

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, February 22, 2018, beginning at 7:00 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 a work session on the mediation.

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.

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. Superintendents Info/Board Comments/Concerns/Information:
 - a. Mediation Update
“The NCBOE will convene an executive session to hear updates regarding the ongoing mediation process sponsored by Governor Jim Justice and conducted by Consensus Building Institute. During the executive session, no decisions will be made, and no deliberations will occur. At the conclusion of the mediation process and prior to any vote of the Nicholas County Board of Education, a full discussion will be held in public session.” statutory citation – W. Va. Code §6-9A-4(b)(9) and (12).

started at 7:02 p.m.

Mr. Fred Amick, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of W. Va. Code §6-9A-4(b)(9) and (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.” The motion was seconded by Mr. Phil Berry and carried unanimously.

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. Melissa Adkins, J.D., Personnel Director & Human Rights Officer

Mr. Darrell White moved to close the executive session and return to regular session.
 The motion was seconded by Mr. A.J. Rogers and carried unanimously. *ended at 10:08 p.m.

There was no Action taken during the Executive Session and there is no Action to be taken as a result of the Executive Session. The mediation process is in its beginning stage with future meetings planned between the WVBE and the NCBOE. As it states in tonight’s agenda, “a full discussion will be held in public session – at the conclusion of the mediation process – prior to any vote by the Nicholas County BOE.”

No action was taken.

3. Adjournment:

Upon motion by, Mr. Darrell White, 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 10:08 p.m.

The next meeting will be a special meeting which will be held on Tuesday, February 27, 2018, beginning at 2:00 p.m.; with the West Virginia Board of Education regarding a mediation process for Nicholas County Schools impacted by the 2016 floods and such other business as may be required. The meeting will be held at the West Virginia Board of Education, Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, WV.

Dr. Gus Penix, President NCBOE *Dr. Gus Penix*

Dr. Donna Burge-Tetrick, Superintendent *Dr. Donna Burge-Tetrick*

Kim Belletto, Recording Secretary Nicholas County Schools

An executive session could be called for Item 2, as per the School Laws of WV 6-9A-4-