

February 3, 2020

The Board of Education of the County of Kanawha met in Special Session on Monday, February 3, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 4:00 p.m.

PRESENT

Ryan White, President

Ric Cavender, President Pro Tem

Jim J. Crawford, Sr.

Becky J. Jordon

Tracy White

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Paula Potter, Asst. Superintendent, Middle & Alternative Schools

Carol Hamric, Executive Director, Human Resources

Bob Calhoun, Asst. Superintendent, Elementary

Lindsey McIntosh, General Counsel

Melissa Ruddle, Asst. Superintendent, Curriculum & Instruction

Mark Milam, Asst. Superintendent, Secondary & Career-Technical Education

Briana Warner, Communications Director

Leah Sparks, Executive Director, Technology

Kate Porter, Asst. Superintendent, Special Education & Student Support Services

PERSONNEL

A. Personnel Agenda for February 3, 2020 (Enclosure 83)

Mr. Ric Cavender moved: The Board approve the revised Personnel Agenda as included in Enclosure 83. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 84)

Mr. Ric Cavender moved: The Board approve the Out of State Travel Requests as included in Enclosure 84. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried.

B. Instructional Materials & Resources Adoption Policy (Enclosure 71)

Mr. Ric Cavender moved: The Board approve the revisions to the Instructional Materials and Resources Adoption Policy as shown in Enclosure 71. Motion was seconded by Mrs. Becky J. Jordon.

Missy Ruddle-You all actually voted on this about 45 days ago but we didn't put it out for comment and we were questioned about not putting it out for comment. We really didn't have to put it out for comment because we were required by the State to do this policy, but we decided since we were questioned to put it out and there were no comments.

The above motion unanimously carried.

DELEGATIONS

None

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, February 3, 2020, 4:00 p.m.-Special Session
- B. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- C. Monday, March 2, 2020, 4:00 p.m.-Special Session
- D. Monday, March 16, 2020, 3:00 p.m. & 3:05 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- E. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- F. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- G. Monday, April 6, 2020, 4:00 p.m.-Special Session
- H. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- I. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)
- J. Monday, April 27, 2020, 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

Mr. Ric Cavender moved: That the Special Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Special Session was declared adjourned by Board President Ryan White at 4:03 p.m.

President

Secretary

djl
2/4/2020