

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, August 6, 2018, beginning at 6:00 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 conduct routine business.

**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

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order along with a moment of silent reflection:  
The meeting was called to order by Board President, Dr. Gus Penix.

Board President, Penix asked to amend the agenda to add action item (e) contract bus run, Mr. Fred Amick made the motion to amend, it was seconded by Mr. A.J. Rogers, the board unanimously approved to amend the agenda.

2. Approve minutes of meetings held on July 16, 23, & 31, 2018.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously approved the minutes as presented.

3. Action items

- a. Approval of the appointment of Board Treasurer, Kevin Hess ~ According to State Code §18-9-6. Transfer of moneys; **appointment of treasurer**; bonding of treasurer; approval of bank accounts; authority to invest; security for funds invested; this must be done annually.
- b. Approval of the contract with Kathy Snyder for a reading consultant T. Nichols
- c. Approval of the contract with Appalachian Office Products (renewal) S. Moul
- d. Approval of the contracts with New Life Christian Academy ~ for two-part time Technology Integration Specialists
- e. Contract Bus Run with Royal Butcher for the Birch River area.

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action items as presented.

4. Consent items:
  - a. Bus Requests:

RICHWOOD MIDDLE SCHOOL						
09/20/18	THURSDAY	CALHOUN MIDDLE	FOOTBALL	1	35	2:30 PM
10/04/18	THURSDAY	BRAXTON MIDDLE	FOOTBALL	1	35	3:00 PM
10/18/18	THURSDAY	ANSTED MIDDLE	FOOTBALL	1	35	3:30 PM
NICHOLAS COUNTY HIGH SCHOOL						
08/24/18	FRIDAY	NORTH MARION	BAND – GAME	2	70	3:00 PM
09/07/18	FRIDAY	WYOMING EAST	BAND – GAME	2	70	4:45 PM
09/28/18	FRIDAY	ROANE COUNTY	BAND – GAME	2	70	4:45 PM
09/29/18	SATURDAY	POCA HIGH SCHOOL	BAND COMPETITION	2	70	TBA
10/06/18	SATURDAY	RIPLEY HIGH SCHOOL	BAND COMP. COMPETITION	2	70	TBA
10/13/18	SATURDAY	SPENCER, WV	PARADE/BAND COMPETITION	2	70	8:30 AM
10/19/18	FRIDAY	INDEPENDENCE HIGH	BAND – GAME	2	70	5:00 PM
10/20/18	SATURDAY	PARKERSBURG, WV	BAND COMP	2	70	TBA
11/02/18	FRIDAY	RICHWOOD HIGH	BAND – GAME	2	70	5:45 PM
RICHWOOD HIGH SCHOOL						
08/25/18	SATURDAY	BECKLEY, WV	X-COUNTRY	1	20	7:00 AM
08/28/18	TUESDAY	CLEARFORK, WV	X-COUNTRY	1	20	1:30 PM
09/05/18	WEDNESDAY	OAK HILL, WV	X-COUNTRY	1	20	2:30 PM
09/11/18	TUESDAY	COWEN, WV	X-COUNTRY	1	20	3:00 PM
09/18/18	TUESDAY	BUCKHANNON, WV	X-COUNTRY	1	20	2:00 PM
09/29/18	SATURDAY	FLATWOODS, WV	X-COUNTRY	1	20	TBA
10/06/18	SATURDAY	BATTLE RUN, WV	X-COUNTRY	1	20	8:00 AM
10/11/18	THURSDAY	MULLENS, WV	X-COUNTRY	1	20	TBA
10/18/18	THURSDAY	CLEARFORK, WV	X-COUNTRY	1	20	TBA
10/27/18	SATURDAY	ONA, WV	X-COUNTRY	1	20	TBA

b. Out of State Travel Request:

1. Tom Bayless, Lundy Bailey and Miranda Kessler ~ ACTE Vision Conference ~ Nov. 27 – Dec. 1, 2018 ~ Henry Gonzalez, San Antonio, TX
- c. Student Transfers:
 

From:	To:
1. Gauley Bridge	NCHS (10 <sup>th</sup> grade)
2. S'ville. Elm. preK	S'ville. Elm. K
3. Friends R Fun	GCE or SES K

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

5. Finance
  - a. Payment of current invoices
  - b. Contracts:
    1. Appalachian Office Products
  - c. Use of Facilities:
 

RHS – Richwood lil Jacks Football
  - d. Bids:
    1. Mount Lookout – Cardinal Photography
    2. RHS – TSS Photography
    3. RHS – Mountain Vending for Snack and water services
    4. RHS – Juice and soda vending services
    5. Crosiers for septic and grease tank services
    6. American Filter for filter services and supplies
    7. Loss Control Contract – Commercial Insurance

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve all finance items, as presented by Board Treasurer, Kevin Hess.

6. Personnel:
  - a. Regular Personnel Agenda:

started at 6:37 p.m.

Mr. Fred Amick, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of WV 6-9A-4, "The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting." The motion was seconded by Mrs. Elizabeth Coffman and carried unanimously.

Present for the meeting were:

Dr. Gus Penix, President

Mr. Fred Amick, Vice-President  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Phil Berry, moved to close the executive session and return to regular session. The motion was seconded by Mr. Fred Amick and carried unanimously. \*ended at 7:15 p.m.

No action was taken while in executive session.

Upon motion by Mrs. Elizabeth Coffman, second by Mr. A.J. Rogers, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

7. Superintendent's Information
  - a. Construction Planning

started at 7:18 p.m.

Upon motion from Mr. Phil Berry, second by Mr. Fred Amick, the board unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV § 6-9A-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code".

Present for the meeting were:

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

Dr. Donna Burge-Tetrick, Superintendent

Mr. Kevin Hess, Board Treasurer

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers, and carried unanimously. \*ended at 8:05 p.m.

No action was taken during the executive session and no action will be taken due to the executive session.

- b. Update on Land Purchase Option ~ nothing at this time.

Superintendent, Burge-Tetrick explained to the board that with the open borders that this county now has with secondary schools the WVSSAC is questioning eligibility for students that transfer.

Dr. Tetrick then read the Memorandum explaining Open Borders and WVSSAC Eligibility:

In consultation with the WVSSAC, it has been determined that students enrolling in their high school of choice for the 2018-2019 school year will be fully eligible to participate in athletics. This interpretation is based on the open boundaries that was established for the current school year for the secondary schools. Any further changes in their high school enrollment WILL impact their eligibility.

Future students will establish their home school for the purposes of eligibility based upon their enrollment into the high school of their choice their Freshman year. After that initial enrollment, any subsequent transfers will impact the student's eligibility.


There are many factors that can impact a student's eligibility. This document is meant to provide general guidance only. Please consult ALL WVSSAC rules to determine a student's eligibility.

8. Reports: nothing at this time.
9. Items for Future Agendas:
  - \*Update from Mr. Roberts on the property next to RHS.
  - \*Tour of the Learning Center.
  - \*Student Achievement
  - \*Strategic Planning
  - \*Update on NEOLA
  - \*Update on Test Scores
10. Next Meeting Date:  
August 20, 2018 ~ Regular meeting ~ 6:00 pm at NCBOE
11. Adjournment:

Upon motion by, Mrs. Elizabeth Coffman, 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 8:37 p.m.

The next meeting will be a special meeting which will be held on Monday, August 13, 2018, beginning at 6:00 p.m. The purpose of the meeting will be a work session on planning for construction of facilities, action items, personnel, and consent items. 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