

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, January 14, 2019 beginning at 5:00 p.m. The meeting was held at The Birch River Elementary School, 379 Birch River Road, Birch River, WV 26610. The purpose of the meeting was to conduct LSIC School Reports from MLE, MNE, BRE, ZES, and SES.

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

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.

Board President, Penix asked the board to amend the agenda to add one item under Personnel.

Upon motion by Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to add personnel to the agenda.

2. LSIC Reports:
 - a. Mt. Lookout Elementary
 - b. Mt. Nebo Elementary
 - c. Birch River Elementary
 - d. Zela Elementary
 - e. Summersville Elementary

3. Personnel:

Scarlett Short resigns her position as WV Studies at Richwood Middle School, effective January 18, 2019.

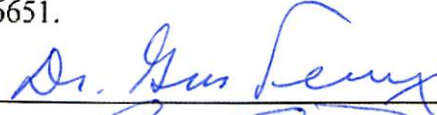
Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the personnel as presented.

4. Adjournment:

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:02 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, January 22, 2019, beginning at 6:00 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