

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 regular session on Monday, December 17, 2018, 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 routine business.

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.

Dr. Penix asked the board to amend the agenda to add a late use of facility request for Panther Creek Elementary (5-d).

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously approved amending the agenda.

2. Delegations:
 - a. Lawrence T. Beckerle
3. Action items: nothing at this time.
4. Consent items:
 - a. Bus Requests:

<u>DATE</u>	<u>DAY</u>	<u>SCHOOL</u>	<u>ACTIVITY/DESTINATION</u>	<u>Students</u>	<u>#Bus</u>	<u>Depart/ Return</u>
01/18/19	FRID	PANTHER CREEK	Ninja Zone-Summersville	11	1	8:45-10:15
12/19/1/	TBA	NICHOLAS HIGH SCHOOL	Nicholas Showplace	TBA	TBA	TBA
2/13/19	WED	NICHOLAS HIGH SCHOOL	Boys Basketball to George Washington			3:45
12/22/18	SAT	RICHWOOD HIGH	Wrestling to Calhoun County	10	1	6:00 am
01/26/19	SAT	SUMMERSVILLE MIDDLE	WVU Girls Basketball game	26	1	10:30- 8pm

12/19/18	WED	SUMMERSVILLE ELEM	Nicholas Community Action building	15	Head-start	11:45-1:20
01/05/19	SAT	RICHWOOD MIDDLE	Wrestling to Fayetteville	20	1	6:00 am
01/10/19	THU	RICHWOOD MIDDLE	Wrestling to Oakhill	20	1	2:30 pm
01/12/19	SAT	RICHWOOD MIDDLE	Wrestling to Greenbrier West	20	1	6:00 am
01/15/19	TUE	RICHWOOD MIDDLE	Wrestling to Braxton County	20	1	2:30pm
01/26/19	SAT	RICHWOOD MIDDLE	Wrestling to Clay	20	1	6:00 am
02/02/19	SAT	RICHWOOD MIDDLE	Wrestling to Braxton County	20	1	6:00 am

b. Out of State Travel:

1. Tom Bayless, Mark O'Dell, Mandy Kessler, Lundy Bailey and Alex Milaneese~ Tech Centers That Work Leaders' Forum ~ Feb. 4-8, 2019 Sandestin Golf and Resort in Sandestin, FL. ~ via Leased Vehicle.
2. Chris Hanshaw ~ Bicsi Winter Conference ~Jan. 19-25, 2019 ~ Gaylord Palms Resort, Orlando, Florida.
3. Student Transfer: from: GCE / to: SES 1st grade (mother recently hired at SES)

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

5. Finance

- a. Payment of current invoices
- b. Supplements and transfers
- c. Treasurers Report
- d. Use of Facilities:
 1. NCHS / NC Youth Wrestling
 2. PCE Youth Basketball ~ Casey Russell/Bucks and Amanda Russell/Warriors ~ Nov. 2018 – March 2019

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve all finance items, as presented.

6. Personnel:

- a. Regular Personnel Agenda:
started at 6:42 p.m.

Mr. Phil Berry, 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
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, 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. Fred Amick and carried unanimously. *ended at 7:17 p.m.

No action was taken while in executive session.

Professional:

Susie O'Dell	Employ in the position of Substitute Teacher for Nicholas County Schools effective immediately.
Teresa Morris	
Eric Peyatt	
Jennifer Spencer	

Professional Extra-Curricular:

Ryann Meadows	Employ in the position of Academic Interventionists for the Nicholas County Learning Center and Cadet Challenge Academy effective immediately.
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Service:

Topanga Jackson	Employ in the position of Itinerant Transpiration and Instruction Aide for Summersville Elementary School effective January 3, 2018. (K. Blake, SES-SPED AIDE 6; Vacating SES-SPED Aide 3 1:1)
Kathi Johnson	Employ in the position of Substitute Cook for Nicholas County Schools effective immediately.
Rosemary Legg	Employ in the position of Substitute Bus Driver for Nicholas County School effective immediately.
Roberta Bell	Employ in the position of Substitute Aide with Nicholas County Schools effective January 3, 2019.

Miranda Vaughan Employ in the position of Substitute Secretary/Accountant for Nicholas County Schools effective immediately.

Service Extra-Curricular:

Carl Johnson Employ in the position of General-Maintenance Truck Driver for Nicholas
Paul Neff County School effective immediately.

Consent:

Robin Riffle resigns her position as Cook with Nicholas County Schools effective immediately.

Russell L. Ward resigns his position as Assistant Football Coach for Richwood High School effective December 4, 2018.

Permission to post and hire two After School Reading and/or Math tutors each for Panther Creek Elementary School and Mt. Nebo Elementary School to be paid for with Title IV funds.

Permission to use the following employees as Substitute General Maintenance/Truck Drivers:

James McCutcheon James Vickers Larry Neff Jennings Brown

Approve the following volunteers:

Danikka Crities	Jennifer Evans	Donna Hinkle	Charles Wilson
Shirley Hamrick	Tami Mullens	Andrew O'Brien	Charlotte O'Brien
Stacy Raffo	Terri Roderbaugh	Freddie Seabolt	Karen Seabolt
Danielle Johnson			

Eric Blankenship resigns from his position as Assistant Football Coach for Richwood Middle School effective immediately.

Carl Johnson resigns his position as extra-curricular Morning Vo-Tech Bus Operator effective immediately.

Leave Request Addendum

December 17, 2018

Karen Adkins seeks to absent from her position as Aide from Summersville Middle School on an as needed basis under the Family Medical Leave Act to transport an ill parent to doctor's appointments.

Wayne Hinkle, Bus Operator, seeks to extend his medical leave until March 1, 2019.

Upon motion by Mrs. Libby Coffman, second by Mr. Phil Berry, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

7. Superintendent's Information:

- a. Construction Planning ~ nothing at this time
- b. Update on Land Purchase Option ~ nothing at this time

8. Reports:

Superintendent Burge-Tetrick, updated the board on the progress being made with Glennville State College. Currently there are two programs being discussed that would allow students to graduate high school with an Associate's Degree; Law and Public Safety along with an Electrical Program. Later on when the new facility is built there will be a Teacher's Education Program along with a Business Program.

When completed it will be a 2 plus 2 program, meaning that after graduating high school, a student would only have to complete 2 years at Glennville State College to receive a 4 year degree.

Dr. Burge-Tetrick also explained policy 2510; the high school principals are currently working on a few different ways that our students can obtain the required PE credits under this policy, which allows for flexibility. This will be starting second semester across the County.

9. Items for Future Agendas:

* Update from Mr. Hess on the budget for substitutes, employee absences and the calling system.

10. Next Meeting Date:

* Special Meeting ~ Thursday, December 20, 2018 ~ at NCBOE Office ~ (6) six student disciplinary hearings ~ starting at 1 pm.

* **Monday**, January 7, 2019 ~ regular meeting ~ at NCBOE ~ starting at 6 pm.

* **Monday**, January 14, 2019 ~ special meeting LSIC ~ at Birch River Elementary ~ starting at 5 pm.

* **Tuesday**, January 21, 22nd 2019 ~ regular meeting ~ at NCBOE ~ starting at 6 pm.

Upon motion by Mr. A.J. Rogers, second by Mr. Phil Berry, the board unanimously consented to move the January 21st meeting to Tuesday, January 22, 2019 due to Monday being Martin Luther King Day (holiday).

11. Adjournment:

Upon motion by, Mrs. Elizabeth Coffman, seconded by Mr. Fred Amick, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:42 p.m.

The next meeting will be a special meeting which will be held on Thursday, December 20, 2018, beginning at 1:00 p.m. The purpose of the meeting will be to conduct student disciplinary hearings. 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