

SPECIAL SESSION

Monday, October 6, 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/page/kcs-live-stream>

I. CALL TO ORDER

II. REPORTS

A. SAT Prep

(M. Ruddle)

B. Elementary Test Scores Data Review

(A. Mays)

C. Secondary Test Scores Data Review

(G. Smith)

III. PERSONNEL

A. Personnel Agenda for October 6, 2025 (Enclosure 42)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 42.

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

(R. Pauley)

IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 43)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 43.

(M. Ruddle)

B. Security Cameras, Sensors and Software Licenses (Enclosure 44)

Recommended Motion: I move the Board approve a purchase with Advantage Technology in the amount of \$541,228.60, per Mountain State ESC Cooperative Contract #24.004, for Security Cameras, Sensors and Software Licenses for the Board of Education as shown in Enclosure 44.

(L. Sparks)

IV. NEW BUSINESS (continued)

C. Apple Products Purchase (Enclosure 45)

Recommended Motion: I move the Board approve a lease purchase with Apple, Inc. in the amount of \$11,021,548.80 for iPads, AppleCare, Mosyle Support and related deployment services per Apple Quote#2213546406 as shown in Enclosure 45.

(L. Sparks)

D. Horace Mann Middle School Partial Roof Replacement
(Enclosure 46)

Recommended Motion: I move the Board approve a contract with Tri-State Roofing and Sheet Metal to provide a partial roof replacement at Horace Mann Middle School in the amount of \$140,311.00 per TIPS-USA Contract #25010402-11374 and KCS secondary Bid#26102 as shown in Enclosure 46.

(A. Crawford)

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

IX. ADJOURNMENT