ryan White.

Dr. Williams-This is our SBA Kanawha County project at Cedar Grove. ZMM has won the bid.

The above motion unanimously carried.

D. Mowing & Trimming Services (Enclosure 144)

Mrs. Tracy White moved: The Board enter into contract with Royal Property Management in the amount of \$473,490.00 and Landscape Services, Inc. in the amount of \$131,625.00 to provide mowing and trimming services as per bid 22-127 as shown in Enclosure 144. Motion was seconded by Mr. Jim J. Crawford.

Mr. Crawford-I have a question. Is this a local company or is this out of state? Dr. Williams-Royal Property Management is based out of St. Albans and the other one is in Nashville, but every one they hire is from here. Mr. Crawford-Didn't we have problems with that outfit last year? The out of state people they sub-contracted? Jeremy Gladwell-The two sub-contractors were Choice Lawn Care and Wynn. They are both based out of Charleston. When you are looking at 82 different facilities there have been issues probably with both of them, but we are putting some evaluation pieces in place. It's a google doc that we are going to share with all principals who can basically manage it however they like. It will have an evaluation form as well as the vendor contact information on it and they can communicate that way. They can easily communicate with us as well. It is something that we will manage and get taken care of. For us this year perception is a really big deal and curb appeal for our schools. Mr. Crawford-It is a really big deal, its \$473,000. If they aren't doing their job why are we hiring them back? Mrs. Jordon-Its \$473,000 plus \$131,000. It's usually close to a half a million so why is it almost \$600,000? I don't understand why we have two different ones. Jeremy Gladwell-They are regionally placed. I don't know if Alan from a purchasing standpoint wants to discuss it. Dr. Williams-It's too big for one company. They can't get all 82 facilities that we have. Jeremy Gladwell-It was more cost effective I believe to regionally place those. That was the difference. Mr. Crawford-In my opinion if we had trouble with this company last year and we go back to them then that is our fault. I don't think we need to do that. I think we need to find somebody to do the work. If the company isn't productive and producing what they are supposed to, then find somebody that will. Dr. Williams-Did anyone else bid? Alan Cummings-There were 4 bidders. Two were not qualified, they were not responsible. The remaining 2 were the only qualified bidders that did submit a bid. The question about the price difference is the original bid only included 24 cuts. Growing seasons are longer so we included 30 cuts which is more realistic. Now, it's also written that the cuts can be added or subtracted. It's not a

guaranteed 30 cuts so if we need to reduce this we can. It just depends on several factors. However the past few years we have seen a need for additional cuts so this bid more accurately reflects the need that was established. Mr. Cavender-So my question is the issues we faced with the company last year, was that more due to internal management on our end that they were going and doing it or was it the company? We obviously have a much more organized staff in place to handle this now. Alan Cummings-I think what Mr. Gladwell is putting in place certainly will help. I think contact management is the key in what we are doing. Having adequate feedback from the principals, letting us know when there is an issue right away. I think if his team gets that in place you will see a significant increase. Jeremy Gladwell-Royal Property cut about 65 of the 82 facilities and they actually provided an email confirmation. So I have added them to the email list for the grounds supervisor, the general maintenance worker, along with the custodial supervisor because they are more school-based. We can get an extra set of eyes on the work that is being done. It puts them back on the school to communicate whatever is needed. If the job is not up to par then we follow up. When we met we were very clear with our level of expectation and how we were going to follow up and mandate that the job was up to par because it is a lot of money. I think overall we will do a much better job managing the contract. It will be a continual management piece. Mr. Crawford-You know we are dealing with taxpayers' money and we are hiring somebody that let us down last year. In my personal opinion I am not in favor of that and I'm not going to support this. I can tell you that upfront. Mrs. Jordon-Which one Royal or Landscape Services? Mr. Crawford-The out of state group. We need to cut out the middle man. If you get the contract you do the work. Mr. Cavender-We didn't have an option did we? Dr. Williams-No, we had no other option. Mrs. White-It would be nice to see if Royal sub-contracts out since they are local. Jeremy Gladwell-Royal would take the entire bid but it's the cost factor right? That's why we approached it this way. Alan Cummings-If you look at the cost sheet and how its split up, Landscape Services came in at \$700,000 and Royal Property Management came in at \$625,000. What you are seeing by splitting it up is a little over \$20,000 savings that's being established there. The way that the bid was written does allow for the lowest bid per region or we can award in totality. We did write it in that matter if the Board decides to go in that manner it is allowable. Mr. Cavender- Didn't you say if we did that they wouldn't be able to handle the workload? Alan Cummings-No, the reason why it was split up originally was to encourage more vendors to be able to participate in the bid. Administratively to split it up into regions is much easier to handle. In this case Mr. Gladwell would be handling 7 vendors versus potentially 73 vendors if we were to award it to multiple vendors. In this case if you were to award it to one vendor he would be dealing with one vendor. We were trying to capture the most savings to the county by

splitting it up in this manner. Mr. White-Are almost all of the problems with Landscape Services, Inc. or were the problems spread out? Alan Cummings-As an entity we need to document the issues. Mr. Cavender-That's what I'm gathering, that this is as much about the way we changed our staff and we won't know until the next year how that's going to go because we have a new organizational structure in this department. Mr. White-How was it broken out last year? Jeremy Gladwell-The same. Mrs. Jordon-We gave it to 2 last year? Mr. Crawford-We did have 2 different companies running it but this out of state company sub-contracted the work. That is what the problem is. Jeremy Gladwell-I don't disagree with you. For me to manage one company across all facilities is much easier. In my experience the larger company has been better to work with but I think for us we have to present the most cost effective way.

Mr. Crawford-I want to make a motion to amend the motion that if we award this contract to both companies they cannot sub-contract the work out they have to do it themselves. Mrs. Jordon-Maybe we can't change the rules if they have already bid on it. Alan Cummings-Yes that was not part of the bid spec. That would drastically change everything. Mr. Cavender-You would have to re-bid everything wouldn't you? Alan Cummings-Yes.

Mr. White-I think we could amend the motion to just do the Royal Property Management for \$20,000 more and it's going to all in state. Mr. Cavender-Does that keep things simple in your all's department? Mr. White-They say they like that better. Jeremy Gladwell-We can manage it either way but if we are looking at one vendor versus 2 and 2 of those vendors being sub-contractors. Mr. White-I've gotten lots of complaints about them not getting everything and not cleaning up. Alan Cummings-I will say that every bit of that is mentioned in the bid specs. We did define everything. They should be using a string trimmer and cleaning up the trimmings, they should be picking up the trash and not running over it. We articulated all of that in our pre-bid meeting and our full intent is to discuss with whoever the vendor is our expectations before we get going. Mrs. White-Was that not written in the bids prior to? Alan Cummings-It's always been written there. Mrs. White-So last year it was written in the bids and they weren't doing it? Dr. Williams-There was no follow-up either. Mrs. White-Then why would we give them another chance? Mr. Crawford-They aren't going to do it this year either. Mr. Cavender-Does the bid include the expectations on our end? Jeremy Gladwell-Yes, we have communicated this already as far as new contract. Mr. Cavender-So last year's bid would have outlined what was expected of us? Alan Cummings-Yes. Mr. Cavender-Would you say that we lived up to those expectations? Alan Cummings-No. Mr. Cavender-One of the reasons that we invested in this new

maintenance organizational chart was to mitigate issues like this that we are hearing about so I think that based on the reports that we are getting that things are looking on the up and up so I think we should give this a shot. Mr. White-I think there is something to be said about doing the one and if they start screwing up this year then they can't shift the blame. We will just give it somebody else next year. The problem with 2 is that you don't who is doing what. Mrs. White-I couldn't tell you which one of these cuts Nitro High Schools. I don't know when they call me which one of these companies they are upset with. Jeremy Gladwell-I'm nothing but honest with the idea that there are 82 facilities and there were things that we missed and it is our responsibility to hold them accountable and make sure that it gets corrected and we will do that and if you allow us to work with one vendor versus the two then I am thankful for that.

Mr. White-We need to amend the motion. Mr. Cavender-Do we have to amend the amount? Mr. White-Or you could just withdraw the motion and do a new motion? Mrs. White-Withdraw the motion and do another motion for Royal in the amount of \$625,743. Is that correct? Jeremy Gladwell-Yes. Mr. White-We all just need to agree that we can withdraw the motion.

Mrs. White moved that we withdraw the previous motion. Motion was seconded by Mr. Ric and unanimously carried.

Mrs. Tracy White moved: That the Board enter into contract with Royal Property Management in the amount of \$625,740.00 to provide mowing and trimming services as per bid 22-127 as shown in Enclosure 144. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

#### **UNFINISHED BUSINESS**

A. KCS Series D06-Property Management Personal Property Policy (Enclosure 120)

Mrs. Tracy White moved: The Board approve KCS Series D06-Property Management Personal Property Policy as shown in Enclosure 120. Motion was seconded by Mr. Jim J. Crawford.

Lindsey McIntosh-This was an effort between myself, Mrs. Meadows and Mr. Cummings for amending this to reflect what is currently correct and how we dispose of county personal property. It hadn't been updated since 1975. Dr. Williams-Did you have any comments or anything? Lindsey McIntosh-No comments on this policy.

The above motion unanimously carried.

## **UNFINISHED BUSINESS (continued)**

B. KCS Series D08-Voluntary Payroll Deductions (Enclosure 121)

Mrs. Tracy White moved: The Board approve KCS Series D08-Voluntary Payroll Deductions Policy as shown in Enclosure 121. Motion was seconded by Mr. Jim J. Crawford.

Lindsey McIntosh-Basically this is to update the previous policy as to what can be deducted from a paycheck. It did have one comment from Teresa Smith who is our Coordinator of Payroll so it lends great weight. The comment said that other than what has already been struck thru, it should also say garnishments, United Way, and U.S. Savings Bonds need to be struck thru and it needs to say no employee may authorize more than the number of contracted checks for deductions. I guess some people can have 20 paychecks as opposed to 24 paychecks, so it's the maximum amount of paychecks that you can deduct from.

Dr. Williams-So we aren't allowed to deduct garnishments? Lindsey McIntosh-According to Teresa Smith. Melanie Meadows-I would like to state that this is the first I've heard of this comment. Dr. Williams-I think I would feel more comfortable if Mrs. Meadows had a chance to look into it. Mrs. White-I agree. Lindsey McIntosh-I can take this back to her and we can put it on the next Board Agenda.

Mrs. White moved: That the Board take the previous motion off of the table. Motion was seconded by Mr. Ric Cavender and unanimously carried.

#### **DELEGATIONS**

None

### **QUESTIONS/ANSWERS**

Mr. White-There was a previous discussion about a Special Ed Specialist to be contracted with the Board. Can you give us an update on that? Dr. Williams-We contracted with Mr. David Bateman he's from Shippensburg State in Pennsylvania He's a professor there in Special Education. He will spend 3 weeks with us. We will have a debrief but he's going into 20 plus classrooms and looking at 20 IEPS as well. He's looking for things that we are doing right, things we can improve upon and things of that nature. He knows a lot about Special Education Law. Mrs. McCorkle heard him at a conference. I did a zoom conference and I felt very confident with him as well. Hopefully in the next few weeks we will have his report and we will share that with you

## **QUESTIONS/ANSWERS (continued)**

all once we get it. He's visiting the ID and Autism classrooms. I think it's exciting that we can get a prospective from someone who is outside of the system.

Mrs. White-I've had several messages sent to me about our current Success Maker. Can we get some kind of presentation to the Board about what that exactly does and what the benefits are? On a personal note, I have a message from Mr. White. He wants to say thank you to everyone in KCS for your thoughts and prayers on his recovery.

Mr. Crawford-Back in December of January, Mr. Crawford told us that we cut overtime in Maintenance by 50%. Do we have a dollar figure on that? Dr. Williams-I don't have a dollar figure, but right now we are at 52% as of March 30<sup>th</sup>. Can we get a dollar figure? Melanie Meadows-Yes, I just don't have it with me right now. It has definitely decreased. I can send you that. Mr. Crawford-Can we list that by department, like plumbing, electrical? Melanie Meadows-I can't do that. I only have it by the maintenance location. It might take a little more time, but I may be able to send something to Mr. Gladwell and he might be able to better categorize it but I can definitely give you the bottom line change in maintenance. Mr. Crawford-Thank you, I appreciate that.

Mrs. Jordon-Can you give us the dates so we can decide who is attending each graduation? Dr. Williams-There was a form that Dr. Aulenbacher sent to you. I can give you the dates. They are all at the Civic Center. May 16<sup>th</sup> at 2:00 is St. Albans. Mr. Crawford-I will go. Sissonville is at 7:00. Mr. Cavender-I will go to that one. On May 17<sup>th</sup> at 2:00 is Riverside. Mrs. White-I will go. South Charleston is at 7:00. Mrs. White-I would like South Charleston because I still have the robe. On May 18<sup>th</sup> GW is at 2:00. Mrs. Jordon-I will go. Nitro is at 7:00. Mrs. White-I would like Nitro as well. On May 19<sup>th</sup> at 2:00 is Capital. Mr. White-I will go. Hoover is at 7:00. Mr. Cavender-I can do Hoover if nobody is going.

## **ESTABLISHMENT OF MEETING DATES**

- A. Thursday, April 21, 2022, 5:00 p.m.-Regular Session
- B. Monday, May 2, 2022, 5:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- C. Thursday, May 12, 2022, 5:00 p.m.-Regular Session

# **ESTABLISHMENT OF MEETING DATES (continued)**

D.	Tuesday, May 17, 2022, 12:00 Noon-Statutory Session (Approval of the 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**

4/29/2022

Mrs. Tracy White moved: That the Regular Session of the Board be adjourned. Motion was seconded by Mr. Ric Cavender and unanimously carried. The Regular Session was declared adjourned by Board President Becky J. Jordon at 6:50 p.m.

President	Secretary
djl	