

State of West Virginia_
County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in a special session on Monday, April 10, 2017, beginning at 5:30 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct a student disciplinary hearing.

Educating and Preparing Students for Success After High School

Present for the meeting were:

- Dr. Gus Penix, President ~ absent
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board Vice President, Mr. Fred Amick.
2. Conduct Student Disciplinary Hearing:
 - a. **5:30 p.m. ~ #201662024 ~ 10th Grade ~ NCHS**

*started at 5:36 p.m.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

- Dr. Gus Penix, President ~ absent
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kandi Rapp, Principal at NCHS

Ms. Vickie Nutter, Attendance Director
Officer Eddie O'Dell, PRO Officer at SMS

Student and Mother

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 6:12 p.m.

Superintendent Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201662024 not be expelled and to be assigned to the Nicholas County Alternative Learning Center for the remainder of the year beginning on April 17, 2017. Counseling services are ordered for this student on Tuesdays in the Alternative School. A review of the students' educational placement will be conducted before the beginning of the 2017 – 2018 school year.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Darrell White and carried unanimously.

3. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 6:19 p.m. The next meeting will be a special meeting which will be held on Wednesday, April 12, 2017, beginning at 7:00 p.m. for the purpose of discussing pending litigation. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE Dr. Gus Penix

Dr. Donna Burge-Tetrick, Superintendent Dr. Donna Burge-Tetrick

Kim Belletto, Recording Secretary Nicholas County Schools

An executive session could be called for Item 1, as per the School Laws of WV 6-9A-4-9. *