

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 Thursday, December 20, 2018 beginning at 1:00 p.m. The meeting was held at The Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct student disciplinary hearings.

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

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.

Board President, Penix asked the board to amend the agenda to add an additional student hearing.

Upon motion by Mr. A.J. Rogers, seconded by Mrs. Libby Coffman, the board unanimously consented to adding the additional hearing.

2. Conduct Student Disciplinary Hearing:
 - a. 1:00 - 1:30 p.m. 12th Grade NCHS

*start time: 1:05 pm

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."

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. Tom Bayless, Principal at NCCTC

Ms. Kendra Rapp, Principal at NCHS

Ms. Meredith Hoover, Principal at NCLC/CLA

Ms. Kathy Sibbett, Special Education Director

Ms. Sarah Boyd, Truancy Diversion Specialist

Ms. Christie Boone, Teacher at NCHS

Sgt. Seth Loudon, PRO Officer at NCHS

Student and Mother

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to close the executive session and return to regular session. *ended at 1:30 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 #201862015 not be expelled, and return to school Dec. 20th.

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

b. 1:30 – 2:00 p.m. 11th Grade NCHS

*start time: 1:32 pm

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."

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

Ms. Kendra Rapp, Principal at NCHS

Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Tammi Gregory, Attendance Director
Sgt. Seth Loudon, PRO Officer at NCHS

Student and Mother

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers the board unanimously consented to close the executive session and return to regular session. *ended at 1:58 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 #201862016 be expelled and placed in an out of school environment for one year. The student is not permitted to be on school property without written permission from the superintendent. A review of the student's educational placement will be continually assessed. A full evaluation will occur prior to the 2019-20 school year.

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

c. 2:00 – 2:30 p.m. 10th Grade NCHS

*start time: 2:01 pm

Upon motion by Mr. Fred Amick, seconded by Mrs. Elizabeth Coffman, 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
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kendra Rapp, Principal at NCHS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Tammi Gregory, Attendance Director

Ms. Lydia Young, Student Services
Sgt. Seth Loudon, PRO Officer at NCHS

Student and Guardian

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. *ended at 2:50 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 #201862017 be placed on a deferred expulsion, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student will be continually assessed at the NCLC. Any problem will result in immediate expulsion. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A full evaluation will occur prior to the 2019-2020 school year.

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

d. 2:30 – 3:00 p.m. 12th Grade NCHS
*start time: 3:02 pm

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."

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

Ms. Kendra Rapp, Principal at NCHS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Lydia Young, Student Services
Ms. Kathy Sibbett, Special Education Director

Ms. Christie Boone, Teacher at NCHS
Sgt. Seth Loudon, PRO Officer at NCHS

Student, Father and Sister

Upon motion by Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to close the executive session and return to regular session. *ended at 3:33 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 #201862018 be placed on a deferred expulsion, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student will be continually assessed at the NCLC. Any problems or a failed drug test will result in immediate expulsion. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A full evaluation will occur prior to the 2019-2020 school year.

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

Board took a 5-minute break.

e. 3:00 – 3:30 p.m. 6th Grade SMS
*start time: 3:38 pm

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, 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
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS
Ms. Meredith Hoover, Principal at NCLC/CLA

Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Kathy Sibbett, Special Education Director
Ms. Christie Boone, Teacher at NCHS
Officer Ronnie McClung, PRO Officer at SMS

Student and Great Grandmother

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. *ended at 4:27 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 #201862019 be placed on a deferred expulsion, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student will be continually assessed at the NCLC. Any problems or a failed drug test will result in immediate expulsion. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A full evaluation will occur prior to the 2019-2020 school year. (effective Jan. 3, 2019)

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

f. 3:30 – 4:00 p.m. 8th Grade SMS
*start time: 4:35 pm

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, 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
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Sarah Boyd, Truancy Diversion Specialist

Ms. Kathy Sibbett, Special Education Director
Officer Ronnie McClung, PRO Officer at SMS

Student and Grandmother

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. *ended at 4:59 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 #201862020 be expelled for one year and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement with a full evaluation will occur prior to the 2019-2020 school year. (any problems will result in the student being expelled and removed immediately).

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

g. 4:00 – 4:30 p.m. 8th Grade SMS
*start time: 5:06 pm

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, 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
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Kathy Sibbett, Special Education Director
Officer Ronnie McClung, PRO Officer at SMS

Student and Grandfather

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. *ended at 5:55 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 #201862021 be expelled for one year and placed at a facility off campus with an online program. The student is **not** permitted to be on school property without written permission from the superintendent except to test. A review of the student's educational placement with a full evaluation will occur prior to the 2019-2020 school year.

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

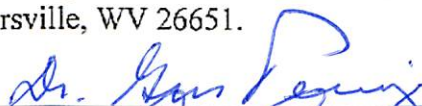
3. Superintendent's Information: Nothing at this time
 - a. Construction Planning
 - b. Update on Land Purchase Option

4. Adjournment:

Upon motion by, Mrs. Elizabeth Coffman, 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 6:00 p.m.

The next meeting will be a regular meeting which will be held on Thursday, January 3, 2019, 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