

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, January 3, 2019 beginning at 1:00 p.m. The meeting was held at The Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct student disciplinary hearings.

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. A.J. Rogers, 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 along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Conduct Student Disciplinary Hearing:
 - a. 1:00 - 1:30 p.m. 12th Grade NCHS

*start time: 1:06 pm

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President

Mr. Fred Amick, Vice-President

Mr. Phil Berry, Member

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Tom Bayless, Principal at NCCTC

Ms. Kendra Rapp, Principal at NCHS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Kathy Sibbett, Special Education Director
Ms. Sarah Boyd, Truancy Diversion Specialist
Ms. Melissa Adkins, J.D., Personnel Director
Sgt. Seth Loudon, PRO Officer at NCHS

Student and Parents

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 1:40 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201862022 not be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed after the student passes three drug tests. A full evaluation will occur prior to the 2019-2020 school year.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

b. 1:30 – 2:00 p.m. 12th Grade NCHS

*start time: 1:42 pm

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kendra Rapp, Principal at NCHS
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Kathy Sibbett, Special Education Director
Ms. Sarah Boyd, Truancy Diversion Specialist
Sgt. Seth Loudon, PRO Officer at NCHS
Ms. Martha Roop, Lead Nurse

Student and Grandparents

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman the board unanimously consented to close the executive session and return to regular session. *ended at 2:28 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201862023 not be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed after the student passes three drug tests. A full evaluation will occur prior to the 2019-2020 school year.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Libby Coffman and carried unanimously.

c. 2:00 – 2:30 p.m. 12th Grade NCHS

*start time: 2:29 pm

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kendra Rapp, Principal at NCHS

Mr. Tom Bayless, Principal at NCCTC
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Kathy Sibbett, Special Education Director
Ms. Sarah Boyd, Truancy Diversion Specialist
Sgt. Seth Loudon, PRO Officer at NCHS
Ms. Christie Boone, Teacher at NCHS

Student and Mother

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers the board unanimously consented to close the executive session and return to regular session. *ended at 2:50 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201862024 be expelled and alternatively placed at home on a virtual school program for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. Upon successfully passing three drug tests, 30 days apart for each test, the student may be returned to his/her home school. If the student does not pass the three test he/she will not be permitted to participate in the graduation ceremony. If the student is not eligible for graduation a full evaluation will occur prior to 2019-2020 school year.

Mrs. Libby Coffman moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

d. 2:30 – 3:00 p.m. 12th Grade NCHS

*start time: 2:53 pm

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kendra Rapp, Principal at NCHS
Mr. Tom Bayless, Principal at NCCTC
Ms. Meredith Hoover, Principal at NCLC/CLA
Ms. Kathy Sibbett, Special Education Director
Ms. Sarah Boyd, Truancy Diversion Specialist
Sgt. Seth Loudon, PRO Officer at NCHS

Student and Grandmother

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to close the executive session and return to regular session. *ended at 3:48 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201862025 be expelled and alternatively placed at home on a virtual school program for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. Upon successfully passing three drug tests, 30 days apart for each test, the student may be returned to his/her home school. If the student does not pass the three test he/she will not be permitted to participate in the graduation ceremony. If the student is not eligible for graduation a full evaluation will occur prior to 2019-2020 school year.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Libby Coffman and carried unanimously.

e.	3:00 – 3:30 p.m.	Grade	NCHS/F.S.	201862026
	Cancelled			

f.	3:30 – 4:00 p.m.	12 th Grade	RHS
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*start time: 4:02 pm

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS

Ms. Meredith Hoover, Principal at NCLC/CLA

Ms. Sarah Boyd, Truancy Diversion Specialist

Ms. Tammi Gregory, Attendance Director

Officer Aaron Evans, PRO Officer at RHS

Student / Guardian ~ NO SHOW

Per Officer Evans, PK Milam stopped in with a message regarding his client;
"student/family would not be attending, because student has been accepted into the Mountaineer Challenge Academy".

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 4:26 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201862027 be expelled and alternatively placed at home on a virtual school program for one year. The student is **not** permitted to be on school property without written permission from the superintendent. A full evaluation will occur prior to 2019-2020 school year.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. A.J. Rogers, and carried unanimously.

3. Personnel:

- a. Approve Brian Greenly as a special volunteer for the NCLC/CLA with travel reimbursement.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve Brian Greenly as a special volunteer, upon background check and volunteer training being completed.

4. Superintendent's Information:

- a. Construction Planning

started at 4:31 p.m.

Upon motion from Mrs. Libby Coffman, second by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV § 6-9A-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of

the freedom of information act as set forth in article one, chapter twenty-nine-b of this code”.

Present for the meeting were:

Dr. Gus Penix, President
Mr. Fred Amick, Vice-President
Mr. Phil Berry, Member
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Chris Hanshaw ~ Technology Director
Mrs. Melissa Adkins ~ Personnel Director

Mr. Phil Berry 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 5:26 p.m.

No action was taken during the executive session and no action will be taken due to the executive session.

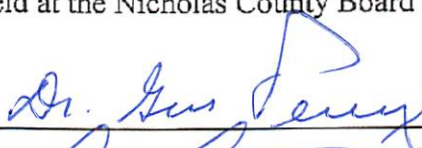
b. Update on Land Purchase Option

5. Adjournment

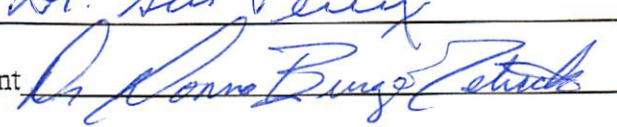
Upon motion by, Mr. Fred Amick, seconded by Mrs. Elizabeth Coffman, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 5:28 p.m.

The next meeting will be a regular meeting which will be held on Monday, January 7, 2019, beginning at 5:15 p.m. The purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools