

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 Tuesday, January 2, 2018, beginning at 6:30 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct routine business and conduct a student disciplinary hearing.

**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. Student Expulsion Hearing
  - a. 6:30 p.m. RHS Student # 201762010

\*started at 6:36 p.m.

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
- Mr. Darrell White, Member ~ via phone
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

- Mr. Scott Williams, Principal at RHS
- Ms. Tammi Gregory, Attendance Director

Ms. Kathy Sibbett, Special Education Director  
Officer Eddie O'Dell, PRO Officer at SMS

Student and Parents

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:18 p.m.

No action was taken during the executive session.

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 the expulsion of student #201762010 be deferred until January 15, 2018; due to the student starting or being accepted into the Mountaineer Challenge Academy. The student will receive homebound instruction until then and remain under previous expulsion.

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

3. Approve minutes from: August 7, 2017, December 5, 2017.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to approve the minutes as presented.

4. Delegations:

1. Monica Addington
2. Margaret Meadows

5. Celebrations: Next meeting.

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

- a. Update on the cleanliness of the Red Gym ~ R. Roberts
- b. Educational Leave ~ Nicholas County High School is asking for the BOE to address an area of concern regarding board policy. NCHS believes these policies are being abused and need revisited.

At issue is educational leave. Currently, this policy is being utilized to allow students to go on family vacations and still be exempt from semester exams. The original intent of educational leave was to allow students to participate in activities such as being a page at the state legislature. It should not allow students

to take week long family vacations during school time with those absences not counting against them for exemptions.

- c. ~~Bond Update~~: nothing at this time.
- d. Mediation Update

Dr. Tetrick explained that the NCBOE and the WV State Board of Education had met as a group with FEMA on Dec. 22, 2017. Dr. Paine came to Nicholas County for a tour of the Richwood area and the Glade Creek area.

7. Action items: none at this time

8. Consent items:

- a. Bus Requests:

SUMMERSVILLE ELEMENTARY SCHOOL

01/24/18	WEDNESDAY	CHARLESTON, WV The Clay Center (The bus will depart from RMS, then go to SES and SMS – return in reverse)	GATE	1 Return	25	8:00 AM 3:00 PM
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NICHOLAS COUNTY HIGH SCHOOL

03/12/18	MONDAY	GREENBRIER EAST	SOFTBALL	1	20	3:00 PM
03/13/18	TUESDAY	WEBSTER COUNTY HIGH	SOFTBALL	1	20	3:00 PM
03/23/18	FRIDAY	LEWIS COUNTY HIGH	SOFTBALL	1	20	2:45 PM
03/27/18	TUESDAY	WOODROW WILSON HIGH	SOFTBALL	1	20	2:45 PM
3/30-31/18	FRI-SAT	CHAPMANVILLE, WV	SOFTBALL	1	20	11:00 AM
04/03/18	TUESDAY	ROANE COUNTY HIGH	SOFTBALL	1	20	2:30 PM
04/10/18	TUESDAY	LIBERTY RALEIGH HIGH	SOFTBALL	1	20	3:15 PM
04/13/18	FRIDAY	WESTSIDE HIGH	SOFTBALL	1	20	2:30 PM
04/16/18	MONDAY	CLAY HIGH SCHOOL	SOFTBALL	1	20	3:00 PM
04/18/18	WEDNESDAY	HEBERT HOOVER HIGH	SOFTBALL	1	20	2:30 PM
04/19/18	THURSDAY	FAYETTEVILLE HIGH	SOFTBALL	1	20	4:00 PM
04/21/18	SATURDAY	RITCHIE/ELLENBORO	SOFTBALL	1	20	8:45 AM
04/23/18	MONDAY	SHADY SPRING HIGH	SOFTBALL	1	20	3:00 PM

# Nicholas County Board of Education Regular Meeting

January 2, 2018

04/27/18      FRIDAY      MIDLAND TRAIL HIGH      SOFTBALL      1      20      3:45 PM

NICHOLAS COUNTY CAREER AND TECHNICAL CENTER

02/10/18      SATURDAY      SOUTH CHARLESTON, WV  
Bridge Valley      VEX      1      14      5:40 AM  
(Bus will depart from RHS at      Competition      Return      6:20 PM  
5:40 am and then stop and  
pick up students at NCHS)

- b. RHS Honors Band (between 4 & 10 students) ~ Blacksburg, VA / VA Tech ~ Jan. 18 – 21, 2018 ~ via Leased Vehicle (Ins. Provided).
- c. NCCTC ~ Charleston, WV ~ March 18 – 19, 2018 ~ via Leased Vehicle (Ins. Provided) ~ (3 Students)
- d. Rocky Roberts, Chad Hanks, Howard Dotson, Larry Conard and Kevin Amick ~ Jan. 22, 2018 ~ Denver, PA ~ Pro Guard Repair Class
- e. Dr. Sarah Lee ~ April 22 – 26, 2018 ~ Washington, DC / Walter E. Washington Conv. Center ~ NCSM (Nat'l. Council for Supervision of Math)
- f. Student Transfer ~ from Little Birch Elm., to Birch River Elm. 3<sup>rd</sup> grade & 5<sup>th</sup> grade.

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

## 8. Finance

- a. Payment of current invoices
- b. Supplements and Transfers
- c. Treasurer's Report ~ November
- d. Use of Facilities
  - 1. Gauley River Elem. And C'ville. Little League
- e. Surplus Property

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve all finance items as presented by Board Treasurer, Kevin Hess. \*item d approved contingent upon receiving the Ins.

## 9. Personnel

started at 8:22 p.m.

Mr. Phil Berry, 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. A.J. Rogers 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~ via phone
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Melissa Adkins, J.D., 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 8:43 p.m.

No action was taken while in executive session.

a. Regular Personnel Agenda:

**Professional:**

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Jessica Martin      Employ in the position of 1<sup>st</sup> Grade Teacher at Mt. Nebo Elementary School effective January 10, 2018.

Whitney Deaton      Employ in the position of Long Term Substitute Special Education Teacher at Summersville Elementary effective January 8, 2018.

**Professional**

**Extra-**

**Curricular:**

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Latrisha Little      Employ in the temporary support staff for softball at Richwood High School, effective upon Completion of the WVSSAC requirements.

**Consent:**

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Stacy Dillard resigns her position as Assistant Cheer Coach at Richwood High School effective immediately.

Margaret Morgan seeks to extend her Family Medical Leave from December 8, 2017, until the exhaustion of her leave or the end of her treatment, whichever comes first.

Seeks permission to pay Kristen Eakle for extra hours spent on behalf of RESA at her regular rate of pay effective from November 20, 2017. No county funds will be expended.

Seeks permission to pay Misty Carpenter for services rendered to RESA IV. Costs will be reimbursed by RESA.

Approve the following Parent Volunteers:

Kathy Evans  
Laura Dodrill  
Juanita Nicholas  
Lora Westfall  
Miranda Rose  
Nancy Bail.  
Emily Blankenship  
Leslie White  
Kandy Holmes.

- b. Superintendent requests the NCBOE to ratify the grievance decision for Lois Morris.

Upon motion by Mr. Fred Amick, second by Mr. A.J. Rogers, 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:

Jan. 16, 2018 ~ C.C. Lester ~ update on the Christmas give away Dec. 9<sup>th</sup>

Also an update on test preparation

Feb. 19, 2018 ~ Educational Leave Policy

Update on attendance from Rebecca Groves

12. Next Meeting Date:

\* Regular Meeting ~ Tuesday, January 16, 2018 ~at Nicholas County Board Office ~7:00


\* Regular Meeting with LSIC Reports from: SMS, BRE, SES and NCHS ~ Monday, February 5, 2018 ~ at S'ville. Middle School ~ 7:00 p.m.


13. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this regular 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 Tuesday, January 16, 2018, beginning at 7:00 p.m. The purpose of the meeting will be to conduct routine

business. 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. \*