

REGULAR SESSION

Thursday, September 18, 2025, 5:00 p.m.

**Kanawha County Board of Education
Central Office
200 Elizabeth Street
Charleston, WV 25311-2119**

To access the livestream of this meeting go to:
<https://kcs.kana.k12.wv.us/page/kcs-live-stream>

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. August 11, 2025 - Special Session
 - B. August 21, 2025 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for August 2025 (Enclosure 34)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 35)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

V. PERSONNEL

- A. Personnel Agenda for September 18, 2025 (Enclosure 36)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 36.

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

(R. Pauley)

VI. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for August 2025 (Enclosure 37)

Approval of the payment of bills for the month of August 2025 in the amounts of \$20,406,547.30 for the Current Expense and Special Revenue Funds; \$219,002.96 for the KCS Public Library Excess Levy Fund; \$1,494,874.30 for the Permanent Improvement Fund; and \$410,012.59 for the Public Library Fund as reflected in Enclosure 37.

B. Budget Supplements & Transfers (Enclosure 38)

Approval of budget supplements and transfers as reflected in Enclosure 38.

C. Out of State Travel Requests (Enclosure 41)

Approval of the Out of State Travel Requests as contained in Enclosure 41.

VII. OTHER NEW BUSINESS

A. Annual Financial Statements (Enclosure 39)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2025, for the purpose of publication in the Charleston-Gazette Mail. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a.

(E. Fuller)

VII. OTHER NEW BUSINESS (continued)

- B. Property Acquisition & Temporary Construction Easement from the West Virginia Division of Highways at Chandler Academy (Enclosure 40)

Recommended Motion: I move the Board approve the acquisition of a 2,681 square foot parcel by the West Virginia Division of Highways for \$8,500.00, along with the granting of a temporary construction easement for an additional 2,530 square foot parcel located at the entrance of Chandler Academy, in support of the School Street Bridge replacement project. The proposed acquisition details, temporary easement documentation, and civil drawings outlining the scope of the work is shown in Enclosure 40.

(A. Crawford)

- C. Naming of New School

Recommended Motion: I move the Board approve _____ as the name of the new school created by the consolidation of Belle Elementary, Mary Ingles Elementary, Malden Elementary and Midland Trail Elementary.

(A. Mays)

- D. Naming of Dupont Middle School Gymnasium

Recommended Motion: I move the Board approve the naming of the gymnasium at Dupont Middle School the Jim Fout Gymnasium.

(P. Potter)

VIII. 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.

IX. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 18, 2025, 5:00 p.m.-Regular Session
- B. Monday, September 22, 2025, 6:00 p.m.-LSIC Meeting (GW Area at GW High School)
- C. Monday, October 6, 2025, 4:00 p.m.-Special Session
- D. Tuesday, October 7, 2025, 6:00 p.m.-LSIC Meeting (Hoover Area at Herbert Hoover High School)
- E. Thursday, October 16, 2025, 5:00 p.m.-Regular Session
- F. Monday, October 20, 2025, 6:00 p.m.-LSIC Meeting (Capital Area at Capital High School)
- G. Tuesday, October 28, 2025, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- H. Monday, November 3, 2025, 4:00 p.m.-Special Session

XI. ESTABLISHMENT OF MEETING DATES (continued)

- I. Thursday, November 6, 2025, 6:00 p.m. LSIC Meeting (Sissonville Area at Sissonville High School)
- J. Tuesday, November 18, 2025, 6:00 p.m. LSIC Meeting (South Charleston Area at South Charleston High School)
- K. Thursday, November 20, 2025, 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.

XII. ADJOURNMENT

djl
9/12/2025