

## **SPECIAL SESSION**

**Monday, December 1, 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. PRESENTATION**

A. Teacher Recognition

(P. Potter)

**III. PERSONNEL**

- A. Personnel Agenda for December 1, 2025 (Enclosure 67)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 67.

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

**IV. NEW BUSINESS**

- A. Dunbar Middle School Gym Roof Replacement (Enclosure 68)

**Recommended Motion:** I move the Board approve a contract with Mecklenburg Roofing and Sheet Metal to provide a roof replacement on the gymnasium at Dunbar Middle School in the amount of \$188,118.00 per TIPS-USA Contract #25010402-11374 and KCS secondary Bid #26-111 as shown in Enclosure 68.

(A. Crawford)

- B. Riverside High School Athletic Buildings Roof Replacements (Enclosure 69)

**Recommended Motion:** I move the Board approve a contract with Gribble Roofing Company, LLC to provide a roof replacement on the athletic buildings at Riverside High School in the amount of \$128,809.25 per TIPS-USA Contract #25010402-11374 and KCS secondary Bid #26-109 as shown in Enclosure 69.

(A. Crawford)

**IV. NEW BUSINESS (continued)**

C. Ruffner Elementary School Partial Roof Replacement (Enclosure 70)

**Recommended Motion:** I move the Board approve a contract with Harris Brothers Roofing and Mechanical Contractors to provide a partial roof replacement at Ruffner Elementary School in the amount \$425,870.00 per TIPS-USA Contract #25010402-11374 and KCS secondary Bid #26-112 as shown in Enclosure 70.

(A. Crawford)

D. West Side Middle School Fire Alarm Replacement (Enclosure 71)

**Recommended Motion:** I move the Board approve a contract with Mountain Technology, Inc. to install a fire alarm replacement at West Side Middle School in the amount of \$295,369.00 per Mountain State Educational Services Cooperative, Contract #24004B as shown in Enclosure 71.

(A. Crawford)

**V. PUBLIC HEARING**

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

Recommended Motion: I move the Board approve Enclosure \_\_\_\_\_ for the 2026-27 school year.

(N. Vaughan)

**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. SUPERINTENDENT'S PRESENTATION**

- A. Employee Discipline

**VIII. QUESTIONS/ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Monday, December 1, 2025, 4:00 p.m.-Special Session
- B. Monday, December 8, 2025, 6:00 p.m.-LSIC Meeting (St. Albans High Area at St. Albans High School)
- C. Tuesday, December 16, 2025, 6:00 p.m.-LSIC Meeting (South Charleston High Area at South Charleston High School)
- D. Thursday, December 18, 2025, 5:00 p.m.-Regular Session
- E. Monday, January 5, 2026, 4:00 p.m.-Special Session
- F. Thursday, January 15, 2026, 5:00 p.m.-Regular Session
- G. Monday, February 2, 2026, 4:00 p.m.-Special Session (Edison Staff Development Center)
- H. Thursday, February 19, 2026, 5:00 p.m.-Regular Session

**X. ADJOURNMENT**