

State of West Virginia

County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in regular session on Tuesday, April 18, 2017, beginning at 7:00 p.m. The meeting was held at the Nicholas County Board of Education Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to reconvene the meeting which was recessed on March 7, 2017, to approve levy rates.

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. Reconvene along with a moment of silent reflection:
Board President, Dr. Gus Penix, reconvened the meeting which was recessed on March 7, 2017.
2. Amended the minutes from March 7, 2017 to reflect that the meeting was recessed and not adjourned.

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to amend the minutes.

3. Approval of Levy rates for 2017-2018 school year.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the Levy Rates as presented by Treasurer Kevin Hess.

4. Adjournment:

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this reconvened meeting of the Nicholas County Board of Education held on Tuesday, April 18, 2017. The meeting adjourned at 7:11 p.m. The next meeting will be held on Tuesday, April 18, 2017 for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education Office, 400 Old Main Drive, Summersville, WV 26651, and will begin at 7:10 p.m.

Dr. Gus Penix, President NCBOE *Dr. Gus Penix*

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

Kim Belletto, Recording Secretary Nicholas County Schools