

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 regular session on Monday, April 29, 2019, beginning at 10:30 a.m. The meeting was held at The Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting will be to work on the upcoming budget, information on Richwood water system, late bus request, approve volunteers and updating policy manual.

Educating and Preparing Students for Success After High School

Present for the meeting were:

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

Dr. Donna Burge-Tetrick, Superintendent

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.


1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Work Session on 2019-20 Budget
Board Treasurer, Mr. Kevin Hess updated the board on the upcoming budget for the 2019-20 school year. The completed budget will be presented at the May 20, 2019 meeting.
3. Information on Richwood Water System ~ Frank White / Mike Spencer
Mr. Frank White along with Mr. Mike Spencer came before the board to answer questions and provide information on the Richwood water system.
4. Approval of late bus request's from: CRE, GRE, SES, SMS/NCHS:

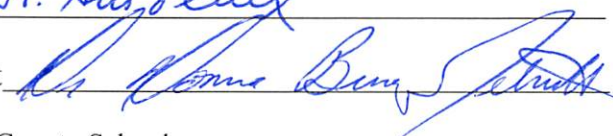
Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.
5. Approve following volunteers:
Gary & Fay Walker, Will, Megan and Smiley Weatherford, John Camp and Chase Donaldson

Upon motion by Mr. Phil Berry, second by Mrs. Libby Coffman, the board consented to approve the volunteers as presented.

- 6. Work Session on Policy Manual: Due to the lack of time, the policy manual will be worked on at a later date.
- 7. Adjournment:
Upon motion by, Mrs. Libby Coffman, 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 1:13 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 6, 2019, beginning at 6:00 p.m. The purpose of the meeting will be to 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. Donna Burge-Tetrick, Superintendent 

Kim Belletto, Recording Secretary Nicholas County Schools