

State of West Virginia

County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in special session on Thursday, August 4, 2016, beginning at 6:00 p.m. The meeting was held at the Summersville Arena and Conference Center, 3 Armory Way, Summersville, WV 26651. The purpose of the meeting was to attend the WVSBA Region 4 Meeting pursuant to West Virginia Code § 18-2-26a.

**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 ~ absent
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order:

The meeting was called to order by Board President, Dr. Gus Penix.

2. Discussion:

To meet with members and superintendents of other county boards of education belonging to Regional Educational Service Agency (RESA 4) to identify administrative, coordination and other county level services and functions that may be shared between or among the county boards, especially when resignations, retirements, staffing realignments or similar events may occur, all as required by the provisions of West Virginia Code § 18-2-26a enacted by the Legislature at its 2013 regular session.

3. Adjournment:

There being no further business before the Board, the meeting was adjourned by Dr. Gus Penix, President at 8:40.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this special meeting of The Nicholas County Board of Education. The meeting adjourned at 8:40 p.m. The next meeting will be a regular meeting which will be held on Monday, August 15, 2016, at the Nicholas County board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE \_\_\_\_\_

*Gus Penix*

Dr. Donna Burge-Tetrick, Superintendent \_\_\_\_\_

*Dr. Donna Burge-Tetrick*

Kim Waybright, Recording Secretary Nicholas County Schools