

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 Monday, December 12, 2016, beginning at 7:00 p.m. The meeting was held at the Nicholas County Schools Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct presentations relevant to the future configuration of Nicholas County Schools and to direct the Superintendent to review the school district's Comprehensive Educational Facilities Plan and propose to the Board, for a discussion at a future meeting, any amendment or amendments to the CEFPP that the Superintendent believes the Board should consider.

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 with a moment of silence.
The meeting was called to order by President Dr. Gus Penix.
2. Presentations:
 - a. Presentations of information data regarding planning for the future of Nicholas County Schools.
 1. Heather Tully – Summersville
Ms. Tully spoke about doing what is best for the students of Nicholas County.
 2. Stacy Raffo – Craigsville
Ms. Raffo spoke against consolidation and supported keeping RHS and RMS in the Richwood area.
 3. Mr. Ken Altizer – Mt. Nebo
Mr. Altizer said he would support the decision made by the Board.
 4. Carrie Mullens and Andrew Gilson – Craigsville
Ms. Mullens and Mr. Gilson gave had a Power Point presentation with statistics against consolidation. They spoke in favor of keeping RHS and RMS in the Richwood area.

5. John Kessler – Richwood
Mr. Kessler thanked the Board for all the support and help for the Richwood area since the flood and introduced Mr. Fox.
6. Michael Fox – Summersville – RMS-RHS teacher
Mr. Fox spoke against consolidation and in favor of keeping RMS and RHS in the Richwood area.
7. Jeremy Rose – Richwood
Mr. Rose spoke against consolidation and in favor of keeping RMS and RHS in the Richwood area.
8. John Estep – Richwood
Mr. Estep spoke against consolidation and in favor of keeping RMS and RHS in the Richwood area.
9. Caitie Adkins – Richwood
Ms. Adkins spoke against consolidation and in favor of keeping RMS and RHS in the Richwood area.
10. Desirae Grose – Nettie
Ms. Grose spoke against consolidation
11. Caleb Hanna – Nettie – RHS student
Mr. Hanna spoke against consolidation and in favor of keeping RMS and RHS in the Richwood area.

4. Information /Action Item:

- a. Direct the Superintendent to review the school district’s Comprehensive Educational Facilities Plan and propose to the Board, for a discussion at a future meeting, any amendment or amendments that the Superintendent believes the Board should consider.

President Dr. Gus Penix thanked all the delegations for the information they presented. He said the information would be helpful to the board in reaching their final decision for making amendments and change to the CEF, if necessary, due to the June 23, 2016 flood. President Dr. Penix then opened the floor for further discussion. There was no response.

Superintendent Burge-Tetrick and the board decided to hold that meeting on Monday, January 9, 2017.

Mr. Phil Berry moved to review and take action on the Superintendent’s decision on any amendment or amendments that need to be made to the CEF as a result of damage caused by the June 23, 2016 flood at a special meeting to be held on Monday, January 9, 2017. The motion was seconded by Mr. Darrell White and carried unanimously.

5. Superintendent's Information:

Superintendent Burge-Tetrick said she would review all information in order to make a recommendation to the board on any amendment or amendments that need to be made to the CEFPP by the January 9, 2017 special meeting.

She also commented that there was no new information on the Maintenance Building fire at this time.

6. 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 8:29 p.m. The next meeting will be a regular meeting which will be held on Monday, December 19, 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 conduct routine business.

Dr. Gus Penix, President NCBOE

Donna Burge-Tetrick, Superintendent

Kim Waybright, 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. *