

## **SPECIAL SESSION**

**Monday, November 3, 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. MOMENT OF SILENCE**

**III. REPORTS**

A. Ron Clark Academy

(M. Ruddle)

B. WVU Extension Afterschool Programs

(Kerri Carte)

**IV. PERSONNEL**

- A. Personnel Agenda for November 3, 2025 (Enclosure 54)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 54.

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

**V. NEW BUSINESS**

- A. Apple Products Purchase (Enclosure 55)

**Recommended Motion:** I move the Board approve a lease purchase with Apple, Inc. in the amount of \$3,060,080.00 for MacBooks, iPads, AppleCare, Mosyle Support and related deployment services per Apple Quote # 2213934107 as shown in Enclosure 55.

(L. Sparks)

- B. East Bank Middle Football & Baseball Fields

**Recommended Motion:** I move that the Board grant, by deed, the former East Bank Middle School's football and baseball fields to the City of East Bank, pursuant to West Virginia Code §18-5-7b.

(L. McIntosh)

**V. NEW BUSINESS (continued)**

C. McKinley Lease Agreement (Enclosure 56)

**Recommended Motion:** I move that the Board lease the former McKinley Middle School gymnasium section of the building, as defined and outlined in Enclosure #56 to the City of St. Albans, pursuant to West Virginia Code §18-5-7.

(L. McIntosh)

**VI. 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.

**VII. QUESTIONS/ANSWERS**

**VIII. ESTABLISHMENT OF MEETING DATES**

- A. Monday, November 3, 2025, 4:00 p.m.-Special Session
- B. Thursday, November 6, 2025, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- C. Monday, November 17, 2025, 12:00 Noon-Special Session
- D. Tuesday, November 18, 2025, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- E. Thursday, November 20, 2025, 5:00 p.m.-Regular Session
- F. Monday, December 1, 2025, 4:00 p.m.-Special Session

**VIII. ESTABLISHMENT OF MEETING DATES**

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

H. Thursday, December 18, 2025, 5:00 p.m.-Regular Session

**IX. ADJOURNMENT**

djl  
10/30/2025