

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, December 4, 2018, beginning at 5:00 p.m. The meeting was held at The Nicholas County High School, 30 Grizzly Road, Craigsville, WV 26205. The purpose of the meeting was to conduct LSIC School Reports from PCE, RHS, RMS and CRE.

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. LSIC Reports:
 - a. Panther Creek Elementary
 - b. Richwood High School
 - c. Richwood Middle School
 - d. Cherry River Elementary
3. Adjournment:

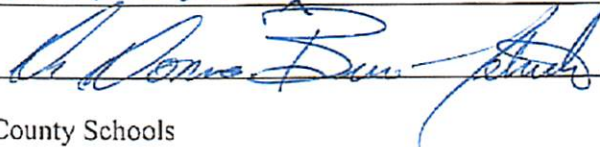
Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 6:24 p.m.

The next meeting will be a regular meeting which will be held on Monday, December 17, 2018, beginning at 6:00 p.m. The purpose of the meeting will be to conduct 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