

REGULAR SESSION

Thursday, January 15, 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. INTRODUCTIONS**
 - A. KCS Student Leadership Team

(P. Potter)
- IV. APPROVAL OF MINUTES**
 - A. November 20, 2025 - Regular Session
 - B. December 1, 2025 - Special Session
 - C. December 18, 2025 - Regular Session

V. PRESENTATIONS

A. Financial Efficiency

(M. Meadows)

B. Attendance Area Newsletters

(C. Williams)

C. Administrative Regulation Update

(M. Ruddle, L. McIntosh & T. Brotherton)

VI. REPORTS

A. Kanawha County Travel Reimbursement for December, 2025
(Enclosure 85)

(M. Meadows)

B. Monthly Financial Report (Enclosure 86)

(M. Meadows)

C. Legal Report

(L. McIntosh)

D. Board Reports

VII. PERSONNEL

A. Personnel Agenda for January 15, 2026 (Enclosure 87)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 87.

(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-B.

A. Approval of Bills for December 2025 (Enclosure 88)

Approval of the payment of bills for the month of December 2025 in the amounts of \$25,680,605.93 for the Current Expense and Special Revenue Funds; \$33,802.01 for the KCS Public Library Excess Levy Fund; \$3,200,062.95 for the Permanent Improvement Fund; and \$413,901.26 for the Public Library Fund as reflected in Enclosure 88.

B. Budget Supplements & Transfers (Enclosure 89)

Approval of budget supplements and transfers as reflected in Enclosure 89.

IX. OTHER NEW BUSINESS

A. Dunbar Middle School Auditorium Seat Replacement (Enclosure 90)

Recommended Motion: I move the Board enter into contract for auditorium seat replacement at Dunbar Middle School, as part of the Sourcewell National Contract ID#081523-HSC with R.M. Huffman Company for a total of \$204,706.00 as shown in Enclosure 90.

(A. Crawford)

B. Lease Agreement at Sissonville High School (Enclosure 91)

Recommended Motion: I move the Board enter into a Lease Agreement with Milestone Towers, establishing a one-time site fee of \$35,000.00 and a 40% share of gross revenue, in exchange for site access and the lease of a portion of land for the installation of a cell tower at the Sissonville High School campus as shown in Enclosure 91.

(A. Crawford)

X. 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.

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 15, 2026, 5:00 p.m.-Regular Session
- B. Tuesday, January 20, 2026-6:00 p.m.-LSIC Meeting (St. Albans High Area at St. Albans High School)
- C. Monday, February 2, 2026, 4:00 p.m.-Special Session at Edison Staff Development Center
- D. Tuesday, February 17, 2026, 9:00 a.m.-Special Session
- E. Thursday, February 19, 2026, 5:00 p.m.-Regular Session
- F. Monday, March 2, 2026, 4:00 p.m.-Special Session
- G. Thursday, March 19, 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.

XIII. ADJOURNMENT

djl
1/9/2026