

SPECIAL SESSION

Monday, July 6, 2026, 4:00 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. AGENDA ADJUSTMENT**
 - A. Add Item C under OATH OF OFFICE-BOARD MEMBERS
- III. MOMENT OF SILENCE**
- IV. OATH OF OFFICE-BOARD MEMBERS**
 - A. Michael Arbogast
 - B. Lisa Otey
 - C. Becky J. Jordon

V. NOMINATIONS FOR BOARD PRESIDENT

Board President is for a two-year term, commencing this date (July 6, 2026-June 30, 2028).

Motion: I move to nominate (**Board Member**) to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2026-June 30, 2028).

ADDITIONAL NOMINATIONS

Motion: I move the nominations for the office of President of the Kanawha County Board of Education be closed.

(Presiding Officer): All those in favor of (**Board Member**) to serve as President of the Board of Education, County of Kanawha for a two-year term, commencing this date (July 6, 2026-June 30, 2028) cast your vote by saying “Aye”.

(If other Board Member(s) are nominated: All those in favor of (**Board Member**) to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2026-June 30, 2028) cast your vote by saying “Aye”.

NOTE: Board Member receiving the most votes is elected.

Presiding Officer then turns the chair over to the newly elected President of the Board.

VI. NOMINATIONS FOR BOARD PRESIDENT PRO TEM

Motion: I move to nominate (**Board Member**) to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2026-June 30, 2028).

ADDITIONAL NOMINATIONS:

Motion: I move the nominations for the office of President Pro Tem of the Kanawha County Board of Education be closed.

(**Presiding Officer**): All those in favor of (**Board Member**) to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2026-June 30, 2028) cast your vote by saying "Aye".

NOTE: Board Member receiving the most votes is elected.

VII. PRESENTATIONS

A. WVSSAC AAA State Baseball Champions-St. Albans High School

(P. Potter)

B. WVSSAC AAAA State Baseball Champions-GW High School

(P. Potter)

VIII. PERSONNEL

A. Personnel Agenda for July 6, 2026 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

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

(R. Pauley)

IX. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 2)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 2.

(P. Potter)

B. Partial HVAC Replacement at Mary C. Snow West Side Elementary School (Enclosure 3)

Recommended Motion: I move the Board approve a change order for HVAC controls and heating hot water system replacements at Mary C. Snow West Side Elementary School, as part of the Energy Conservation H1-HVAC System Renovation with CMTA, in the amount of \$782,420.44 as shown in Enclosure 3.

(A. Crawford)

C. Thomas Passenger Buses (Enclosure 4)

Recommended Motion: I move the Board approve the purchase of three 2027 Thomas 77-passenger buses in the amount of \$440,652.00, two 2028 Thomas 77-passenger lift buses in the amount of \$338,616.00, two 2028 Thomas 77-passenger buses in the amount of \$317,988.00 and one 2027 84-passenger Thomas HDX bus for \$202,395.00 from Matheny Motors per West Virginia State Contract #SBUS26B for a total purchase price of \$1,299,651.00 as shown in Enclosure 4.

(J. Redman)

D. Worker's Compensation Insurance (Enclosure 5)

Recommended Motion: I move the Board renew a contract in the amount of \$931,534.00 with Encova Insurance Company to provide Worker's Compensation Insurance as solicited by USI Insurance Services as shown in Enclosure 5.

(J. Lewis)

IX. NEW BUSINESS (continued)

E. Old Herbert Hoover High Property

Recommended Motion: I move the Board approve the Superintendent's recommendation to convey the property known as the old Herbert Hoover High School property and the previous Herbert Hoover Athletic Fields, located along the Elk River to the Town of Clendenin for public use.

(L. McIntosh)

X. FIRST READING

A. KCS Administrative Regulation Series L02A-Student Teacher's Agreement
(REPEAL) (Enclosure 6)

(L. McIntosh)

B. KCS Policy Series L01-Student Teachers **(REPEAL)** (Enclosure 7)

(L. McIntosh)

C. KCS Policy School Bus Operators-Daily Schedule and Routes (Enclosure 8)

(L. McIntosh)

D. KCS Policy Series DXX-Electronic Collections to Personal Accounts
(Enclosure 9)

(L. McIntosh)

E. KCS Policy Series J25-Student Behavior (Enclosure 10)

(L. McIntosh)

XI. DISCUSSION

- A. Excess Levy Order (Enclosure 11)

(M. Meadows)

- B. Library Excess Levy Order (Enclosure 12)

(M. Meadows)

- C. Garnet

(P. Potter & 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. Monday, July 6, 2026, 4:00 p.m.-Special Session
- B. Thursday, July 23, 2026, 5:00 p.m.-Regular Session
- C. Monday, August 3, 2026, 4:00 p.m.-Special Session
- D. Thursday, August 20, 2026, 5:00 p.m.-Regular Session
- E. Thursday, September 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

7/2/2026