

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 16, 2018, beginning at 6:00 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, personnel hearings, personnel and an update on the mediation.

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
- 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 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. 5:30 pm NCHS

*started at 5:38 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
- 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. Tammi Gregory, Attendance Director
Officer Seth Loudon, Summersville Police Dept.

Board called the Mom and asked her and the student to attend.
Student and Mom were late. Recessed at 5:50 pm to be reconvened at approximately 8:30 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 5:50 p.m.

Recessed.....

- 3. Personnel hearings:
 - a. 6:00 pm (employee requested an open meeting)

Superintendent requests the NCBOE to ratify the paid suspension, unpaid suspension, and the immediate termination of Nina Bragg.

Ms. Nina Bragg, employee
Mr. Joe Spradling, Council for employee
Ms. Pamela Wilfong, witness for employee

Mr. Rick Boothby, NCBOE Attorney
Ms. Melissa Adkins, witness for NCBOE
Ms. Jennifer Davis, Principal of SES, witness for NCBOE

Mr. Boothby council for NCBOE presented exhibit A, page 14, exhibit B Annual Mandatory training signed by Nina Bragg and exhibit C Pamela Wilfong's personal notes while being a parent volunteer.

started at 8:10 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

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 8:47 p.m.

No action was taken during executive session.

Upon motion by Mr. A.J. Rogers, second by Mr. Darrell White, the board consented to approve the unpaid suspension, of Nina Bragg for the rest of the 2017-18 school year and not to ratify the termination of said employee.

- 4. Student disciplinary hearing:
 - a. 5:30 pm NCHS ~ **Student Disciplinary hearing reconvened**

*started at 8:48 p.m.

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

- Dr. Donna Burge-Tetrick, Superintendent
- Ms. Kandi Rapp, Principal at NCHS
- Ms. Tammi Gregory, Attendance Director
- Officer Eddie O'Dell, PRO officer at SMS
- Officer Seth Louden, Summersville Police Dept.

Student and Mother

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 9:07 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 #201762021 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall **not** be permitted on school property without written permission from the superintendent, other than to attend class. If student passes a drug test within 30-day period, Superintendent Burge-Tetrick will consider a placement change to allow her to walk at graduation.

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

b. 7:00 pm ~ David Brugnoli, (employee requested an open meeting)

Mr. David Brugnoli came before the board to ask about his position. Ms. Melissa Adkins, Personnel Director explained that his position is being cut at RMS and a new job posting will be posted for athletic facilities at Richwood/General Maintenance/ Custodian III.

Upon motion by Mr. Fred Amick, second by Mr. Darrell White, the board consented to approve to cut custodian position at RMS and place Mr. Brugnoli on transfer list for 2018-19 school year.

c. 7:30 pm ~ Buell Moses, (employee requested an open meeting)

Mr. Buell Moses came before the board to ask about his position being eliminated. Ms. Melissa Adkins, Personnel Director explained that they were reconfiguring the positions to eliminate (2) two technology positions (Professional Positions) and replace with (2) two electronic technicians (Service Positions), placing employees on transfer.

started at 9:37 p.m.

Mr. Phil Berry, 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. Fred Amick and carried unanimously.

Present for the meeting were:

Dr. Gus Penix, President

Mr. Fred Amick, Vice-President

Mr. Phil Berry, Member

Mr. Darrell White, Member

Mr. A.J. Rogers, Member

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 10:08 p.m.

No action was taken during executive session.

Upon motion by Mr. Fred Amick, second by Mr. A.J. Rogers, the board consented to approve the elimination of (2) two technology positions (Professional Positions) and replace with (2) two electronic technicians (Service Positions), placing employees on transfer.

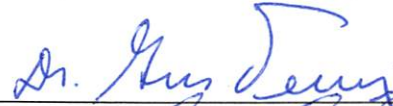
5. Update on Mediation: Nothing at this time.

6. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 10:24 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, April 17, 2018, beginning at 6:00 p.m. The purpose of the meeting will be to approve the 2018-19 Levy rates, hear LSIC reports from Zela, MNE, MLE and conduct routine business. The meeting will be held at the Zela Elementary School, 165 Country Rd., Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools

An executive session could be called for Item 2, as per the School Laws of WV 6-9A-4-

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