

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 17, 2018, beginning at 6:00 p.m. The meeting was held at the Zela Elementary School, 165 Country Road, Summersville, WV 26651. The purpose of the meeting was to approve the Levy Call for School Year 2018-2019.

**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 / Reconvene meeting from March 19, 2018  
The meeting was reconvened by Board President, Dr. Gus Penix.
2. Action Items / Finance:
  - a. Approval of the Levy Rates for the 2018-19 school year.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve the levy rates for 2018-19 school year as presented by Board Treasurer, Kevin Hess.

3. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 6:10 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 conduct routine business, and LSIC reports from MLE, MNE and Zela Elementary Schools. The meeting will be held at the Zela Elementary School, 165 Country Road, 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-4-9. \*