

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 Thursday, February 2, 2017, beginning at 5:00 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, personnel, and bus requests.

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

Upon motion from Mr. Fred Amick, and second by Mr. Darrell White, the board unanimously agreed to amend the agenda and add a transportation request.

2. Teen Court with Robin Bartlett with student:  
Ms. Bartlett did not show.  
Student with his mother came before the board with his apology to the board members for his actions.

3. Conduct Student Disciplinary Hearing  
a. **5:15 p.m. ~ Female ~ 201662015**                      **SES**                      **2<sup>nd</sup> Grade**

\*started at 5:15 p.m.

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

Mr. Darrell White, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Jennifer Davis, Principal at SES

Ms. Kathy Sibbett, Special Education Director

Ms. Vickie Nutter, Attendance Director

Officer Eddie O'Dell, PRO Officer at SMS

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 5:57 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 #201662015 be expelled for one calendar year and assigned to homebound instruction to be given at a school, it is also recommended that the student receive counseling. The student is referred for a mental health assessment. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. A risk assessment is required prior to reentering school and a review of the student's education placement will be conducted before the beginning of the 2017 – 2018 school year.

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

**b. 7:20 pm ~ Male ~ 201662016**

**RHS**

**9<sup>TH</sup> GRADE**

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, 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." \*started at 6:00 p.m.

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

Mr. Scott Williams, Principal at RHS  
Ms. Kathy Sibbett, Special Education Director

Student and Parents

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. \*ended at 8:14 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 #201662016 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center, counseling recommended and arranged by the school. Student shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student’s educational placement will be conducted before the beginning of the 2017-2018 school year.

Mr. A.J. Rogers moved to uphold the Superintendent’s recommendation. The motion was seconded by Mr. Darrell White and carried unanimously.

**c. 6:30 pm ~ Male ~ 201662017 RMS 8<sup>TH</sup> GRADE**

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, 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." \*started 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  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Gene Collins, Principal at RMS  
Ms. Vickie Nutter, Attendance Director  
Officer Aaron Evans, Pro Officer for RHS  
Ms. Rebecca Groves, Student Truancy Officer

Student and Parents  
Student Social Workers

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:02 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 #201662017 not be expelled and that the school have a SAT Team established to assist with the student.

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

4. Consent items:
  - a. Alicia Milanese ~ NCCTC ~ Feb. 4, 2017 ~ Fairmont VEX Competition

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board unanimously consented to approve the trip request.

5. Personnel:

\*started at 7:07 pm

Upon motion from Mr. Phil Berry, second by Mr. Darrell White, the board

unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV 6-9A-1-12, "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."

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

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry and carried unanimously. \*ended at 8:08 p.m.

6. Adjournment

Upon motion by, Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:39 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 6, 2017, beginning at 7:00 p.m. the purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County High School, 30 Grizzly Road, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE

Dr. Donna Burge-Tetrick, Superintendent

Kim Belletto, Recording Secretary Nicholas County Schools

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