

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 joint special meeting 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, on Tuesday, February 27, 2018, beginning at 2:00 p.m. The meeting was held at the Capitol Building 6, Room 353, 1900 Kanawha Boulevard, East, Charleston, WV.

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. Delegations:
 - a. Jeanie Green, Principal of Taylor County
3. Nicholas County Board of Education Approval of Agenda – (Action)

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to approve the agenda as presented.

4. Presentation of Proposed Mediation Process for Rebuilding Nicholas County Schools ~ Information and Discussion by Stacie Smith, Senior Mediator, Consensus Building Institute.

Ms. Smith explained the “process of mediation” and the expectations of following the guidelines with the upmost of honesty and integrity. She asked that each board select three (3) representatives to participate in the meetings. Ms. Smith asked that before either board nominated the (3) three representatives that all participants must understand the need for confidentiality.

5. Nicholas County Board of Education Approval of Mediation Process – (Action)

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

- 6. Appointment of Nicholas County Board of Education Mediation Process Representatives (Action).

Upon Motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously approved the nomination of Superintendent, Dr. Donna Burge-Tetrick, Board President, Dr. Gus Penix, and Vice President, Mr. Fred Amick to represent the NCBOE in the mediation process.

- 7. Future Meetings ~

The NCBOE will meet in a special meeting on February 28, 2018 for two (2) disciplinary hearings, the meeting will be held at the NCBOE office.

- 8. Adjournment:

Upon motion by, Mr. A.J. Rogers, 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 3:19 p.m.

The next meeting will be a special meeting which will be held on Wednesday, February 28, 2018, beginning at 6:00 p.m. The purpose of the meeting will be to conduct two (2) Disciplinary hearings. 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. Gus Penix

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

Kim Belletto, Recording Secretary Nicholas County Schools