

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 Tuesday, August 29, 2017, 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 two student disciplinary hearings, late bus request NCHS, personnel, land option agreement and pending litigation.

Educating and Preparing Students for Success After High School

Present for the meeting were:

- Dr. Gus Penix, President ~ absent
- 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 Vice President, Mr. Fred Amick.
2. Conduct Student Disciplinary Hearing
 - a. **6:00 p.m. 201762001 NCHS 11th Grade**

*started at 6:02 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

- Dr. Gus Penix, President ~ absent
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kandi Rapp, Principal at NCHS

Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Pat Whitney, PRO Officer at NCHS

Student and Parents

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 6:59 p.m.

Superintendent Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201762001 be expelled for one calendar year and assigned to homebound instruction, it is also required that the student have a risk assessment done with Rachel Hendricks at the NCBOE office and it is recommended that the student receive counseling. The student shall not be permitted on school property without written permission from the superintendent. A review of the student's education placement will be conducted before the beginning of the second semester of the 2018 – 2019 school year.

Mr. Darrell White moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

b. **6:30 p.m.** **201762002** **RHS** **11th Grade**

*started at 7:01 p.m.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President ~ absent
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Eddie O'Dell, PRO Officer at SMS

Student and Parents

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 7:25 p.m.

Superintendent Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201762002 **not** be expelled. Student will be placed in alternative placement until January 2018 when student goes to Mountaineer Challenge Academy.

Mr. A.J. Rogers moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

3. Discussion / Information / Action items:
a. Late Bus request NCHS

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White, the board unanimously consented to uphold the Superintendent's recommendations and approved the bus request as presented.

- b. Personnel:

started at 7:30 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. A.J. Rogers and carried unanimously.

Present for the meeting were:

Dr. Gus Penix, President ~ absent
Mr. Fred Amick, Vice-President

Mr. Phil Berry, Member
 Mr. Darrell White, Member
 Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mr. Darrell White and carried unanimously. *ended at 8:03 p.m.

No action was taken while in executive session.

Professional:

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- Chris Kidwell Employ in the position of Title I Interventionist at Cherry River Elementary School (JP#: P08-14) effective TBD.
 - Brittany Hardy Employ in the position of 2nd Grade Teacher at Gauley River Elementary School (JP#: P08-15) effective 9.05.2017.
 - Melissa Adkins Employ in the position of Personnel Director and Human Rights Officer for Nicholas County Schools (JP#: P08-21) effective 8.30.2017.
 - Tammi Gregory Employ in the position of Director of Attendance/Dropout Prevention and Child Nutrition for Nicholas County Schools (JP#: P08-22) effective 8.30.2017.

Professional Extra-Curricular:

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- Sarah Weber Employ in the position of Project Site Director – 21st Century/Save the Children After-School Program at Cherry River Elementary School (JP#: PXC08-05) effective 9.06.2017.
 - Stacy Dillard Employ in the position of Assistant Cheer Coach at Richwood High School (JP#: PXC08-13) effective upon completion of all WVSSAC and WVDE requirements.
 - Connie Yarber Employ in the position of Assistant Cheer Coach at Summersville Middle School (JP#: PXC08-20) effective 8.30.2017.
 - Cheryle Bailes Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Birch River Elementary School (JP#: PXC08-20) effective TBD.
 - Rotha Young Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Birch River Elementary School (JP#: PXC08-20) effective TBD.
 - Ruth Barker Employ in the position of one of three Part-Time Title I Academic Intervention Specialists at Cherry River Elementary School (JP#: PXC08-20) effective TBD.
 - Rose Mary Clevenger Employ in the position of one of three Part-Time Title I Academic Intervention Specialists at Cherry River Elementary School (JP#: PXC08-20) effective TBD.
 - Katherine Spencer Employ in the position of one of three Part-Time Title I Academic Intervention Specialists at Cherry River Elementary School (JP#: PXC08-20) effective TBD.

- Ellen Davis Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Mt. Lookout Elementary School (JP#: PXC08-20) effective TBD.
- Candace Key Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Mt. Lookout Elementary School (JP#: PXC08-20) effective TBD.
- Terry Lewis Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Zela Elementary School (JP#: PXC08-20) effective TBD.
- Sharon Smith Employ in the position of one of two Part-Time Title I Academic Intervention Specialists at Zela Elementary School (JP#: PXC08-20) effective TBD.
- Marilyn Marsh Employ in the position of Part-Time Title II Academic Intervention Specialist at Glade Creek Elementary School (JP#: PXC08-21) effective TBD.
- Cecilia Lynch Employ in the position of Part-Time Title II Academic Intervention Specialist at Mt. Nebo Elementary School (JP#: PXC08-21) effective TBD.
- Charlene Lewis Employ in the position of Part-Time Title V Academic Intervention Specialist at Panther Creek Elementary School (JP#: PXC08-22) effective TBD.

Service:

- Shelby Kelly Employ in the position of Substitute Bus Operator for Nicholas County Schools (JP#: S05-09) effective 8.30.2017.
- Gary McClung
- Tracey Ward
- Trena Nutter Employ in the position of Long Term Substitute – Cook at Gauley River Elementary School (JP#: S08-05) effective 8.30.2017.
- Eugene Stephenson Employ in the position of Transportation/Instructional Aide II at Summersville Middle School (JP#: S08-06) effective 8.30.2017.

Service Extra-Curricular:

- Debbie Mullens Employ in the position of Cook – 21st Century/Save The Children After School Program at Cherry River Elementary School (JP#: SXC08-08) effective 9.06.2017.
- Delbert Copenhaver Employ in the position of Bus Operator – 21st Century/Save the Children After-School Program at Cherry River Elementary School (JP#: SXC08-09) effective 9.06.2017.
- Virginia Kirby Employ in the position of Title I Parent Coordinator at Birch River Elementary School (JP#: SXC08-10) effective TBD.
- Nancy Haga Employ in the position of Title I Parent Coordinator at Cherry River Elementary School (JP#: SXC08-10) effective TBD.
- Cassandra Bailey Employ in the position of Title I Parent Coordinator at Gauley River Elementary School (JP#: SXC08-10) effective TBD.
- Susan Amick Employ in the position of Title I Parent Coordinator at Mt. Lookout Elementary School (JP#: SXC08-10) effective TBD.

- Kim Dorsey Employ in the position of Title I Parent Coordinator at Zela Elementary School (JP#: SXC08-10) effective TBD.
- Kathy Collins Employ in the position of Title I Parent Coordinator at Richwood Middle School (JP#: SXC08-10) effective TBD.

Consent:

- William E. Anderson Resigns from his position of English/Language Arts Teacher at Summersville Middle School effective 9.29.2017 due to retirement.
- Allan Nichols Resigns from his position of Custodian III at Richwood Middle School effective 9.01.2017.
- Dana L. Holbrook Resigns from her position of Substitute Teacher for Nicholas County Schools effective 8.29.2017.
- Jennifer Gatewood Requests a leave of absence from her position of Social Studies Teacher at Nicholas County High School beginning Tuesday 9.05.2017 and continuing through Friday, 9.08.2017. She requests to claim three (3) days as personal leave and one (1) day as leave without pay.
- Karen L. Adkins Requests a leave of absence from her position of Aide at Summersville Middle School beginning Tuesday, 9.26.2017 and continuing through Monday, 10.02.2017. She requests to claim three (3) days as personal leave and two (2) days as leave without pay.
- Monica Smith Requests a leave of absence from her position of Cook at Summersville Middle School beginning Monday, 10.02.2017 and continuing through Friday, 10.06.2017. She requests to claim three (3) days as personal leave and two (2) days as leave without pay.
- Lou Ann Younts Requests a leave of absence from her position of 3rd Grade Teacher at Panther Creek Elementary School beginning Tuesday, 1.02.2018 and continuing through Friday, 1.05.2018. She requests to claim three (3) days as personal leave and one (1) day as leave without pay.
- Anita Jarrett Requests a medical leave of absence from her position of Math Teacher at Summersville Middle School to care for an ill family member beginning on Tuesday, 9.05.2017 and continuing through Monday, 9.11.2017. In addition, she requests additional leave throughout the year not to exceed FMLA restrictions. FMLA documents pending.

- Request permission to post for and hire one (1) Transportation/Instructional Aide II for Cherry River Elementary School Pre-School program funded by county money.

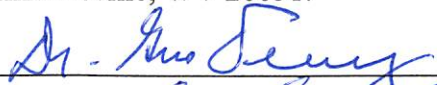
Upon motion by Mr. Darrell White, second by Mr. A.J. Rogers, the board consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

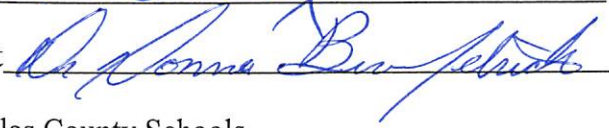
- c. Land Option Agreement ~ No Action Taken
- d. Pending Litigation ~ No Action Taken

4. Adjournment

Upon motion by, Mr. Darrell White, 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 8:20 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, September 5, 2017, beginning at 6:30 p.m. for the purpose of conducting routine business and a student disciplinary hearing. 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, or 3, as per the School Laws of WV 6-9A-4-9. *