

REGULAR SESSION

Thursday, October 22, 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. APPROVAL OF MINUTES

- A. September 1, 2026 - Special Session
- B. September 17, 2026 - Regular Session

IV. PRESENTATION

- A. Teacher of the 4th 9 Weeks-Grades 3-5

(P. Potter)

V. REPORTS

- A. Kanawha County Travel Reimbursement for September, 2026
(Enclosure 53)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 54)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for October 22, 2026 (Enclosure 55)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 55.

(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 September 2026 (Enclosure 56)

Approval of the payment of bills for the month of September 2026 in the amounts of \$44,720,480.01 for the Current Expense and Special Revenue Funds; \$1,049,183.42 for the KCS Public Library Excess Levy Fund; \$6,502,901.38 for the Permanent Improvement Fund; and \$428,858.79 for the Public Library Fund as reflected in Enclosure 56.

B. Budget Supplements & Transfers (Enclosure 57)

Approval of budget supplements and transfers as reflected in Enclosure 57.

C. Out of State Travel (Enclosure 58)

Approval of the Out of State Travel Requests as contained in Enclosure 58.

VIII. OTHER NEW BUSINESS

A. Substitutes in Areas of Critical Need and Shortage Policy (Enclosure 59)

Recommended Motion: I move the Board approve the Substitutes in Areas of Critical Need and Shortage Policy as shown in Enclosure 59.

(R. Pauley)

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 60)

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 60.

(R. Pauley)

VIII. OTHER NEW BUSINESS (continued)

C. Audio Enhancement System (Enclosure 61)

Recommended Motion: I move the Board approve a purchase with Audio Enhancement in the amount of \$237,727.67 for audio enhancement systems as well as integration services for classroom technology at Horace Mann Middle School as shown in Enclosure 61. Approval of purchase is required by the vendor to initiate the pilot however, the County is not required to pay for the equipment until the evaluation of the pilot program is completed. The purchase will utilize AEPA Agreement #024-H.

(L. Sparks & M. McCorkle)

IX. UNFINISHED BUSINESS

A. KCS Policy Series B05-Governance (Enclosure 48)

Recommended Motion: I move the Board approve the KCS Policy Series B05-Governance as shown in Enclosure 48.

(L. McIntosh)

X. LSIC REPORTS

A. Edgewood Elementary

(C. Bridgette)

B. West Side Middle

(C. Steele)

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, October 22, 2026, 5:00 p.m.-Regular Session
- B. Monday, November 2, 2026, 4:00 p.m.-Special Session
- C. Thursday, November 19, 2026, 5:00 p.m.-Regular Session
- D. Monday, December 7, 2026, 4:00 p.m.-Special Session
- E. Thursday, December 17, 2026, 5:00 p.m.-Regular Session
- F. Monday, January 4, 2027, 4:00 p.m.-Special Session
- G. Thursday, January 21, 2027, 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

10/16/2026