

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 14, 2017, 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 is to discuss pending and/or proposed litigation over the Richwood High School Auditorium, Renovation of Old Cafeteria and SBHS location, Personnel, Preliminary Enrollment numbers, Facility Use w/S'ville. Baptist, Student Transfer and pending litigation.

**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 silent reflection:  
The meeting was called to order by Board President, Dr. Gus Penix.
2. Discussion / Information / Action items:
  - a. Discuss pending and/or proposed litigation of RHS Auditorium  
Tammy Coleman spoke on behalf of the City of Richwood, stressing that the City wanted the auditorium.  
Mayor Baber also spoke asking that the City be given the auditorium.  
Much discussion between the audience and the board before the motion was made to go into executive session.

\*started at 8:07 p.m. Upon motion from Mr. Phil Berry, second by Mr. A.J. Rogers, 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  
Mr. Darrell White, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Conference with: Ms. Rebecca Tinder, and Mr. Ken Webb, of Bowles Rice Law Firm

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry, and carried unanimously. \*ended at 8:31 p.m.

On a motion made by Mr. White and seconded by Mr. Berry, the board moved to require a Resolution from the Richwood City Council accepting the following conditions for conveyance of the Richwood High School Auditorium to the City of Richwood with the stipulations that the city commits resources for all costs associated to complete this transaction: (1) the H & H Study; (2) property survey; (3) legal fees; (4) title and recording fees; and (5) all fees associated with any delay of the demolition of Richwood High School. In addition, a check in the amount of \$20,000 is due to the NCBE along with the adopted Resolution by 4:00pm Friday, August 18, 2017, or there will be no further consideration of this issue. The check for \$20,000 is to initiate the cost of transfer and must be payable from the City of Richwood. Before the final transfer is completed, any remaining costs must be submitted to the Nicholas County Board of Education. The motion passed unanimously.

- b. Renovation of Old Cafeteria and SBHS location.

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board consented to approve action item (b) as presented, with a vote of (4), Mr. Rogers abstained due to personal reasons.

- c. Preliminary Enrollment Numbers ~ Mr. Chris Hanshaw gave the preliminary numbers, but was asked to come back on the Sept. 5, 2017 meeting with the current enrollment for all schools.
- d. Use of Facility ~ S'ville. Baptist.
- e. Student Transfers

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action items (d and e) as presented.

- f. Personnel:

started at 8:52 p.m.

Mr. Darrell White, 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Ernie Jarvis, Personnel Director

Mr. Darrell White 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 9:22

No action was taken while in executive session.

**Professional:**

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Robin Fairchild	Employ in the position of Long Term Substitute – Elementary Planning Teacher at Mt. Lookout Elementary School (JP#: P08-03) effective for the 2017-2018 school year.
Amanda Hanks	Employ in the position of Title I Interventionist at Mt. Lookout Elementary School (JP#: P08-04) effective for the 2017-2018 school year.
Patricia Metheney	Employ in the position of Long Term Substitute – Assistant Principal at Richwood High School and Gauley River Elementary School (JP#: P08-08) effective for the 2017-2018 school year.
Chris Hanshaw	Employ in the position of Director of Technology / WVEIS County Contact for Nicholas County Schools (JP#: P08-10) effective 8.15.2017.
Ernie Jarvis	Employ in the position of Director of Transportation / Student Services for Nicholas County Schools (JP#: P09-11) effective 8.15.2017.
Stacy Hutchinson	Per WVDE Policy 5000 §126-126-10 Section 10.1, transfer from the position of 3 <sup>rd</sup> Grade Teacher at Cherry River Elementary School to Kindergarten Teacher at Cherry River Elementary School effective for the 2017-2018 school year.
Meagan Horney	Per WVDE Policy 5000 §126-126-10 Section 10.1, transfer from the position of Title I Teacher at Cherry River Elementary School to 3 <sup>rd</sup> Grade Teacher at Cherry River Elementary School effective for the 2017-2018 school year.

**Professional Extra-Curricular:**

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- Linda Williams      Employ in the position of Alternative Learning Center Secondary Teacher (M-W) Nicholas County Schools (JP#: PXC08-01) effective for the 2017-2018 school year.
  
  - Beverly Kirker      Employ in the position of Alternative Learning Center Secondary Teacher (Th-F) for Nicholas County Schools (JP#: PXC08-02) effective for the 2017-2018 school year.

**Service:**

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- Angela Butcher      Employ in the position of Transportation / Instructional Aide II at Summersville Elementary School (JP#: S08-02) effective for the 2017-2018 school year.

**Service Extra-Curricular:**

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- Mark Osborne      Employ in the position of Bus Operator – CTE Route: NCHS to and from NCCTC for Nicholas County Schools (JP#: SXC08-01) effective for the 2017-2018 school year.
  
  - Chuck Rose      Employ in the position of Bus Operator – CTE Route: NCHS to and from NCCTC for Nicholas County Schools (JP#: SXC08-02) effective for the 2017-2018 school year.
  
  - Curtis Louden      Employ in the position of Bus Operator – CTE Route: RHS to and from NCCTC for Nicholas County Schools (JP#: SXC08-03) effective for the 2017-2018 school year.
  
  - Mark Osborne      Employ in the position of Bus Operator – Activity Run: RHS/RMS sites to Nettie and Leivasy areas for Nicholas County Schools (JP#: SXC08-06) effective for the 2017-2018 school year.
  
  - Robbie Groves      Employ in the position of Bus Operator – Activity Run: RHS/RMS sites to Craigsville-Richwood areas for Nicholas County Schools (JP#: SXC08-07) effective for the 2017-2018 school year.

**Consent:**

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- Robin Riffle      Requests a medical leave of absence from her position of Cook at Gauley River Elementary School beginning Tuesday, 8.15.2017 and continuing through on or about Tuesday 10.24.2017. She requests to claim fourteen (14) absences as personal illness leave and the remainder of absences as leave without pay. Physician’s report provided. FMLA documents pending.
  
  - Miriah Hamrick      Resigns from her position of Social Studies Teacher at Richwood High School effective 8.10.2017.

- Request permission to post for and hire one (1) Professional Financial Project Manager funded by FEMA.
- Request permission to post for and hire one (1) Elementary Robotics Instructor funded by the WVDE.
- Request permission to post for and hire the following positions in support of Federal Programs:  
  - One (1) Title I Parent Coordinator – Birch River Elementary School

One (1) Title I Parent Coordinator – Cherry River Elementary School  
One (1) Title I Parent Coordinator – Gauley River Elementary School  
One (1) Title I Parent Coordinator – Mt. Lookout Elementary School  
One (1) Title I Parent Coordinator – Zela Elementary School  
One (1) Title I Parent Coordinator – Richwood Middle School

One (1) Title I Interventionist – Birch River Elementary School  
One (1) Title I Interventionist – Cherry River Elementary School  
One (1) Title I Interventionist – Gauley River Elementary School  
One (1) Title I Interventionist – Mt. Lookout Elementary School  
One (1) Title I Interventionist – Zela Elementary School

One (1) Title I Part Time Counselor – Cherry River Elementary School

One (1) Title II Interventionist – Glade Creek Elementary School  
One (1) Title II Interventionist – Mt. Nebo Elementary School

One (1) Title V Interventionist – Panther Creek Elementary School  
One (1) Title V Interventionist – Summersville Elementary School

One (1) Grade Level Campaign Interventionist (Grades Pre K – 3) – Summersville Elementary School

- Request approval for the following volunteers trained at Richwood High School on 7.27.2017

Amy Acree	Carly R. Adkins	Alyiah Amick	Esta Jane Amick
Raymond K. Amick	Stormy W. Amos	Cynthia Arbaugh	Brennen Bailey
Chandra L. Bailey	Crystal S. Bailey	Jennifer L. Bailey	Sandie D. Boley
Autumn Barnett	Martha A. Barnett	Kara Bennett	Patricia Bennett
Shelly Boggs	Jennifer Bragg	Carol Brown	Melissa Broyles
Marlin L. Byrd	Michelle Campbell	Nancy Casto	Corinna Clemens
Tammy S. Coleman	Carolyn Collins	George Dotson	Mark Dobson
Mary Dobson	John C. Estep	Sheila Fields	Ian Gladwell
Sandra Gladwell	Susan E. Greene	Carol Hagy	Christy M. Hall
Charlotte Hammons	Judy Hanna	Amy L. Hinkle	Jason S. Hinkle
Elizabeth H. Lewis	Theresa Rexrode	Jeremy Rose	Tiffany S. Russell
Shanna Sergeon	Erica L. Smith	Doris A. Smith	Gerald Smith
Rebecca S. Stover	Barbara Taylor	Teresa D. Taylor	Beth J. Toney
Natasha L. Tucker	Barbara Tyo	Marsha Vance	Jeri Whitney
William K. Willis	Robert C. Johnson	John E. Kessler	Amber Lewis
Teresa G. Loudon	Cassie Mullens	Christina Murphy	Jessica Murphy
Celeste F. Nicholas	Alicia Olcott	James P. Perrine	Kelly R. Perrine
Rita Pieri	Lance Raffo	Stacy Raffo	

Upon motion by Mr. Fred Amick, second by Mr. Darrell White, the board consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

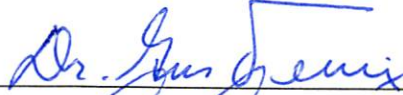
g. Pending litigation ~ Nothing at this time.

3. Adjournment:

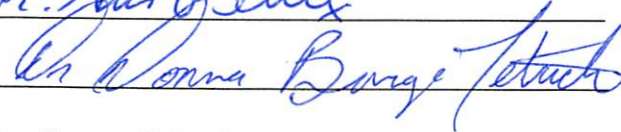
Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 9:26 p.m.

The next meeting will be a regular meeting which will be held on Monday, August 21, 2017, 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 Belletto, Recording Secretary Nicholas County Schools

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