

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, February 06, 2017, beginning at 7:00 p.m. The meeting was held at the Nicholas County High School, 30 Grizzly Road, 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
Mr. Darrell White, 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.
2. Board President asked to have the agenda amended for the reason of adding NCHS in county student transfer.

Upon motion by Mr. Fred Amick seconded by Mr. Phil Berry, the board unanimously consented to approve the amended agenda.

3. Approve the minutes from: October 17, 2016, and January 23, 2017

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to approve the minutes as presented.

4. Delegation:
 - a. Mr. Lawrence Tully
5. Discussion / LSIC
 - a. NCBOE social media policy ~ Chris Hanshaw
Mr. Hanshaw explained to the board that he is currently working on putting together a policy concerning social media. Dr. Penix asked that the policy be presented at the next regular board meeting.
 - b. LSIC:
 1. NCHS
 2. SMS
 3. SES

- 4. BRE
 - c. Discussion on the request of RHS Auditorium
 Dr. Burge-Tetrick explained that in order for the City of Richwood to take ownership of the RHS Auditorium there must be an escrow account set up in the amount of \$68,000.00 for five years. This amount would be to cover demolition at the end of the five year period if it is determined the city no longer can afford the upkeep. In addition the city would be responsible for \$40,000.00 for demolition separation costs and \$5,000.00 for additional contents.
6. Action items:
- a. Approval of the Federal Procurement Policy
 - b. Approval of lending a wheel chair accessible bus to Fayette County Schools
 - c. Consider rescheduling the March 6, 2017 regularly scheduled meeting due to a conflict with school closure hearings

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve the action items as presented.

7. Consent items:
- a. Bus Requests

RICHWOOD MIDDLE SCHOOL

02/23/17	THURSDAY	SOUTH CHARLESTON, WV Advanced Technology Center	FIELD TRIP	1 Return	18	7:00 AM 3:30 PM
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SUMMERSVILLE MIDDLE SCHOOL

02/14/17	TUESDAY	CHARLESTON, WV Charleston Civic Center <i>(WV Small Farms Conference)</i>	FIELD TRIP	1 Return	15	7:45 AM 6:00 PM
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NICHOLAS COUNTY HIGH SCHOOL

02/14/17	TUESDAY	CHARLESTON, WV Clay Center <i>RHS (Beaver) students will be picked up first then they will go pick up students at NCHS</i>	FIELD TRIP	1 Return	22	6:30 AM 3:00 PM
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03/31/17	FRIDAY	LEWISBURG, WV WVSOM – Anatomy Lab	FIELD TRIP	1 Return	25	8:00 AM 3:00 PM
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RICHWOOD HIGH SCHOOL

02/10/17	FRIDAY	RITCHIE HIGH SCHOOL	WRESTLING	1	8	11:00 AM
02/11/17	SATURDAY	RITCHIE HIGH SCHOOL	WRESTLING	1	8	5:00 AM
02/23/17	THURSDAY	HUNTINGTON, WV	WRESTLING – STATES	1	8	10:00 AM
02/24/17	FRIDAY	HUNTINGTON, WV	WRESTLING – STATES	1	8	5:00 AM

02/25/17 SATURDAY HUNTINGTON, WV WRESTLING - STATES 1 8 5:00 AM

- b. NCHS ~ Fort Bragg, NC ~ JROTC ~ Feb. 9, 2017 ~ School Bus
- c. NCHS ~ Alderson Broaddus University ~ Feb. 14, 2017 ~ via Shuttle provided by University ~ insurance provided
- d. NCCTC ~ Charleston ~ Small Farms Conference ~ Feb. 13 - 14, 2017 ~ Leased Vehicle ~ insurance provided
- e. Tracey Adkins ~ RMS ~ Beyond School Hours Training ~ Atlanta, GA ~ Feb. 21-25, 2017
- f. Leslie Baughman ~ SMS ~ NEA Leadership Summit ~ Orlando, FL ~ Feb. 24 - 26, 2017
- g. High Schools That Work Conference ~ July 12 -15, 2017 ~ Nashville, TN, attending: Tom Bayless, Kendra Rapp, Scott Williams, Alyssa Hamilton, Alex Milanese, Alicia Milanese, Lisa Mullens, Mark O'Dell, Charlie Shumaker, and Miranda Kessler
- h. STUDENT TRANSFER: from MNE, to GCE ~ 1st grade ~ Female
- i. RHS ~ Wrestling ~ SECOND REQUEST ~ 2/23-25/2017 ~ Huntington overnight ~ via rental van ~ insurance provided
- j. RHS ~ Wrestling ~ SECOND REQUEST ~ 2/10-11/2017 ~ Ritchie County ~ overnight ~ via rental van ~ insurance provided
- k. STUDENT TRANSFER: from RHS, to NCHS ~ 11th grade ~ Female

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

8. Finance

- a. Payment of current invoices
- b. ~~Supplements and Transfers~~
- c. Treasurers Report
- d. Contracts:
Vicki Morris ~ consultant to the executive secretary
- e. Use of Facilities:
 - 1. Southern WV Fusion Soccer ~ NCHS Stadium ~ Jan. 31 – June 30, 2017
 - 2. Southern WV Fusion Soccer ~ NCHS Stadium ~ March 18-19, 2017

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve the finance as presented with the exception of item (b).

9. Personnel

- a. Regular Personnel Agenda

Professional:

Rodney Blankenship
 Rose Mary Clevenger
 Heather Hanna
 Haley Hinchman

Employ in the position of Substitute Teacher for Nicholas County Schools (JP#: P01-17) effective upon completion of all RESA 4 and WVDE requirements.

Candace Key
Lindsey Sheppard

Wanda Martin Employ in the position of Long Term Substitute – 4th/5th Split Grade Teacher at Gauley River Elementary School (JP#: P01-20) effective 2.07.2017.

Professional Extra-Curricular:

Jack Tharp Employ in the position of Head Softball Coach at Summersville Middle School (JP#: PXC01-06) effective upon completion of all WVSSAC and WVDE requirements.

Chris Winebrenner Employ in the position of Assistant Track Coach at Nicholas County High school (JP#: PXC01-08) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Debbie Nettles Employ in the position of Temporary Support Staff – Track at Nicholas County High School (JP#: PXC01-09) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Melinda Carpenter
Pamela Cox
Maria Esteban-Ruiz
Denise Freeman
Matt Morriston
Cynthia Tallamy
Adam Young

Employ in the position of Substitute Teachers – RESA 4 21st Century Community Learning Center Grant (After-School Programs) at Nicholas County High School and/or Richwood Middle School housed at Cherry River Elementary School (JP#: PXC01-10) effective 2.07.2017.

Rose Mary Clevenger Employ in the position of Project ELA Tutor/Enrichment Instructor – RESA 4 21st Century Community Learning Center Grant – Project SPLASH at Richwood Middle School housed at Cherry River Elementary School (JP#: PXC01-11) effective 2.07.2017.

Eric Blankenship Employ in the position of Head Track Coach at Richwood Middle School (JP#: PXC01-12) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Dustin Wood Employ in the position of Assistant Track Coach at Richwood Middle School (JP#: PXC01-13) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Harold Brooks Employ in the position of Temporary Support Staff – Track (2nd of 2 TSS positions) at Nicholas County High School (JP#: PXC01-14) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Lynn Sommerville Employ in the position of Head Track Coach at Richwood High School (JP#: PXC01-15) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Christy Mazella Employ in the position of Assistant Track Coach at Richwood High School (JP#: PXC01-16) for the 2016-2017 WVSSAC athletic season effective upon completion of all WVSSAC and WVDE requirements.

Service:

Nicholas Moore Employ in the position of Long Term Substitute – Custodian III at the Nicholas County Career and Technical Center (JP#: S01-04) effective 2.07.2017.

Consent:

Natasha Hughes On the 1.23.2017 personnel agenda, Ms. Hughes’ effective date of employment was reported as TBD. Please recognize 1.24.2017 as Ms. Hughes’ effective date of employment.

Beverly Kirker On the 1.23.2017 personnel agenda, Mrs. Kirker’s effective date of employment was reported as TBD. Please recognize 1.24.2017 as Mrs. Kirker’s effective date of employment.

Cynthia Ann Carpenter Please recognize Mrs. Carpenter’s effective date of employment as 1.24.2017.

Susan Jones Requests a medical leave of absence from her position of Elementary Counselor for Nicholas County Schools beginning 1.03.2017 and continuing for a period of not more than 12 weeks. FMLA documents provided.

Michelle Anderson Requests a leave of absence from her position of Physical Education/Planning Teacher at Mt. Nebo Elementary School beginning on Monday, 2.20.2017 and continuing through Friday, 2.24.2017. She requests to claim three (3) days as personal leave and two (2) days as leave without pay.

Bryan Keiper Requests a leave of absence from his position of Math Teacher at Summersville Middle School beginning Monday, 2.06.2017 and continuing through Friday, 2.10.2017. He requests to claim three (3) days as personal leave and two (2) days as leave without pay.

Denise Freeman Resigns from her extra-curricular position of Alternative Learning Center Teacher at Nicholas County High School effective 1.06.2017.

Ruth Barker Resigns from her position of Title I Teacher at Cherry River Elementary School effective 6.30.3017 due to retirement.

Karen Hinkle Resigns from her position of Transportation/Instructional Aide at Richwood High School effective 2.28.2017 due to retirement.

Gary Brugnoli Resigns from his position of Carpenter for Nicholas County Schools effective at the end of the day on 2.28.2017 due to retirement. He also requests to be paid for his 14 accrued vacation days.

Diana Barnett Resigns from her position of 1st Grade Teacher at Glade Creek Elementary effective 6.30.2017 due to retirement.

Rose Mary Clevenger Request she be terminated from her position of classroom teacher due to lack of certification effective 2.06.2017.

Upon motion by Mr. Darrell White, second by Mr. A.J. Rogers, the board unanimously consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

10. Reports:

- a. RESA 4 Regional Council Meeting Report ~ AJ Rogers

Mr. Rogers gave a short report on the latest RESA meeting that was conducted via skype. Ms. Carrie Blonko made a presentation regarding health rights. It is felt that the presentation should be given to all the Health Teachers in the schools.

11. Superintendent’s Information:
Nothing at this time.


13. Items for Future Agendas:
a. Superintendents evaluation
b. Superintendents contract

14. Next Meeting Date:
February 20, 2017 ~ Regular Meeting at NCBOE ~ starts at 7
February 24, 2017 ~ Public Hearing at SMS ~ starts at 6
February 27, 2017 ~ Public Hearing at NCHS ~ starts at 6
March 1, 2017 ~ Public Hearing at RMS / CRE ~ starts at 6
March 3, 2017 ~ Public Hearing at RHS / CRE ~ starts at 6
March 6, 2017 ~ Public Hearing at NCCTC ~ starts at 6
March 7, 2017 ~ RESCHEDULED REGULAR MEETING at MLE (LSIC) ~ starts at 7
March 20, 2017 ~ Regular Meeting at NCBOE ~ starts at 7

15. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 9:22 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 20, 2017, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, 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, 5, 6, 7, 8, 9, 10, or 11 as per the School Laws of WV 6-9A-4-9. *