

SPECIAL SESSION

Monday, July 7, 2025, 4:00 p.m.

**Kanawha County Board of Education
Central Office
200 Elizabeth Street
Charleston, WV 25311-2110**

To access the livestream of this meeting go to:

https://kcs.kana.k12.wv.us/district/board_of_education/k_c_s_livestream

I. CALL TO ORDER

II. PERSONNEL

A. Personnel Agenda for July 7, 2025 (Enclosure 2)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 2.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations or other changed circumstances)

(R. Pauley)

III. NEW BUSINESS

A. Itinerant Athletic Trainer Job Description (Enclosure 3)

Recommended Motion: I move the Board approve the Itinerant Athletic Trainer Job Description as shown in Enclosure 3.

(R. Pauley)

B. Apple iPad, Cases and AppleCare+ Purchase (Enclosure 4)

Recommended Motion: I move the Board approve a purchase with Apple, Inc. in the amount of \$296,740.50 to provide 590 Apple iPads, Cases and 4 years of AppleCare+ as per quote #2213517916 as shown in Enclosure 4.

(L. Sparks)

C. Thomas Passenger Buses (Enclosure 5)

Recommended Motion: I move the Board approve the purchase of eight 2027 Thomas 77-Passenger buses in the amount of \$1,164,096 and two 2027 Thomas 77-Passenger Special Needs buses in the amount of \$320,810 from Matheny Motors per West Virginia State Contract #SBUS25B for a total purchase price of \$1,484,906 as shown in Enclosure 5.

(J. Redman)

III. NEW BUSINESS (continued)

D. Riverside Track Resurfacing (Enclosure 6)

Recommended Motion: I move the Board enter into contract for track resurfacing, with Deluxe Athletics, for a total of \$332,385.00, per TIPS purchasing cooperative contract #23020101 as shown in Enclosure 6.

(A. Crawford)

E. St. Albans MUC at Alum Creek Elementary (Enclosure 7)

Recommended Motion: I move the Board enter into a construction easement with the City of St. Albans MUC for waterline replacement on Kanawha Terrace at St. Albans High School as shown in Enclosure 7.

(A. Crawford)

F. Appalachian Power Company Right of Way Agreement at Mary C. Snow West Side Elementary (Enclosure 8)

Recommended Motion: I move the Board enter a Right of Way Agreement with Appalachian Power Company at Mary C. Snow West Side Elementary School as shown in Enclosure 8.

(A. Crawford)

III. NEW BUSINESS (continued)

G. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve Mr. John Auge, Mr. Tom Hurney, Ms. Susan Shumate and Ms. Anne Silbernagel for reappointment to a six-year term as Directors of the Kanawha County Public Library, with such six-year terms to end on June 30, 2031.

(P. Potter)

IV. FIRST READING

A. KCS JXX-Student Use of Cell Phones & Personal Electronic Devices During the School Day Policy (Enclosure 9)

(L. McIntosh)

V. DELEGATIONS

Note: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

VI. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, July 7, 2025, 4:00 p.m.-Special Session
- B. Tuesday, July 8, 2025, 8:00 a.m.-Special Session
- C. Thursday, July 10, 2025, 5:00 p.m.-Special Session (Personnel Hearing)
- D. Thursday, July 17, 2025, 5:00 p.m.-Regular Session
- E. Monday, August 4, 2025, 4:00 p.m.-Special Session
- F. Thursday, August 21, 2025, 5:00 p.m.-Regular Session

IX. ADJOURNMENT

djl

7/2/2025