

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 15, 2019, beginning at 4:15 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, and personnel hearings.

**Educating and Preparing Students for Success After High School**

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, 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 President, Dr. Gus Penix.

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

2. Student disciplinary hearing:
  - a. 4:15 pm NCHS

\*started at 4:18 p.m.

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, 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
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

- Ms. Meredith Hoover, Principal at NCLC/CA
- Mr. Gene Collins, Principal at RMS
- Ms. Tammi Gregory, Attendance Director
- Ms. Kathy Sibbett, Special Education Director
- Ms. Sarah Boyd, Truancy Diversion

Grandfather and student

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to close the executive session and return to regular session. \*ended at 5:05 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 # 201862039 **not** be expelled, but rather be alternatively placed on home bound instruction for one year. The student is **not** permitted to be on school property without written permission from the superintendent. A review of the student’s educational placement will be continually assessed and a full evaluation will occur prior to the 2019-2020 school year.

Mr. A.J. Rogers moved to uphold the Superintendent’s recommendation. The motion was seconded by Mr. Fred Amick and carried unanimously.

Recessed at 5:08  
Reconvened at 6:15

3. Personnel hearings:

Board President, Dr. Gus Penix asked to let the record show that the following employees either cancelled or did not show up for scheduled hearings: Carrie Jacobs, Kim Spencer, Marchessa Lowther and Brittany Hardy.

a. 6:00 pm ~ Elaine Davis  
started at 6:25 p.m.

Mr. Fred Amick, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of W. Va. Code §6-9A-4(b)(9) and (12 “The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting.” The motion was seconded by Mr. Phil Berry and carried unanimously.

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. \*ended at 6:46 p.m.

No action was taken during executive session.  
 Recessed until 7:30 p.m.  
 Reconvened at 7:19 p.m.

b. 7:30 pm ~ Brian Bane, (employee requested an open meeting)

Mr. Brian Bane came before the board to ask about his position. Ms. Melissa Adkins, Personnel Director explained that he could not be paid as Head Soccer Coach for both the boys and the girls teams due to it being against Board Policy, therefore the positions are being transferred to one coach for both teams and one pay.

4. Adjournment:

Upon motion by, Mr. A. J. Rogers, 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 8:07 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, April 16, 2019, beginning at 4:00 p.m. The purpose of the meeting will be to approve the 2018-19 Levy rates, and conduct routine business. The meeting will be held at the Nicholas County Board Office, 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