

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 LSIC meeting on Tuesday, February 9, 2021, beginning at 5:00 p.m. The meeting will be held at the Glade Creek Elementary School, 7950 Webster Rd., Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct LSIC Reports from GCE, GRE, SMS, NCHS and NCCTC and Payment of Current Invoices.

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

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.

1. Call to Order:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Moment of Silent Reflection & Pledge of Allegiance
3. Payment of Current Invoices


Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously approved finance as presented by Mr. Kevin Hess.

4. LSIC Reports:
 - a. Glade Creek Elementary
 - b. Gauley River Elementary
 - c. Summersville Middle School
 - d. Nicholas County High School
 - e. Nicholas County Career & Technical Center
5. Adjournment:

Upon motion by, Mr. Phil Berry, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of

Education. The meeting adjourned at 8:49 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 15, 2021. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE 

Dr. Donna Burge-Tetrick, Superintendent 

Kim Belletto, Recording Secretary Nicholas County Schools