

REGULAR SESSION

Thursday, September 17, 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. August 3, 2026 | - | Special Session |
| B. August 18, 2026 | - | Regular Session |
| C. August 19, 2026 | - | Special Session |

IV. PRESENTATION

A. Teacher of the 4th 9 Weeks-Secondary Schools

(P. Potter)

B. Recovery U, LLC

(Recovery U Representative)

C. 2025-2026 Test Scores

(A. Mays, G. Smith & M. McCorkle)

D. WVU & Marshall Universities' Direct Admission Partnership

(J. Duffy)

V. REPORTS

A. Kanawha County Travel Reimbursement for August, 2026
(Enclosure 41)

(M. Meadows)

B. Monthly Financial Report (Enclosure 42)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VI. PERSONNEL

A. Personnel Agenda for September 17, 2026 (Enclosure 43)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 43.

(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-B.

A. Approval of Bills for August 2026 (Enclosure 44)

Approval of the payment of bills for the month of August 2026 in the amounts of \$18,827,858.91 for the Current Expense and Special Revenue Funds; \$177,229.02 for the KCS Public Library Excess Levy Fund; \$2,018,065.71 for the Permanent Improvement Fund; and \$440,891.53 for the Public Library Fund as reflected in Enclosure 44.

B. Budget Supplements & Transfers (Enclosure 45)

Approval of budget supplements and transfers as reflected in Enclosure 45.

C. Out of State Travel (Enclosure 46)

Approval of the Out of State Travel Requests as contained in Enclosure 46.

VIII. OTHER NEW BUSINESS

- A. Approval to Publish Annual Financial Statements (Enclosure 47)

Recommended Motion: I move the Board approve the annual financial statements of Kanawha County Board of Education for the fiscal year ended June 30, 2026, for the purpose of publication in the Charleston-Gazette Mail. The publication of the school system's annual financial statements within ninety days after the beginning of the subsequent fiscal year is required by West Virginia Code Section 18-9-3a.

(E. Fuller)

IX. UNFINISHED BUSINESS

- A. KCS Policy Series G06-Employee Benefits (Enclosure 25)

Recommended Motion: I move the Board approve KCS Policy Series G06-Employee Benefits as shown in Enclosure 25.

(L. McIntosh)

- B. KCS Policy Series G09-Personnel Records Access to Records (Enclosure 26)

Recommended Motion: I move the Board approve KCS Policy Series G09-Personnel Records Access to Records as shown in Enclosure 26.

(L. McIntosh)

- C. KCS Policy Series G13-Employment Contracts (Enclosure 27)

Recommended Motion: I move the Board approve KCS Policy Series G13-Employment Contracts as shown in Enclosure 27.

(L. McIntosh)

- D. KCS Policy Series G23-Equal Employment Opportunity (Enclosure 28)

Recommended Motion: I move the Board approve KCS Policy Series G23-Equal Employment Opportunity as shown in Enclosure 28.

(L. McIntosh)

IX. UNFINISHED BUSINESS (continued)

E. KCS Policy Series G12-Terms of Employment-Resignation **(REPEAL)** (Enclosure 29)

Recommended Motion: I move the Board repeal KCS Policy Series G12-Terms of Employment-Resignation as shown in Enclosure 29.

(L. McIntosh)

F. KCS Policy Series G35-Employment Application Process **(REPEAL)** (Enclosure 30)

Recommended Motion: I move the Board repeal KCS Policy Series G35-Employment Application Process as shown in Enclosure 30.

(L. McIntosh)

X. FIRST READING

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

(L. McIntosh)

XI. DISCUSSION

A. Garnet

(L. McIntosh)

XII. 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.

XIII. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

XIV. QUESTIONS/ANSWERS

XV. ESTABLISHMENT OF MEETING DATES

- A. Thursday, September 17, 2026, 5:00 p.m.-Regular Session
- B. Monday, October 12, 2026, 4:00 p.m.-Special Session
- C. Thursday, October 22, 2026, 5:00 p.m.-Regular Session
- D. Monday, November 2, 2026, 4:00 p.m.-Special Session
- E. Thursday, November 19, 2026, 5:00 p.m.-Regular Session
- F. Monday, December 7, 2026, 4:00 p.m.-Special Session
- G. Thursday, December 17, 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.

XVI. ADJOURNMENT

djl
9/11/2026