

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 1, 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 and the WV Educational Legislative Concerns.

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:

Superintendent Tetrick read the following after meeting with the local union representatives and hearing from the WVDE:

“Informational Release to be Published Immediately”

In the event of an organized work stoppage, all schools in Nicholas County will be closed on the day of the stoppage.

The school closure day(s) will be made up using an Out-of-Calendar day during this school year. This make-up will be determined after collaboration with employees.

“Information to be Released in the event of a strike”

Due to an impending and organized work stoppage, all schools in Nicholas County will be closed on _____, February _____, 2018.

The closure on February _____, 2018, is not a Summer Saver/Snow Packet (Reimagine) Day; therefore, students do NOT need to complete snow packets.

This instructional Day must be made up using an Out-of-Calendar day during this school year. This make-up will be announced very soon, after collaboration with employees.

a. W.V. Educational Legislative Concerns: handouts filed

b. 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 7:39 p.m.

Mr. Darrell White, 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. Fred Amick 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 8:44 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.”

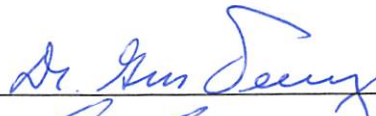
No action was taken.

11. Adjournment:

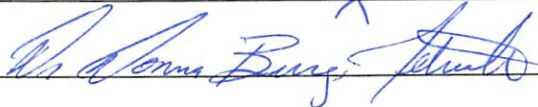
Upon motion by, Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:45 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 5, 2018, beginning at 7:00 p.m. The purpose of the meeting will be to conduct routine business. The meeting will be held at the Summersville Middle School, 40 Grizzly Rd., 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 2, as per the School Laws of WV 6-9A-4-

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