

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 5, 2018, beginning at 7:00 p.m. The meeting was held at the Summersville Middle School, 40 Grizzly Road, Summersville, WV 26651. The purpose of the meeting was to conduct routine business the meeting will be to conduct LSIC reports from SMS, BRE, SES, and NCHS, along with conducting 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. Approve minutes from: Jan. 25, 2018.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the minutes as presented.

3. Delegations: No one signed up to speak.

4. LSIC Presentations:

1. SMS: Principal Kristina Frame, along with the Robotic Team ~ Ms. Jarrett, Ms. Baughman and Ms. Hoover.
2. BRE: Principal Bronlyn Morlan, along with Cody Murphy, Teresa Conrad and April Davis
3. SES: Principal Jennifer Davis
4. NCHS: Principal Kendra Rapp, along with Samantha Murphy and student assistance from Jacob Tallamy
5. CRE ~ Principal CC Lester updated the board on the Christmas give away on Dec. 9th, which was sponsored by Generation 4 Hope .
CRE ~ After School Program
Sponsored by 21st Century Grant

5. Superintendents Info/Board Comments/Concerns/Information:

Superintendent Tetrick explained the (summer-saver / snow packet / snow days):
 The first five (5) days are covered by “bank time”, which we earn from the 30 minutes’
 extra per day. The next five (5) days are for the “Summer-Saver packets”, teachers work
 these days so that parents or guardians can call the school with any questions or problems
 they may have while working at home.

- a. ~~5th Month Attendance Report – T. Gregory~~
 This was a report only and put on the agenda by mistake.
- b. Mediation Update: Nothing new at this time.

6. Action items:

- a. Approval of the 2018 Nicholas County Water Festival ~ Carnifex Ferry State
 Park~ Thursday, April 12, 2018, 9:15 – 1:30 ~ ALL 5th Grade Students.
- b. Update the Reimagining Time Guidelines / Policy.
 Policy not complete will be added at a later date.

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

7. Consent items:

- a. Bus Requests:

02/17/18	SATURDAY	CHARLESTON, WV	FIELD TRIP	2 or 3 Return	TBD	TBA TBA
<u>COUNTY WIDE</u>						
03/14/18	WEDNESDAY	CAMP CAESAR Regional Math Field Day	ACADEMIC	1 Return	24	TBA TBA
<u>SUMMERSVILLE ELEMENTARY SCHOOL</u>						
02/20/18	TUESDAY	SUMMERSVILLE, WV Courthouse/911 Center/City Building	FIELD TRIP	WALKING Return	25	9:30 AM 11:30 AM
02/22/18	THURSDAY	SUMMERSVILLE, WV Library	FIELD TRIP	HEADSTART Return	22	8:45 AM 11:30 AM
03/01/18	THURSDAY	SUMMERSVILLE, WV Senior Building	FIELD TRIP	WALKING Return	25	12:30 PM 1:00 PM
<u>ZELA ELEMENTARY SCHOOL</u>						
03/15/18	THURSDAY	CHARLESTON, WV Children’s Theatre	FIELD TRIP	1 Return	53	7:00 AM 1:00 PM
<u>RICHWOOD MIDDLE SCHOOL</u>						
03/08/18	THURSDAY	BECKLEY, WV WVUIT	FIELD TRIP	1 Return	22	7:30 AM 2:45 PM

SUMMERSVILLE MIDDLE SCHOOL

Nicholas County Board of Education Regular Meeting

February 5, 2018

03/22/18	THURSDAY	BRAXTON COUNTY	SOFTBALL	1	25	2:45 PM
03/24/18	SATURDAY	WALTON MIDDLE	SOFTBALL	1	25	9:00 AM
03/29/18	THURSDAY	EASTERN GREENBRIER	SOFTBALL	1	25	3:00 PM
04/03/18	TUESDAY	SPENCER MIDDLE	SOFTBALL	1	25	4:00 PM
04/09/18	MONDAY	CALHOUN COUNTY	SOFTBALL	1	25	2:00 PM
04/14/18	SATURDAY	RAVENSWOOD	SOFTBALL	1	25	8:00 AM
4/30-5/5	MON-FRI	BRAXTON COUNTY CWVAC Tournament	SOFTBALL	1	25	TBA

NICHOLAS COUNTY HIGH SCHOOL

02/08/18	THURSDAY	GASSAWAY, WV Mountaineer Food Bank	FIELD TRIP	1 Return	31	8:10 AM 3:00 PM
02/12/18	MONDAY	MOUNT OLIVE CORRECTIONAL CENTER	FIELD TRIP	1 Return	32	8:30 AM 3:15 PM
02/17/18	SATURDAY	BECKLEY, WV Tamarack	FIELD TRIP	1 Return	16	TBA TBA
04/20/18	FRIDAY	LEWISBURG, WV WV Osteopathic School	FIELD TRIP	1 Return	35	8:00 AM 3:00 PM

RICHWOOD HIGH SCHOOL

03/15/18	THURSDAY	WEBSTER COUNTY	BASEBALL	1	25	2:30 PM
03/16/18	FRIDAY	CLAY COUNTY	BASEBALL	1	25	2:30 PM
03/19/18	MONDAY	OAK HILL, WV	BASEBALL	1	25	2:30 PM
03/21/18	WEDNESDAY	LIBERTY	BASEBALL	1	25	2:30 PM
03/23/18	FRIDAY	VALLEY HIGH	BASEBALL	1	25	2:30 PM
03/26/18	MONDAY	MIDLAND TRAIL	BASEBALL	1	25	2:30 PM
03/30/18	FRIDAY	GREATER BECKLEY	BASEBALL	1	25	2:30 PM
04/10/18	TUESDAY	NITRO HIGH	BASEBALL	1	25	1:30 PM
04/16/18	MONDAY	MEADOW BRIDGE HIGH	BASEBALL	1	25	2:30 PM
04/17/18	TUESDAY	GREENBRIER WEST	BASEBALL	1	25	2:30 PM
04/23/18	MONDAY	BRAXTON COUNTY HIGH	BASEBALL	1	25	2:30 PM
04/30/18	MONDAY	POCAHONTAS COUNTY HIGH	BASEBALL	1	25	1:15 PM
05/01/18	TUESDAY	FAYETTEVILLE HIGH	BASEBALL	1	25	2:30 PM
03/26/18	MONDAY	CHARLESTON CATHOLIC	SOFTBALL	1	25	3:00 PM
03/27/18	TUESDAY	POCAHONTAS COUNTY HIGH	SOFTBALL	1	25	1:45 PM

Nicholas County Board of Education Regular Meeting

February 5, 2018

04/04/18	WEDNESDAY	SOUTH HARRISON HIGH	SOFTBALL	1	25	2:30 PM
04/11/18	WEDNESDAY	FAYETTEVILLE HIGH	SOFTBALL	1	25	3:00 PM
04/17/18	TUESDAY	MIDLAND TRAIL HIGH	SOFTBALL	1	25	3:30 PM
04/18/18	WEDNESDAY	GREENBRIER WEST HIGH	SOFTBALL	1	25	3:00 PM
04/20/18	FRIDAY	BRAXTON COUNTY HIGH	SOFTBALL	1	25	3:00 PM
04/23/18	MONDAY	WEBSTER COUNTY HIGH	SOFTBALL	1	25	3:00 PM
04/24/18	TUESDAY	VALLEY-FAYETTE HIGH	SOFTBALL	1	25	3:00 PM
04/25/18	WEDNESDAY	CLAY COUNTY HIGH	SOFTBALL	1	25	2:45 PM
04/26/18	THURSDAY	OAK HILL HIGH	SOFTBALL	1	25	3:00 PM
04/27/18	FRIDAY	PIKEVIEW HIGH	SOFTBALL	1	25	2:45 PM
04/30/18	MONDAY	SECTIONAL	SOFTBALL	1	25	TBA
05/14/18	MONDAY	REGIONAL	SOFTBALL	1	25	TBA
5/23-5/25	WED-FRI	STATES	SOFTBALL	1	25	TBA

- b. RHS ~ Wrestling Team~ Independence High School, Beckley, WV ~ via Leased Vehicle (Ins. Provided) ~ February 9-10, 2018 ~ Approx. 10 students **parents assisting with student transportation**
- c. RHS ~ Wrestling Team ~ Huntington, WV ~ via Leased Vehicle (Ins. Provided) ~ February 22-24, 2018 ~ Approx. 10 students **parents assisting with student transportation**
- d. RHS Honors Band ~ Marshall Univ., Huntington, WV ~ February 15-17, 2018 ~ approx., 4 + students~ via leased vehicle (Ins. Provided)
- e. Out of State Travel Request ~ Kevin Brown – NCCTC ~ A. Macs 2018 Training Event ~ Orlando, FL ~ February 14-17, 2018
- f. NCCTC ~ Bridge Valley, Charleston, WV ~ VEX Robotics Competition ~ Feb. 10, 2018 ~ 3 students ~ via Leased Vehicle (ins. Provided). A. Milanese
- g. NCHS ~ WV State Science Bowl ~ Morgantown, WV ~ Feb. 10, 2018 ~ 5 students ~ via Private Auto ~ Sgt. Randy Long & Melinda Carpenter.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

8. Finance

- a. Payment of current invoices
- b. Use of Facilities
 - 1. Summersville Youth Soccer ~ SMS field
- c. Miscellaneous ~ Sale of Dixie ~ with minimal bid set

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent's recommendation and approve finance items as presented by Board Treasurer, Kevin Hess.

9. Personnel

a. Regular Personnel Agenda:

started at 9:42 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 WV 6-9A-4, "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. Fred Amick 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

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 9:57 p.m.

No action was taken while in executive session.

Professional:

Cathy Lester	Employ in the position of English/Language Arts Teacher at Richwood High School effective February 12, 2018.
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Professional Extra-Curricular:

Ryan McClung	Employ in the position of Assistant Baseball Coach at Richwood High School effective of Assistant Baseball Coach at Richwood High School effective upon completion of WVSSAC requirements.
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Service:

Heather Young	Employ in the position of Long Term Substitute Aide/Early Childhood Classroom Assistant Teacher (ECCAT) Long Term Substitute Aide/Early Childhood Classroom Assistant Teacher (ECCAT) at Cherry River Elementary effective immediately. (A.Keiffer)
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Monica Terry Employ in the position of Long Term Substitute Bus Operator for Bus 86 effective in the position of Long Term Substitute Bus Operator for Bus 86 effective immediately.

Consent:

Amend the Family Medical Leave Act/Maternity Leave Request for Alicia Keiffer to begin effective January 17, 2018.

Sundie Casto seeks to be absent from her position as Elementary Itinerant Counselor for Nicholas County Schools using Family Medical Leave, Sick, and Personal leave effective from January 16, 2018 through approximately March 15th or until leave no longer necessary, whichever comes first. Additional time may be requested.

Joseph Milanese seeks to be absent for two weeks from his position as Option Pathway Teacher at Nicholas County Career and Technical Center for maternity leave to begin on the day his wife begins labor. (approximately March 20, 2018, to April 2, 2018).

Deloris Johnson resigns her position as 21st Century/Save the Children After School Math Tutor at Cherry River Elementary effective immediately.

Florence Stephenson announces her retirement from her position as School Bus Operator for Nicholas County Schools effective June 30, 2018.

Nicholas Moore resigns his position as Custodian III at Nicholas County Career and Technical Center effective January 23, 2018.

Eric Blankenship resigns his position as Head Track Coach at Richwood Middle School effective immediately.

Sandra Thomas O'Dell resigns for her position as Special Education Teacher at Summersville Elementary effective May 31, 2018 due to retirement.

Beth Armstrong resigns her position as Substitute Clerk for Nicholas County Schools effective immediately.

Daniel Skipper resigns his position as Custodian III at Summersville Elementary School effective immediately.

Charlene Booth seeks to be absent from her position as Teacher at Panther Creek Elementary School on as needed basis using personal, sick, and Family Medical Leave until exhaustion of leave or leave is no longer necessary.

Robin Martin resigns from her position as Head Track Coach at Nicholas County High School effective immediately.

Approve the following Parent volunteers:

Desta Scruggs

Upon motion by Mr. Fred Amick, second by Mr. Darrell White, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

10. Reports: nothing at this time.

11. Items for Future Agendas:

February 19, 2018 ~ Nicholas County Assessor, Mr. Ernie Dennison

Board President asked for a motion to change the next board meeting date from April 16th to Tuesday, April 17th which is required by State Law. Upon motion by Mr. Phil Berry, second by Mr. A.J. Rogers, the board consented to approve the change in dates.

12. Next Meeting Date:

February 19, 2018 ~ Regular Meeting ~ at N.C. Board Office ~ 7:00 pm

March 5, 2018 ~ Regular Meeting ~ at ZELA Elm. (LSIC reports: Zela, MLE and MNE)

****mistake on calendar shows meeting at MNE**** 7:00 p.m.

March 19, 2018 ~ Regular Meeting ~ at Gauley River Elem. (LSIC reports: GRE, GCE and NCCTC) ~ 7:00 p.m.

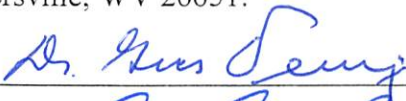
April 2, 2018 ~ Regular Meeting ~ at NC Board Office ~ 7:00 p.m.


April 17, 2018 ~ Regular Meeting ~ TUESDAY (required by St. Law / school levy rates) ~ at NC Board Office ~ 7:00 p.m.

13. Adjournment:

Upon motion by, Mr. Darrell White, 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 10:09 p.m.

The next meeting will be a special meeting which will be held on Monday, Feb. 12, 2018, beginning at 7:00 p.m. The purpose of the meeting will be to conduct (3) three student disciplinary hearings, receive an update on both high school baseball fields, personnel, and update on the mediation. 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 2, 3, 4, 5, 6, 7, 8, or 9, as per the School Laws of WV 6-9A-4-9. *