

State of West Virginia

County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in special session on Tuesday, December 8, 2016, 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 student disciplinary hearings, and presentations relevant to the future configuration of Nicholas County Schools.

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 (via speaker phone)

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order with a moment of silence.
The meeting was called to order by Board President, Dr. Gus Penix.
2. Conduct Student Disciplinary Hearing

a. 6:00 p.m. Female #201662010 SMS 8th Grade

Upon motion by Mr. Darrell White, 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." The hearing stated at 6:04 p.m.

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mr. Darrell White, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal SMS

Mr. Charles Vest, Assistant Principal SMS
Office E. O'Dell, PRO OfficerSMS

Ms. Kathy Sibbett, Special Education Director, NCBOE
Ms. Vickie Nutter, Director of Attendance, NCBOE

Student
Student's Grandparents

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. The executive session ended at 6:28 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 **201662010** be expelled for one calendar year. The student's educational placement will be at the Nicholas County Schools Alternative Learning Center. The student is not allowed on Nicholas County School property without written permission from the Superintendent. A review will be conducted before the beginning of the 2017-2018 school year to determine the student's educational placement for 2017-2018.

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

b. 6:30 p.m. Female 201662011 SMS 8th Grade

Upon motion by Mr. Fred Amick, 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." The hearing stated at 6:30 p.m.

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mr. Darrell White, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal SMS

Mr. Charles Vest, Assistant Principal SMS

Office E. O'Dell, PRO Officer SMS

Ms. Kathy Sibbett, Special Education Director, NCBOE

Ms. Vickie Nutter, Director of Attendance, NCBOE

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. The hearing ended at 6:58 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 **201662011** be expelled for one calendar year. The student's alternative educational placement will be homebound instruction. The student is not allowed on Nicholas County School property without written permission from the Superintendent. A review will be conducted before the beginning of the 2017-2018 school year to determine the student's educational placement for 2017-2018.

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

3. Presentations

a. Informational presentations relevant to the future configuration of Nicholas County Schools

President Mr. Gus Penix informed the board that several individuals and/or groups had requested permission to speak.

1. Quinn Raffo – 8th grade student – RMS
Ms. Raffo spoke in support of keeping Richwood schools.
2. Sydney King – absent
3. Sabine Rose -8th grade student – RMS
Ms. Rose spoke in support of keeping schools in Richwood.
4. Rylee Shinn - absent
5. Madison Frame – Senior – RHS
Ms. Frame spoke in support of keeping schools in Richwood.
6. Braden Adkins – 7th grade student – RMS

- 7. Mr. Adkins spoke in support of keeping schools in Richwood.
Ms. Margaret Meadows – Richwood Citizen.
- 8. Ms. Meadows spoke in support of keeping schools in Richwood.
Chris Tinney – Teacher PCE.
- 9. Ms. Tinney spoke in support of keeping schools in Richwood.
Jeremy Rose – Richwood Citizen.
- 10. Mr. Rose spoke in support of keeping schools in Richwood.
Mr. James Johnson – Canvas Citizen.
Mr. Johnson spoke in support of consolidation of RMS and SMS and consolidation of RHS and NCHS.

- 4. Consent
 - a. Bus Requests:

RICHWOOD MIDDLE SCHOOL

(DEPARTURE SITE FOR WRESTLING TRIPS WILL BE FROM RICHWOOD HIGH SCHOOL FIELD HOUSE IN RICHWOOD, WV)

12/17/16	SATURDAY	WOODROW WILSON	WRESTLING	1	13	6:00 AM
12/30/16	FRIDAY	FAYETTEVILLE, WV	WRESTLING	1	13	6:00 AM
01/07/17	SATURDAY	WESTERN GREENBRIER	WRESTLING	1	13	6:00 AM
01/14/17	SATURDAY	TBA	WRESTLING	1	13	TBA
01/28/17	SATURDAY	TBA	WRESTLING	1	13	TBA
01/14/17	SATURDAY	MORGANTOWN, WV WVU	BALLGAME	1 Return	49	10:00 AM 10:00 PM

SUMMERSVILLE MIDDLE SCHOOL

01/14/17	SATURDAY	MORGANTOWN, WV WVU	BALLGAME	1 Return	36	11:00 AM 8:00 PM
02/24/17	FRIDAY	CHARLESTON, WV Charleston Civic Center	DISNEY ON ICE	1 Return	17	8:00 AM 3:00 PM

NICHOLAS COUNTY HIGH SCHOOL

12/16/16	FRIDAY	WEBSTER COUNTY HIGH	JROTC	1 Return	28	8:00 AM 3:00 PM
----------	--------	---------------------	-------	-------------	----	--------------------

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve all bus trips as presented.

- 5. Superintendent’s Information

Superintendent Burge-Tetrick updated the board on the progress of installation of pods for RMS, RHS, and SMS. She noted that due to low water pressure and the diameter of

water lines that RMS and RHS pods must be installed individually as opposed to SMS pods which will be configured as one unit.

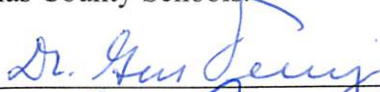
She spoke as well on a gray water problem at the Beaver property, now housing the RHS pods, and an ongoing sewer problem at NCHS. She stated that both problems are being addressed aggressively. She said air quality testing had been done by WVDE at both locations with the results showing safe air quality.

6. Adjournment:

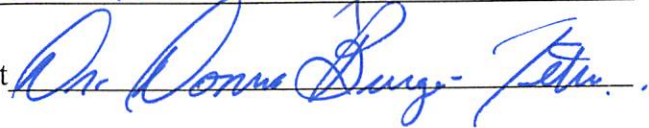
Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 7:55 p.m.

The next meeting will be a special meeting which will be held on Monday, December 12, 2016 beginning at 7:00 p.m. The meeting will be held at the Nicholas County Board of Education Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting will be to receive additional community input regarding the future of Nicholas County Schools and direct the Superintendent to move forward with preparing an Educational Facilities Plan for Nicholas County Schools.

Mr. Gus Penix, President NCBOE



Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools

*An executive session could be called for Item 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 or 12 as per the School Laws of WV 6-9A-4. *