

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 meeting on Tuesday, December 3, 2019. The meeting was held at the Nicholas County Career & Technical Center, 215 Milam Addition Rd., Craigs ville, WV 26205, beginning at **5:00** p.m. The purpose of the meeting will be to hold LSIC reports from NCCTC, GCE, GRE and SMS.

**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.

**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.**

2. LSIC Reports:
  - a. NCCTC
  - b. Glade Creek Elementary
  - c. Gauley River Elementary
  - d. Summersville Middle School

3. Adjournment

Upon motion by, Mrs. Libby Coffman, 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 7:12 p.m.

The next meeting will be a regular meeting which will be held on Monday, December 16, 2019, beginning at 5:00 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. Gus Penix*

Dr. Donna Burge-Tetrick, Superintendent \_\_\_\_\_ *Dr. Donna Burge-Tetrick*  
Kim Belletto, Recording Secretary Nicholas County Schools