

March 2, 2020

The Board of Education of the County of Kanawha met in Special Session on Monday, March 2, 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 (via phone)

Jim J. Crawford, Sr.

Becky J. Jordon

Tracy White (via phone)

Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Tom Williams, Deputy Superintendent

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 March 2, 2020 (Enclosure 94)

Mrs. Becky J. Jordon moved: The Board approve the revised Personnel Agenda as included in Enclosure 94. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

NEW BUSINESS

A. Out of State Travel Requests (Enclosure 95)

Mrs. Becky J. Jordon moved: The Board approve the Out of State Travel Requests as included in Enclosure 95. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

B. Superintendent's Contract (Enclosure 96)

Mrs. Becky J. Jordon moved: The Board approve the Superintendent's Contract as shown in Enclosure 96. Motion was seconded by Mr. Jim J. Crawford and unanimously carried.

C. Pupil Transfers-Out of County Policy

Mrs. Becky J. Jordon moved: The Board repeal Kanawha County Schools Policy J03 titled "Pupil Transfers-Out of County" as the text from this policy was added into the amended J32 "Student Transfer" Policy which was approved at the February 20, 2020 Board Meeting. Motion was seconded by Mr. Jim J. Crawford.

Lindsey McIntosh-The complete text of this previous J03 policy was transferred into what was approved at the February 20th Board Meeting. Dr. Duerring-We combined the two policies so you have to repeal the old one so you don't have two policies out there.

The above motion unanimously carried.

NEW BUSINESS (continued)

D. Master Lease Agreement with Apple (Enclosure 97)

Mrs. Becky J. Jordon moved: The Board approve the new schedule (Apple Quote No. 2205848680) to the Master Lease Purchase Agreement with Apple, Inc., dated July 5, 2014, in order to provide for the acquisition, purchase, financing and leasing of certain technology devices and services for teachers and students in Kanawha County School District not to exceed the total amount of \$10,232,722.68, and authorize the President and Secretary of the Board to execute such documents as are reasonably necessary in connection therewith based on the documents included in Enclosure 97. Motion was seconded by Mr. Jim J. Crawford.

Leah Sparks-This is a new schedule under the Master Lease Agreement that we signed in 2014 with Apple for iPads and Mac Books for teachers and students. What we are looking at is a new refresh. We did this in 2017. The idea is that roughly every three years we trade in our old devices and get new equipment so our teachers and students don't have to use outdated equipment. Under that we will be trading in grades 5th-12th and all of our teacher devices and we will lease new ones. Mr. White-Are our payments going up? Leah Sparks-No. The idea is that we only refresh when it makes sense and we can keep our payments the same. It's our allocated budget that is used only for technology and we know what we can afford each year. It has been the same payment. The nice thing is that we are getting such a good trade-in buy back for our old equipment that we are able to pay off the schedule 3 lease that we did in 2017. We are actually leasing a lot less this time and financing a lot less. We also have not needed to buy a lot of the extra Apple services because we have built capacity within. I have a great department and they can execute a lot of the things that we previously had to pay Apple for. Mr. White-We are doing a 4 ½ lease for equipment that we are only intending on having for 3 years? Leah Sparks-The market value on the equipment is so good. Right now we are looking at roughly \$2.5-3 million dollars for the items we are trading in. We look at market value and when it makes sense that we can refresh and still remain under that same payment. I think next time we do a refresh we will be in a better situation because right now we would have 2 payments left which we are able to pay and use the trade in to pay off. Next time we will only have 1½ payments left instead of the two full payments. We did need a service to asset tag and inventory them

NEW BUSINESS (continued)

for us. Mr. White-Have we looked at other electronics to make sure we are getting the best bang for our buck? Leah Sparks-We did get another quote to do asset tagging and it wasn't a significant savings. As far as student devices I've met with people around the US and the only thing comparable in price is Chrome Book. Our kids are coding robots, making movies and they can't do that with a Chrome Book. They don't hold their value either.

The above motion unanimously carried.

DELEGATIONS

None

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

- A. Monday, March 2, 2020, 4:00 p.m.-Special Session
- B. 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)
- C. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- D. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- E. Monday, April 6, 2020, 4:00 p.m.-Special Session
- F. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- G. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening of March 17, 2020, Meeting to Enter all Levies)

ESTABLISHMENT OF MEETING DATES (continued)

H. 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

Mrs. Becky J. Jordon 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 Ryan White at 4:16 p.m.

President

Secretary

djl

3/12/2020