

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 special session on Monday, August 13, 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.

2. Superintendents Info:  
a. Review of Data and Accountability – Tony Nichols/Sarah Lee

Mr. Tony Nichols and Dr. Sarah Lee updated the board on West Virginia's Statewide Accountability System.

Board recessed at 7:02 p.m. to tour the new Nicholas County Learning Center and Cadet Leadership Academy (previously RESA) and reconvened at 7:36.

3. Action Items:  
a. Contracts:  
1. Functional Therapy, Inc.  
2. Amy Williams, Speech/Language Pathologist  
3. Marlo Hornsby, Occupational Therapist

Kathy Sibbett explained the three above contracts.

b. High School 101 Policy Update ~ NCHS  
Principal, Kendra Rapp explained this policy update for at risk students.

c. Fire Alarm System for Alternative Learning Center  
Mr. Kevin Hess explained that Eastern Electric will install the system that has already been purchased.

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action items A, B and C as presented.

- d. Discussion/possible Action -Camden Clinic/Summersville Elementary School MOU Amendment ~ Tabled.

Mr. Hess updated the board on the fact that Camden Clinic has a mobile unite they want to put in; he is concerned that there could be a spike in electric because it is basically a "camper" the winter months would be horrible on our power bill.

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. Phil Berry, Mr. Gus Penix and Fred Amick the board consented to table action item D, abstaining from the vote Mr. A.J. Rogers. (4 to 1)

4. Consent Items:

- a. Bus Requests: none at this time
- b. Student Transfer Request:
 

	FROM	TO:
1.	SES/PCE	SES *(student attended SES last yr. parents moved Requesting to stay there due to child care)
2.	Braxton Cty.	NCHS
3.	CRE	GRE
4.	CRE	GRE
5.	MLE	MNE

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

5. Personnel:

- a. Regular Personnel Agenda:

started at 8:05 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 Mr. Phil Berry 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. 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 8:32 p.m.

No action was taken while in executive session.

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

**Professional:**

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Morgan Francis                      Employ in the position of 6<sup>th</sup> Grade Teacher at Summersville Middle School effective with the start of the 2018-2019 school year. (SMS-G6-7; New)

Autumn Siminski                      Employ in the position of English Teacher at Summersville Middle School effective with the start of the 2018-2019 school year. (SMS-ENGL 1)

Lois Ashley                              Employ in the position of Social Studies Teacher for Richwood Middle School effective with the start of the 2018-2019 school year. (RMS-SOCSTD1; S. Deitz)

**Professional Extra-Curricular:**

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Peggy Benton  
Cecelia "Cid" Lynch                      Employ in the position of Part Time Academic Interventionists at at Mt. Nebo Elementary School effective for the 2018-2019 school year.

Dawn Brown                              Employ in the position of Head Cheer Coach for Richwood Middle School effective upon completion of any applicable WVSSAC requirements.

Marilyn Marsh  
Janice Meadows                              Employ in the position of Part Time Academic Interventionists at at Glade Creek Elementary School effective for the 2018-2019 school year.

Charlene Lewis  
Larry Lewis                                      Employ in the position of Part Time Academic Interventionists at at Panther Creek Elementary School effective for the 2018-2019 school year.

Cheryle Bailes  
Rotha Young                                      Employ in the position of Part Time Academic Interventionists at at Birch River Elementary School effective for the 2018-2019 school year.

Amie Thomas                                      Employ in the position of Part Time Academic Interventionist

- Patricia Spinks  
Louise Molnar  
Summersville Elementary School effective for the 2018-2019 school year.
- Ellen Davis  
Candace Key  
Employ in the position of Part Time Academic Interventionist at the Mt. Lookout Elementary effective for the 2018-2019 school year.
- Sarah Weber  
Employ in the position of 21<sup>st</sup> Century After School Project Site Coordinator for Cherry River Elementary effective with the start of the program.
- Rosemary Clevenger  
Danny Caufield  
Employ in the position of 21<sup>st</sup> Century After School ELA Tutor for Cherry River Elementary effective with the start of the program.
- Stacy Hutchinson  
Melissa Gum  
Employ in the position of 21<sup>st</sup> Century After School Math Tutor for Cherry River Elementary effective with the start of the program.
- Susan Neff  
Employ in the position of 21<sup>st</sup> Century After School Healthy Choices Instructor for Cherry River Elementary effective with the start of the program.
- Lisa King  
Employ in the position of 21<sup>st</sup> Century After School Journey of Hope Instructor for Cherry River Elementary effective with the start of the program.
- Chrissy Kidwell  
Dustin Wood  
Courtney McPherson  
Bob Johnson  
Employ in the position of 21<sup>st</sup> Century After School Enrichment Teachers for Cherry River Elementary effective with the start of the program.
- Megan Horney  
Employ in the position of 21<sup>st</sup> Century After School Substitute Teachers for Cherry River Elementary effective with the start of the program.
- Terry Lewis  
Sharon Smith  
Employ in the position of Part Time Academic Interventionist at the Zela Elementary effective for the 2018-2019 school year.

**Service:**

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- Jennings Brown  
Employ in the position of Bus Operator for Bus 115 effective with the start of the 2018-2019 school year. (GAR115; M. Clevenger)
- Casey Dodrill  
Employ in the position of Bus Operator for Bus 96 effective with the start of the 2018-2019 school year. (GAR96; J. Brown)

Kimberly Russell                      Employ in the Long Term Substitute Cook for Summersville Middle School effective with the start of school and until the end of the employee’s leave. (SMS-COOK2; C. Boyce)

**Service Extra-Curricular:**

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Joyce Carr                                Employ in the position of Title I Parent Coordinator for Mt. Lookout Elementary effective with the start of the 2018-2019 school year.

Alexis Shaver                            Employ in the position of Title I Parent Coordinator for Panther Creek Elementary effective with the start of the 2018-2019 school year.

Delbert Copenhaver                    Employ in the position of 21<sup>st</sup> Century After School Program Bus Operator for Cherry River Elementary School effective with the start of the program.

Debbie K. Mullens                      Employ in the position of 21<sup>st</sup> Century After School Program Cook for Cherry River Elementary School effective with the start of the program.

Kim Dorsey                                Employ in the position of Parent Coordinator for Zela Elementary School effective for the 2018-2019 school year.

**Consent:**

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Permission to post and hire vacancies as needed until school starts.

Permission to post and hire a Substitute Teacher for Agriculture, Food, and Natural Resources at Nicholas County Career and Technical Center

Permission to post and hire one ECCAT Aide for Kindergarten at Gauley River Elementary.

Permission to post and hire one Kindergarten Teacher at Glade Creek Elementary School.

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

6.      Work Session planning for construction of facilities:

started at 8:34 p.m.

Upon motion from Mr. A.J. Rogers, second by Mrs. Elizabeth Coffman, 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. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry, and carried unanimously. \*ended at 9:21 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.

7. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 9:25 p.m.

The next meeting will be a regular meeting which will be held on Monday, August 20, 2018, beginning at 6:00 p.m. The purpose of the meeting will be 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