

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 1, 2021, beginning at 5:00 p.m. The purpose of the meeting was to conduct routine business. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

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
- Mrs. Elizabeth Coffman, Member
- Mr. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Approve minutes of meetings held on: Dec. 7, 2020, January 4, 15, 25 and 27, 2021

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, along with Coffman and Penix the board approve the minutes as presented. Voting against, Moose. (4-1)

Mr. Moose asked the board to revote on the minutes, and pull the December 7th out to vote separately.

Mr. Fred Amick made the motion to reconsider the previous vote and to separate the Dec. 7th minutes from the January minutes, motion seconded by Mr. Roy Moose, all agreed to the motion. (5-0)

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, along with Amick, and Penix the board approved the December 7th minutes. Voting against, Moose. (4-1)

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously approve the January 4, 15, and 27th minutes.

4. Recognition:
5. Discussion Items & Presentations:
6. Action items:

- a. Approval of the MOU renewal with New River Health Association

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, along with Coffman and Penix the board consented to approve action items as presented. Abstaining from the vote, Mr. Moose. (4-1)

7. Consent Items:

- a. Finance:

- 1. Payment of current invoices
- 2. Treasurer’s Report
- 3. Contracts:

- a. Amendment to the Fyffe Jones Group Contract (auditor)

Upon Motion by Mr. Fred Amick, seconded by, Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented by Treasurer, Kevin Hess.

8. Personnel:

- a.

Professional Extra-Curricular:

Alexis Spell Employ in the position of Faultis Shelter Tutor effective February 2, 2021.

Consent:

Deborah F. Brown resigns her position as Aide at Birch River Elementary School effective February 27, 2021, due to retirement. (BRE-ECCAT 1)

Dave Hicks resigns his position as Golf Coach for Richwood High School effective January 5, 2021.

Tony Nichols resigns his position as Federal Programs Director effective July 1, 2021, due to retirement.

Bronlynn Morlan resigns her position as Principal/Teacher with Nicholas County Schools effective June 30, 2021, due to retirement.

Richard Caufield resigns his position as After School Tutor for Cherry River Elementary School effective February 1, 2021.



Approved Leave Requests

Roger Akers seeks to be absent from his position as Teacher May 5, 2021, to May 10, 2021, using personal leave.

Upon motion by Mr. Phil Berry, second by Mrs. Libby Coffman, the board unanimously consented to approve personnel as presented by Personnel Director, Melissa Adkins.

9. Superintendent’s Information:

- a. Construction Planning/Architectural Update

- Richwood's Consultant did not accept the H&H study, due to a .11 rise downstream. They are requiring a zero percent rise downstream. In order to accomplish the (0) rise, there will need to be up to 20 parking places removed.
 - Mr. Ferguson with ZMM will be at the Feb. 15th meeting with an update on both sites.
 - Working on the 2021-22 School Calendar to allow for a longer summer break. This will assist with the construction phases required at the Cherry River site.
10. Reports:
- a. SESC ~ Dr. Penix ~ the January meeting was cancelled; February meeting will be later in the month.
 - b. Bright Horizons ~ Board Member, Coffman ~ still no students attending.
11. Delegations:
12. Items for Future Agendas:
- a. Assessment Report ~ T. Nichols
 - b. Report on Student evaluation / grades (middle & high school)
 - c. Credit Recovery
Dr. Tetrick explained that if a student failed 1st semester, they have an opportunity to make it up during the 2nd semester.
13. Future Meeting Dates:
- a. **RESCHEDULED** LSIC Meeting ~ Tuesday, February 9, 2021, at Glade Creek Elementary, 7950 Webster Road, Summersville, WV 26651 (GCE, GRE, SMS, NCHS and NCCTC)
 - b. Regular Meeting ~ Monday, February 15, 2021, at NCBOE Office at 5 pm
 - c. Regular Meeting ~ Monday, March 1, 2021, at NCBOE Office at 5 pm
 - d. LSIC Meeting ~ Tuesday, March 9, 2021, at Summersville Elementary, 108 McKees Creek Road, Summersville, WV 26651 (MLE, MNE, SES, BRE and ZES)
14. Adjournment:
- Upon motion by, Mrs. Libby Coffman, second by Mr. Phil Berry, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 6:43 p.m.
- The next meeting will be a special LSIC meeting which will be held on Tuesday, February 9, 2021, beginning at 5:00 p.m. The purpose of the meeting will be to conduct LSIC Reports from GCE, GRE, SMS, NCHS and NCCTC. The meeting will be held at the Glade Creek Elementary School, 7950 Webster Rd., Summersville, WV 26651.
- Dr. Gus Penix, President NCBOE 
- Dr. Donna Burge-Tetrick, Superintendent 
- Kim Belletto, Recording Secretary Nicholas County Schools