

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 27, 2018, 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 will be a work session on planning for construction of facilities, action items, personnel, and consent items.

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. Action Items:
 - a. Approval of amending the ZMM Contract ~ K. Hess started at 7:17 p.m.

Upon motion from Mr. A.J. Rogers, second by Mr. Fred Amick, 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. 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 7:22 p.m.

No action was taken during the executive session and no action will be taken due to the executive session.

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action item A as presented.

- 3. Consent Items:
 - a. Bus Requests:

<u>NCHS</u>				
<u>DATE</u>	<u>FROM</u>	<u>DESTINATION</u>	<u>BUSSES</u>	<u>DEPART TIME</u>
8/28/18	NCHS	CLAY	60 MILES/1 BUS	3:00 PM
9/27/18	NCHS	RCB	120 "/ 1 BUS	2:45 PM
9/24/18	NCHS	SHADY SPRINGS	120 "/ 1 BUS	3:00 PM
9/8/18	NCHS	CHAPMANVILLE	190 "/ 1 BUS	8:00 AM
10/13/18	NCHS	POCA	200 MILES/1 BUS	8:00 AM

**NCHS ~ Fairmont St. Univ. ~ 1 Bus ~ 47 students ~ Campus Tour 9/19/18
Sponsor Lisa King

<u>SMS</u>				
<u>DATE</u>	<u>FROM</u>	<u>DESTINATION</u>	<u>BUSSES</u>	<u>DEPART TIME</u>
9/6/18	SMS	CLAY	50 MILES/1 BUS	3:00 PM
9/4/18	SMS	WEBSTER	25 "/ 1 BUS	3:30 PM
9/24/18	SMS	WYOMING E.	80 "/ 1 BUS	3:00 PM
9/1/18	SMS	CABELL/MID.	120 "/ 1 BUS	1:30 PM
9/11/18	SMS	COWEN	25 "/1 BUS	2:00 PM
9/15/18	SMS	HARRISON CO	95 "/ 1 BUS	6:30 AM

- b. Student Transfer Request:

- | | FROM | TO: |
|----|-----------------|-------------------------|
| 1. | RMS | Webster Cty. |
| 2. | Fayette Cty. | NCHS (9 th) |
| 3. | Glade Creek Elm | S'ville. Elm. (K) |
| 4. | Glade Creek Elm | S'ville. Elm. (K) |

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

4. Personnel:

Professional:

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- | | |
|----------------|--|
| Dewayne Walker | Employ in the position of Welding Instructor for the Nicholas County Career and Technical Center effective upon return of a satisfactory back ground check and any applicable WVDE requirements. |
| Tamara Fleming | Employ in the position of Special Education Teacher at Summersville Middle School effective immediately. (T. Fleming; SMS-LD/MI/BD/AU 2) |
| Melissa Gumm | Employ in the position of 4 th Grade Teacher at Cherry River Elementary effective immediately. (New; CRE-G4-2) |
| Donna Green | Employ in the position of Special Education Teacher at Richwood Middle School effective immediately. (M. Hanna; RMS-SLD 1) |

Professional Extra-Curricular:

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- | | |
|------------------|--|
| Patricia Metheny | Employ in the position of Student Support Intervention Specialist at Gauley River Elementary School effective immediately. |
| Delia Tinney | Employ in the position of Assistant Volley Ball Coach at Summersville Middle School effective upon completion of any applicable WVSSAC requirements. |

Service:

-
- | | |
|---------------------------------|--|
| Teresa Champe | Employ in the position of Cafeteria Manager at Zela Elementary effective immediately. (E. Willis; ZES-COOK 1) |
| Ashley Ferrell
Loretta Waugh | Employ in the position of Transportation/Instruction Aide II at Nicholas County High School effective immediately. (B. Parsons, S. Bostic; NCHS-AIDE 1; NCHS AIDE 2) |

Kayla Legg Employ in the position of Half Time Cook at Richwood Middle School effective immediately. (H. Fazenbaker; RMS-COOK 3)

Dawn Brown Employ in the position of Transportation/Instruction Aide II at Cherry River Elementary School effective immediately. (J. Roach; CRE-SPED AIDE 3)

Josh Bulmer Employ in the position of Bus Operator for Bus 96 effective immediately. (C. Dodrill; GAR96)

Service Extra-Curricular:

Malinda Perrine Employ in the position of Parent Coordinator for Panther Creek Elementary.

Consent:

Approve current Gauley River Elementary teaching staff to serve as Substitutes for the Title I After School Program on as needed basis.

Approved Leave Requests

Betsy Strickland seeks permission to be absent from her position as Teacher at Summersville Elementary September 4, 2018, through September 7, 2018 using three personal days and one day without pay.

Maria Esteban seeks permission to be absent from her position as Teacher at Nicholas County High School on an as need basis from now until approximately November 30, to attend pre-natal appointments. Ms. Esteban will take 12 weeks off for maternity leave after the birth of her child. She will be using Family Medical Leave, sick leave, and any approved donated leave.

Stephany Call seeks to be absent from her position as Cook with Nicholas County School until September 18, 2018, using Family Medical Leave.

Wesley Prior seeks to be absent from his position as Teacher at Richwood Middle School for two weeks using paternity leave beginning approximately September 1, 2018.

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.

5. Superintendents Info:

a. Construction Planning

started at 7:31 p.m.

Upon motion from Mr. Phil Berry, 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. Christopher Hanshaw, Technology Coordinator
- Mrs. Melissa Adkins, JDD, Personnel Director

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 8:54 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.

Superintendent Burge-Tetrick asked the board to change the start time of the September 4th meeting from 6 pm to 7 pm. Motion was made by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to change the time.

6. Adjournment:

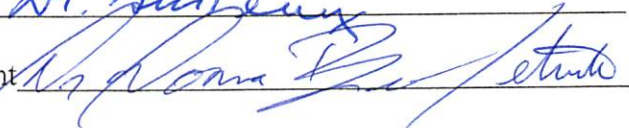
Upon motion by, Mr. A.J. Rogers, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:56 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, September 4, 2018, beginning at 7:00 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