

REGULAR SESSION

Thursday, November 20, 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 22, 2025 - Special Session
 - B. October 6, 2025 - Special Session
 - C. October 16, 2025 - Regular Session

IV. PRESENTATION

A. Teacher Recognition

(P. Potter)

B. Recognition of Tracy White for Years of Service

(R. Cavender)

V. REPORTS

A. Kanawha County Travel Reimbursement for October, 2025
(Enclosure 57)

(M. Meadows)

B. Monthly Financial Report (Enclosure 58)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for November 20, 2025 (Enclosure 59)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 59.

(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-C.

A. Approval of Bills for October 2025 (Enclosure 60)

Approval of the payment of bills for the month of October 2025 in the amounts of \$24,672,848.29 for the Current Expense and Special Revenue Funds; \$996,170.64 for the KCS Public Library Excess Levy Fund; \$4,335,662.78 for the Permanent Improvement Fund; and \$1,390,912.28 for the Public Library Fund as reflected in Enclosure 60.

B. Budget Supplements & Transfers (Enclosure 61)

Approval of budget supplements and transfers as reflected in Enclosure 61.

C. Out of State Travel Requests (Enclosure 62)

Approval of the Out of State Travel Requests as contained in Enclosure 62.

VIII. PUBLIC HEARING

A. 2026-27 School Calendar Options (Enclosures 63, 64, 65 & 66)

(N. Vaughan)

IX. 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.

X. SUPERINTENDENT'S REPORT

A. Student Enrollment

(P. Potter)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

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

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

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

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

XII. ESTABLISHMENT OF MEETING DATES (continued)

E. Monday, January 5, 2026, 4:00 p.m.-Special Session

F. Thursday, January 15, 2026, 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

djl
11/14/2025