

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 Monday, February 27, 2017, beginning at 6:00 p.m. The meeting was held at the Nicholas County High School, 30 Grizzly Road, Summersville, WV 26651. The purpose of the meeting was to conduct public hearings on school closures and consolidation.

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. Roll Call of Board Members:
All members were present including the superintendent.
3. Announcement of Public Hearing Procedures.
4. Public Comments and Questions with Responses:
See attached transcript with list of speakers, questions and responses.
5. Announcement of Next Hearing Meeting:

Richwood Middle School Hearing will be held on Wednesday, March 1, 2017 at the Cherry River Elementary School.

6. Adjournment:

Upon motion by, Mr. Darrell White, 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 6:42 p.m.

The next meeting will be a special meeting which will be held on Wednesday, March 1, 2017, beginning at 6:00 p.m. the purpose of the meeting will be to conduct public hearings on school closures and consolidation. The meeting will be held at the Richwood Middle School (Cherry River Elementary location), 190 Riverside Drive, Richwood, WV 26261.

Dr. Gus Penix, President NCBOE *Dr. Gus Penix*

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

Kim Belletto, Recording Secretary Nicholas County Schools