

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 Tuesday, August 9, 2016, beginning at 7:00 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 consider action on opening of school contracts, personnel and student transfer requests.

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 along with a moment of reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Delegation:
 - a. Nikki Taylor ~spoke on concerns of where the students would be from Richwood and was worried about the sports programs.
 - b. Denise Taylor~spoke on about her concerns with busing of the Richwood students.
 - c. John Kessler ~ signed up to speak, but chose not to.
3. Discussion:
 - a. Flood Recovery:
 - *Again the public was told that SMS students would be housed at the armory, and that food would be prepared on site.
 - *RMS site will be at CRE and food served on site.
 - *RHS will be at old Beaver Elm. With three pods that have been donated from Jackson County Schools.
 - b. ZMM Presentation
Mary Jo Cleland with ZMM

*started at 8:01 p.m.

Mr. Fred Amick moved to close the regular session and go into executive session as indicated under Item 9, as per the School Laws of WV 6-9A-1-12, "Matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving

competition which, if made public, might adversely affect the financial or other interest of the state or any political subdivision". The motion was seconded by Mr. Darrell White and carried unanimously.

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
Mr. Kevin Hess, Board Treasurer
Mary Jo Cleland ~ ZMM Representative
John Scott Carr ~ FEMA
Robert Putnam ~ FEMA

Mr. A.J. Rogers moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 9:15 p.m.

4. Action items:
- a. Purchase items and/or contracts needed for flood recovery.
 - 1. Approval of mobile classroom transportation from Jackson County.
 - 2. Approval of utility contractor to install in mobile classrooms at Beaver Elm.
 - 3. Approval of rental bid for storage units at Beaver Elem.
 - b. Approval of Emergency Facility Rental Resolution.
 - 1. Approval of contract with Camden on Gauley Medical Clinic.
 - 2. Approval of contract with Howard C. White Trust.
 - 3. Approval of contract with the City of Summersville.
 - 4. Approval of contract with Summersville Convention and Visitors Bureau.
 - 5. Approval of contract with the Summersville Readiness Center.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the contracts and resolutions under action items as presented.

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to approve the Superintendents recommendation of setting the pods for SMS on the soccer field at NCHS.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to approve the Superintendents recommendation of setting the pods for RHS at the old hospital site, if approved by FEMA.

- 5. Consent:
 - a. Student Transfers:

Student	Grade	From	To
1. M	4	PCE	MNE
2. F	3	GRE	SES
3. M	8	RMS	NCHS
4. M	8	RMS	NCHS
5. F	9	RMS	NCHS
6. M	3	SES	SES
7. F	4	SES	SES
8. F	3	SES	SES
9. M	2	SES	SES
10. M	1	SES	SES
11. M	K	Fayette Cty.	MLE

b.	Bus Request 8/13/2016	RHS	Glen Daniels	Football
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Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve all consent items.

*started at 9:25 p.m.

Mr. Phil Berry moved to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV 6-9A-1-12, "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 Mr. A.J. Rogers and carried unanimously.

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

Mr. A.J. Rogers moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry and carried unanimously. *ended at 10:02 p.m.

- 6. Personnel
 - a. Regular Personnel Agenda
 - b. Approval of adding up to (3) additional days prior to the beginning of school for 200 day employees at RMS, RHS, and SMS. This time will be used to assist in setting up classrooms and opening school in the emergency locations.

Professional:

- Samantha Anderson Employ in the position of Alternative Learning Center Special Education Teacher at Summersville Middle School (JP#: P07-04) effective for the 2016-2017 school year.
- Leigh Ashby Employ in the position of Planning Teacher at Birch River Elementary School (JP#: P07-10) effective for the 2016-2017 school year.
- Stacy McClung Employ in the position of Special Education Teacher at Mt. Nebo Elementary School (JP#: P07-14) effective for the 2016-2017 school year.
- Lauren Jarroll Employ in the position of Long Term Substitute – Pre-K Teacher at Summersville Elementary School (JP#: P07-15) effective throughout the employee’s approved leave.
- Delia Tinney Employ in the position of 6th Grade Teacher at Summersville Middle School (JP#: P07-22) effective for the 2016-2017 school year.
- Connie Yarber Employ in the position of Math Teacher at Summersville Elementary School (JP#: P07-23) effective for the 2016-2017 school year.
- Erin Hines Employ in the position of Substitute Teacher for Nicholas County Schools (JP#: P07-09) effective for the 2016-2017 school year.

Professional Extra-Curricular:

- Patricia Metheney Employ in the position of McKinney-Vento Faltis Shelter Liaison at the Kathleen and John Faltis Children’s Shelter (PXC07-04) effective for the 2016-2017 school year.
- Lori Cvetnick
Theresa Dennison
Mary Griffith
Rebecca Jarvis
Tami Marks
Julie Sigler
Lorraine Stasny
Christina Tinney Employ in the position of Mentor Teachers – Building Level for all Nicholas County Schools as needed (JP#: PXC07-05) effective for the 2016-2017 school year.

Service:

- Angie Miller Employ in the position of Transportation/Instructional Aide II at Summersville Elementary School (JP#: S07-07) effective for the 2016-2017 school year
- Cleta Hanshaw Employ in the position of Transportation/Instructional Aide II at Nicholas County High School (JP#: S07-08) effective for the 2016-2017 school year

Consent:

- Pamela Dotson Resigns from her position of Cook at Panther Creek Elementary School effective 8.15.2016.
- Pamela White Resigns from her position of Head Soccer Coach at Summersville Middle School effective 8.05.2016.
- Donis Snider Resigns from his position of Bus Operator for Nicholas County Schools effective 8.08.2016.

- On the August 1, 2016 personnel agenda it was erroneously reported that Ken Dorsey was employed as the Title I Parent Coordinator at Zela Elementary School. Please recognize Kim Dorsey as the correct name of the Title I Parent Coordinator at Zela Elementary School.
- On the August 1, 2016 personnel agenda it was erroneously reported that Crystal Bailey was employed as a Title I Parent Coordinator at Cherry River Elementary School. Please recognize Crystal Stanley as the correct name of one of two Title I Parent Coordinators at Cherry River Elementary School.
- Request approval of Nicholas County Policy GCBBC-C: Substitute Professionals in Critical Areas of Need (§18A-2-3), as amended.
- Request permission to post for and hire extra-curricular Bus Operators to transport students to and/or from school who have been relocated out of their school of origin as a result of DHHR and/or Circuit Court action whenever this may occur during the 2016-2017 school year.
- Request permission to post for and hire one half (0.5) day Bus Operator to transport Richwood City students to and from Beaver. This route will also transport the band students and the athletes to practice.
- Request approval to add up to three (3) additional days prior to the beginning of school or 200-day employees at RMS, RHS, and SMS. This time will be used to assist in setting up classrooms and opening school in the emergency locations.

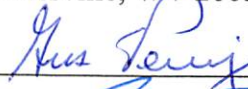
Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the personnel agenda as presented.

7. Adjournment

Upon motion by, Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 10:05 p.m. The next meeting will be a regular

meeting which will be held on Monday, August 15, 2016, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Waybright, Recording Secretary Nicholas County Schools

An executive session could be called for Item 1, 2, 3, 4, or 5, as per the School Laws of WV 6-9A-4-9. *