

**Nicholas County Board of Education Special Work Session August 23, 2016**

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 work session on Tuesday, August 23, 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 work on the Superintendents goals for the year, flood recovery contracts, consider property agreement with Nicholas County Community Action/Richwood Senior Citizens Building, and personnel.

**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. Approval of Meeting Agenda:

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to amend and approve the agenda as presented. Item number four (4 ~ Superintendents Goals) will be moved to number (11), also added bus request's.

3. Delegation: CANCELED 8/22/2016  
a. ~~Brittany Elswiek - Concerned parent from SMS~~

4. Work Session on Superintendents Goals for 2016-17  
\*Moved to the end of meeting\*

5. Action items:
  - a. Flood recovery contracts
  - b. ~~Consider property agreement with Nicholas County Community Action/Richwood Senior Citizen Building.~~
  - c. Approval of Meal Contract Agreement
  - d. Approval of 5<sup>th</sup> grade classes attending the Nicholas County Water Festival (5<sup>th</sup> Annual)

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Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve action items (a, c, and d) item b was tabled to the September 6<sup>th</sup> meeting.

6. Consent items:

a. Bus Request:

**CROSS COUNTRY**

- 8/23/2016 ~ RHS ~ Beckley ~ 1 Bus
- 9/6/2016 ~ RHS ~ Oak Hill ~ 1 Bus
- 9/8/2016 ~ RHS ~ Beaver ~ 1 Bus
- 9/24/2016 ~ RHS ~ Fairlea ~ 1 Bus
- 9/27/2016 ~ RHS ~ Beckley ~ 1 Bus
- 10/12/2016 ~ RHS ~ Twin Falls State Park ~ 1 Bus
- 10/20/2016 ~ RHS ~ Athens ~ 1 Bus

b. Student Transfers

<b>Student</b>	<b>Grade</b>	<b>From</b>	<b>To</b>
1. F	4	SES	SES
2. M	2	SES	SES
3. F	10	RHS	NCHS
4. M		Dixie Elm	Clay
5. M		Dixie Elm	Clay
6. M	8	SMS	Webster
7. M	8	SMS	Clay*
8. F	4	SES	Clay*
9. M	PreK	SES	Clay*

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve all consent items.

8. Finance: Kevin Hess

- a. Payment of current invoices
- b. Contracts/Leases
  - a. Meal Contract Agreement
  - b. Emergency School locations
- c. Bids
  - a. Cardinal Photography/Mt. Lookout

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White, the board consented to uphold the Superintendent's recommendation and approve finance items (a & c) as presented by Board Treasurer Kevin Hess. (b ~ contracts/leases were approved under action items).

\*started at 7:35 p.m.

Mr. Darrell White 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-4-2, "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. 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 8:10 p.m.

- 9. Personnel: Ernie Jarvis
  - a. Regular Personnel Agenda

**Professional:**

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Jeff Lynch                      Employ in the position of Technology Integration Specialist for Nicholas County Schools (JP#: P08-01) effective 8.29.2016.

**Professional Extra-Curricular:**

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Kristy Gohil                      Employ in the position of Head Soccer Coach at Summersville Middle School (JP#: PXC08-02) effective upon completion of all WVDE and WVSSAC requirements.

**Service Extra-Curricular:**

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Florence Stephenson              Employ in the position of Bus Operator – Carnifex Ferry to Zoar Church (JP#: SXC08-08) effective 8.24.2016.

**Consent:**

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Brian Armstrong                      Requests a leave of absence from his position of Bus Operator for Nicholas County Schools beginning 8.22.2016 and continuing for approximately 6 months until on or about 2.19.2017. He requests to claim all absences as leave without pay. Physician's report provided.

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Jason Rogers Resigns from his position of Physical Education Teacher at Richwood High School effective 8.22.2016.

Upon motion by Mr. Phil Berry, and second by Mr. Darrell White, the board approved the personnel as presented by Mr. Ernie Jarvis, personnel director. Mr. A.J. Rogers abstained from the vote due to a person conflict.

10. Superintendents Information: Dr. Burge-Tetrick:

All schools started on time, all sites went smooth. Updated the board on the meeting with FEMA and SBA, continue to review the flood management situation. Should have sites identified and order the pods within the next couple weeks. Schools still haven't been determined if we will rebuild or replace. Dr. Burge-Tetrick also stated that she had received information confirming that Mr. Jim Justice and his foundation were donating a portable floor to be put in the Red Brick Gym at Richwood.

11. Future Meetings:

- a. September 6, 2016 (Tuesday), Regular Meeting – 7:00pm
- b. September 9-10, 2016, WVSBA Board Trainings

\*started at 8:34 p.m.

Mr. Darrell White 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-4-2, "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. 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 10:38 p.m.

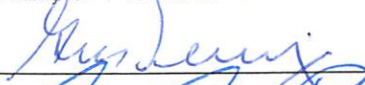
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12. Adjournment

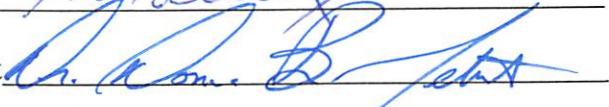
Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 10:39 p.m.

The next meeting will be a special session which will be held on Thursday, August 25, 2016, beginning at 7:00 p.m. the purpose of the meeting will be to discuss the recent property report from FEMA. 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, 5, 6, 7, 8, 9, 10, or 11 as per the School Laws of WV 6-9A-4-9. \*