

**REGULAR SESSION**

**Thursday, June 11, 2026, 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. MOMENT OF SILENCE**
- IV. APPROVAL OF MINUTES**
  - A. May 4, 2026 - Special Session
  - B. May 11, 2026 - Statutory Session
  - C. May 14, 2026 - Regular Session

**V. PRESENTATIONS**

A. Recognition of Mr. Crawford for Years of Service

(R. Cavender)

B. Kanawha County Schools Parent Volunteers of the Year

(P. Potter)

C. Toyota 4T Graduates

(P. Potter)

**VI. REPORTS**

A. Kanawha County Travel Reimbursement for May, 2026  
(Enclosure 144)

(M. Meadows)

B. Monthly Financial Report (Enclosure 145)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

## VII. PERSONNEL

A. Personnel Agenda for June 11, 2026 (Enclosure 146)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 146.

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

(R. Pauley)

## VIII. NEW BUSINESS

### CONSENT

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

A. Approval of Bills for May 2026 (Enclosure 147)

Approval of the payment of bills for the month of May 2026 in the amounts of \$25,794,879.28 for the Current Expense and Special Revenue Funds; \$251,058.90 for the KCS Public Library Excess Levy Fund; \$3,622,321.90 for the Permanent Improvement Fund; and \$2,393,841.30 for the Public Library Fund as reflected in Enclosure 147.

B. Budget Supplements & Transfers (Enclosure 148)

Approval of budget supplements and transfers as reflected in Enclosure 148.

C. Out of State Travel Requests (Enclosure 149)

Approval of the Out of State Travel Requests as contained in Enclosure 149.

**IX. OTHER NEW BUSINESS**

A. Tier I Instruction Purchase (Enclosure 150)

**Recommended Motion:** I move the Board approve the purchase of Tier I Instruction from Educate America in the amount of \$362,000.00 as shown in Enclosure 150.

(A. Mays)

B. DIBELS Software Purchase (Enclosure 151)

**Recommended Motion:** I move the Board approve the purchase of mClass DIBELS Software in the amount of \$138,052.80 from Amplify Education, Inc. per Quote Q-736536-2 as shown in Enclosure 151.

(A. Mays)

C. Security Vestibules Phase One (Enclosure 152)

**Recommended Motion:** I move the Board enter into contract for Security Vestibules at Alban, Central, Anne Bailey, Nitro, Richmond, Ruthlawn and Sharon Dawes Elementary Schools, Andrew Jackson and Dupont Middle Schools and St. Albans High School with the lowest responsible bidder, City Construction Company, Inc., in the total amount of \$762,000.00 as shown in Enclosure 152.

(A. Crawford)

**IX. OTHER NEW BUSINESS (continued)**

D. Ben Franklin Front Entry Renovation (Enclosure 153)

**Recommended Motion:** I move the Board enter into contract for Front Door and Lintel Replacement, Security Vestibule and Entrance Canopy, for Ben Franklin Career Center with the lowest responsible bidder, BPI, Inc. for a total of \$288,491.00 as shown in Enclosure 153.

(A. Crawford)

E. Board President Signature Authority

**Recommended Motion:** I move that Ric Cavender's position as President of the Board be temporarily extended, for the purposes of signature authority, until the paperwork for the transfer of the President is officially completed after the vote on July 6, 2026.

(M. Meadows)

**X. FIRST READING**

A. KCS Series J21-Exemption to Compulsory School Attendance for Homeschooled Students & Private and/or Religious Schools (Enclosure 154)

(L. McIntosh)

B. KCS Series J02-Junior High School Athletics (REPEAL) (Enclosure 155)

(L. McIntosh)

Board Agenda

June 11, 2026

Page 6

**X. FIRST READING (continued)**

C. KCS Series J07-Junior High School Athletics (REPEAL) Enclosure 156)

(L. McIntosh)

**XI. 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.

**XII. QUESTIONS/ANSWERS**

**XIII. ESTABLISHMENT OF MEETING DATES**

A. Thursday, June 11, 2026, 5:00 p.m.-Regular Session

B. Monday, July 6, 2026, 4:00 p.m.-Special Session

C. Thursday, July 23, 2026, 5:00 p.m.-Regular Session

D. Monday, August 3, 2026, 4:00 p.m.-Special Session

E. Thursday, August 20, 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.

**XIV. ADJOURNMENT**

djl

5/29/2026