

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 **reconvened** session on Tuesday, April 16, 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 approve the Levy Call for School Year 2019-2020.

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 ~ late
- Mrs. Elizabeth Coffman, Member ~ via phone
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order / Reconvene meeting from March 18, 2019
The meeting was reconvened by Board President, Dr. Gus Penix.
2. Action Items / Finance:
 - a. Approval of the Levy Rates for the 2019-20 school year.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board consisting of Penix, and Coffman consented to uphold the Superintendent’s recommendation and approve the levy rates for 2019-20 school year as presented by Board Treasurer, Kevin Hess.

3. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board consisting of Penix, and Coffman consented to adjourn this reconvened meeting of the Nicholas County Board of Education. The meeting adjourned at 4:23 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, April 16, 2019, beginning at 4:15 p.m. The purpose of the meeting will be to conduct student disciplinary hearing and reviews along with routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Dr., 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