

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 meeting on Thursday, August 25, 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 discuss the recent property report from FEMA.

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. Barbara Taylor came before the board to voice her concerns of the changing bus schedules and times. She feels there should be better communication from the board to the public on changes being made to the printed schedule in the paper. She also spoke of a parked bus at a local building. Dr. Burge-Tetrick assured her that it would be looked into and corrected.
2. Discussion:
 - a. Property matters concerning the flood.

Dr. Burge-Tetrick started off thanking the board for calling this meeting, she then explained to the board and the attending public that she had received additional information from ZMM explaining the "Old Hospital" site:

"After a thorough review, the "Old Hospital" site can be removed from any further consideration as a site for modular buildings and/or permanent relocation.

The site is within the floodplain which presents several building site and funding issues. While compliance is possible, it does not remove the repetitive risk and loss of future FEMA funding. It would not remove the need to maintain flood insurance.

The site presents other safety issues. A timely evacuation may not be possible if flood waters rise too fast. The evacuation route involves roads that would most likely be flooded cutting off an escape route.

As we discussed in the meeting on 8/23/16, my understanding is that we will look into other options outside of a floodplain for Richwood High School and Middle School. We can do a Business Cost Analysis and come up with best solution for the school district.”

Dr. Burge-Tetrick also clarified the other site comparisons on SMS, the three comparable sites were beside of SES, the Old Wal-Mart site, and behind NCHS, where we plan to put the portables. We had the SBA, Engineers and FEMA involved with this process.

Dr. Burge-Tetrick explained as for RHS, the old hospital site is officially declined; it would take four months to prep the Wal-Mart site, as would the area at the NCCTC.

3. Action:

- a. Consider proposed property options for recommendation to FEMA.

The Superintendent recommended the continued use of the Beaver site for RHS, requested a cafeteria, and multi-purpose room, band room for 140 students with storage space for instruments. Continued rental of the Whites Funeral Home as the band room until the pods are complete and secure additional parking with the surrounding land owners.

The recommendation for RMS, was to place the modular unites at CRE in the parking lot area. She also requested a gym, cafeteria, choir room, etc. This will better accommodate our students, given that the CRE building is so over crowded.

Board member Rogers asked to have discussion or action on the Red Brick Gym. Mr. Jim Justice (Neighbors helping Neighbors) has volunteered to put a portable floor and refurbish the entire building. The board agreed that improving the site would cost the County (2) two million dollars if FEMA removes it from the total.

The board received approval from FEMA for the portable floor ONLY.

Upon motion from Mr. Fred Amick, second by Mr. Darrell White the board unanimously approved the superintendent’s recommendation (a).

- b. Facility User Agreement ~ Richwood Chamber ~ 9-12 year olds bike&run.

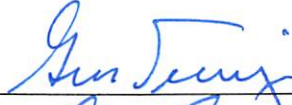
Upon motion from Mr. Phil Berry, seconded by Mr. A. J. Rogers the board unanimously approved action item (b).

4. Adjournment:

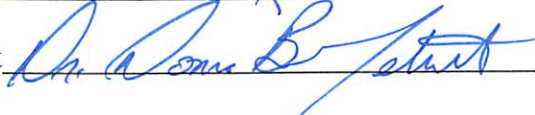
Upon motion by, Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 7:40 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, September 6, 2016 beginning at 7:00 p.m. the purpose of the meeting will be to conduct 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, or 3, as per the School Laws of WV 6-9A-4-9. *