

REGULAR SESSION

Thursday, October 16, 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. September 8, 2025 - Special Session
 - B. September 18, 2025 - Regular Session

IV. PRESENTATION

- A. Recognition of Tracy White for Years of Service

V. REPORTS

- A. Kanawha County Travel Reimbursement for September 2025
(Enclosure 47)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 48)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for October 16, 2025 (Enclosure 49)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 49.

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

(R. Pauley)

VII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for September 2025 (Enclosure 50)

Approval of the payment of bills for the month of September 2025 in the amounts of \$29,016,613.59 for the Current Expense and Special Revenue Funds; \$856,872.93 for the KCS Public Library Excess Levy Fund; \$2,635,565.16 for the Permanent Improvement Fund; and \$398,773.59 for the Public Library Fund as reflected in Enclosure 50.

B. Budget Supplements & Transfers (Enclosure 51)

Approval of budget supplements and transfers as reflected in Enclosure 51.

VIII. OTHER NEW BUSINESS

A. Substitutes in Areas of Critical Need and Shortage Policy (Enclosure 52)

Recommended Motion: I move the Board approve the Substitutes in Areas of Critical Need and Shortage Policy as shown in Enclosure 52.

(R. Pauley)

VIII. OTHER NEW BUSINESS (continued)

- B. KCS Series G72-Recruitment and Training Program for Prospective School Bus Operators and Service Substitutes in Areas of Critical Need and Shortage Policy (Enclosure 53)

Recommended Motion: I move the Board approve the KCS Series G72-Recruitment and Training Program for Prospective School Bus Operators and Service Substitutes in Areas of Critical Need and Shortage Policy as shown in Enclosure 53.

(R. Pauley)

IX. UNFINISHED BUSINESS

- A. KCS Series G07-External Employment-Tutoring Policy (REPEAL) (Enclosure 30)

Recommended Motion: I move the Board repeal the KCS Series G07-External Employment-Tutoring Policy as shown in Enclosure 30.

(L. McIntosh)

- B. KCS Series I16-Dual Credit Policy (Enclosure 31)

Recommended Motion: I move the Board approve the KCS Series I16-Dual Credit Policy as shown in Enclosure 31.

(L. McIntosh)

IX. UNFINISHED BUSINESS (continued)

C. KCS Series G74-Job Descriptions Policy (Enclosure 32)

Recommended Motion: I move the Board approve the KCS Series G74-Job Descriptions Policy as shown in Enclosure 32.

(L. McIntosh)

D. KCS Series G24A-Outside Teaching, Tutoring, Writing and Consulting Policy (Enclosure 33)

Recommended Motion: I move the Board approve the KCS Series G24A-Outside Teaching, Tutoring, Writing and Consulting Policy as shown in Enclosure 33.

(L. McIntosh)

X. 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.

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

A. Thursday, October 16, 2025, 5:00 p.m.-Regular Session

B. Monday, October 20, 2025, 6:00 p.m.-LSIC Meeting (Capital Area at Capital High School)

XII. ESTABLISHMENT OF MEETING DATES (continued)

C. Tuesday, October 28, 2025, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)

D. Monday, November 3, 2025, 4:00 p.m.-Special Session

E. Thursday, November 6, 2025, 6:00 p.m. LSIC Meeting (Sissonville Area at Sissonville High School)

F. Monday, November 10, 2025, 8:00 a.m.-Special Session

G. Tuesday, November 18, 2025, 6:00 p.m. LSIC Meeting (South Charleston Area at South Charleston High School)

H. Thursday, November 20, 2025, 5:00 p.m.-Regular Session

I. Monday, December 1, 2025, 4:00 p.m.-Special Session

J. Monday, December 8, 2025, 6:00 p.m.-LSIC Meeting (St. Albans High Area at St. Albans High School)

K. Thursday, December 18, 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.

XIII. ADJOURNMENT