

moved to another room. Both the Health Dept. and a private agency have conducted air quality tests on that building and both have cleared the building as safe.

SMS will officially move into the modular units on January 6, 2017, Ms. Kristina Frame took over the facility last week, an open house will be held on Wednesday, January 4, 2017.

RHS & RMS are scheduled to be in during the month on February and we are hopeful to get students in the modular units as quickly as possible, pending any bad weather.

She spoke on the upcoming adult classes coming soon the NCCTC. This year students will have to pay, but hopeful that next year we will be able to offer grants for assistance.

10. Items for Future Agendas:

- 1. Mr. Rogers asked for an update/progress report on the expelled students as of this date; are they attending regularly, are they fulfilling the counseling and drug tests, etc.

11. Next Meeting Date:

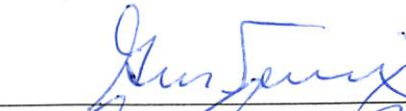
Jan. 9, 2017 ~ Nicholas County Board Office ~ 6:30 p.m. ~ Special Meeting  
~~Jan. 17, 2017 ~ Nicholas County Board Office ~ 7:00 p.m. ~ Regular Meeting~~  
**RESCHEDULED THE 17<sup>TH</sup> MEETING .....**  
 Jan. 23, 2017 ~ Nicholas County Board Office ~ 7:00 p.m. ~ Regular Meeting

12. Adjournment:

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:40 p.m.

The next meeting will be a special meeting which will be held on Monday, January 9, 2017, beginning at 6:30 p.m. for the purpose of holding a student disciplinary hearing, discussion and possible action to obtain data and assistance that may be needed to update the Board's CEFP, including but not limited to reconsidering and/or clarifying action taken at the Board's last meeting to amend its contract with AMM. Hear, discuss and possibly take action to further explore or approve any changes to the school district's CEFP made by the Superintendent as directed by the Board at its meeting of December 12, 2016. Approve student transfer, and approve the demolition bids for RMS, RHS, and SMS, and correct camera bids for the schools. 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 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, or 11 as per the School Laws of WV 6-9A-4-9. \*

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 3, 2017 beginning at 6:15 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 (2) two 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 (entered meeting at 6:27)

Mr. Darrell White, Member (absent for hearings/via phone for main meeting)

Mr. A.J. Rogers, Member (arrived at 6:14)

Dr. Donna Burge-Tetrick, Superintendent

- 1. Call to Order along with a moment of reflection:

The meeting was called to order by Board President, Dr. Gus Penix.

- 2. Conduct Student Disciplinary Hearings:

a. **6:00 p.m. ~ Female ~ 201662012 SMS 7<sup>th</sup> Grade**

**\*started at 6:19**

Upon motion by Mr. Fred Amick, 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

Mr. Darrell White, Member (absent for hearing)

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS  
Vickie Nutter, Attendance Director and Social Services

Student and Mother

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 6:45 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 the student #201662012 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center, it is also highly recommended that the student receive counseling. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's education placement will be conducted before the beginning of the 2017 – 2018 school year if not before.

Mr. A.J. Rogers moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously, (4) ~ White absent.

b.       **6:30 p.m. ~ Male ~ 201662013**                               **SMS**                               **8<sup>th</sup> Grade**

**\*started at 6:45**

Upon motion by Mr. Phil Berry, 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
- Mr. Darrell White, Member (absent for hearing)
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS

Vickie Nutter, Attendance Director and Social Services (entered meeting at 6:50)

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 7:15 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 the student #201662013 be expelled for one calendar year and assigned to attend the Summersville Middle School Alternative Learning Classroom. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. Parents are required to provide transportation. A review of the student's education placement will be conducted before the beginning of the 2017 – 2018 school year if not before.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously, (4) ~ White absent.

Board President, Dr. Gus Penix asked the board to amend the agenda by adding item number (4) under action, "Consider amending the current contract with ZMM to include providing data and assistance for updating the current Comprehensive Educational Facilities Plan (CEFP)." Add use of facilities under number (6) under finance, (b) S'ville Fire Dept. use of SMS if it does not interfere with demolition, also approve bid for camera system.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to amending the agenda.

3. Approve the minutes from: August 25, 2016, September 6, 8 and 19, 2016.

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

4. Delegations:

- a. Ms. Heather Tully came before the board to not only support them but also support the concept of consolidation.

- b. Mr. David Irvin came before the board to express his gratitude for the “elected” board members and the superintendent. He stressed that he feels most of the negative comments are being made on emotions and wanting children to attend our alma-mater.
- c. Mr. Lawrence Tully came before the board to show his support. He also made reference to the declining economy which points to doing the right thing of consolidating the county schools.

4. Discussion:

- a. First Reading of Federal Procurement Policy:

Board Treasurer Mr. Kevin Hess came before the board to explain the required Federal Procurement Policy that NCBOE is required to have when receiving Federal monies. The second reading will take place on the next regular board meeting, January 16, 2017.

4. Action items:

~~a. Non at this time.~~

- a. Consider amending the current contract with ZMM to include providing data and assistance for updating the current Comprehensive Educational Facilities Plan (CEFP).

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board consented to approving the amended contract with ZMM. All voted for, except Mr. Darrell White due to not seeing the contract. Passed with a vote of (4) four.

- b. Approval of the bid for camera system

Upon motion by Mr. Phil Berry, second by Mr. A.J. Rogers, the board unanimously consented to approve the camera system bid with New Tech.

5. Consent items:

- a. Bus Requests:

**SUMMERSVILLE MIDDLE SCHOOL**

01/11/17	WEDNESDAY	CHARMCO, WV	WRESTLING	1	30	4:00 PM
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- b. RHS Band ~ Jan. 19-22, 2017 ~ Virginia Tech, Blacksburg VA ~ Honor Band (Leased Vehicle)
- c. RHS Band ~ Feb. 9-11, 2017 ~ Marshall University Huntington ~ Honor Band (Leased Vehicle) INSURANCE PROVIDED FOR BOTH TRIPS.

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

6. Finance:

- a. Payment of current invoices
- b. Use of Facilities:
  - 1. Summersville Fire Dept. ~ SMS ~ before demolition

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board consented to approve the finance as presented with the exception of item (b – 1) only if it does not interfere with the demolition of the building and they must work with the WV State Police who asked to train first.

- 7. Personnel
  - a. Regular Personnel Agenda

**Professional:**

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Barbara Blankenship    Employ in the position of Long Term Substitute – Social Studies Teacher at Summersville Middle School (JP#: P11-26) effective 1.05.2017.

**Professional Extra-Curricular:**

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Beth Goette            Employ in the position of Evening Adult Culinary Instructor at the Nicholas County Career and Technical Center (JP#: PXC12-05) effective upon completion of all WVDE requirements. Should interest in the course not be sufficient to fund the position, this position will be discontinued.

Brian Francisco        Employ in the position of Evening Adult Electrical Technology Instructor at the Nicholas County Career and Technical Center (JP#: PXC12-06) effective upon completion of all WVDE requirements. Should interest in the course not be sufficient to fund the position, this position will be discontinued.

Miranda Kessler        Employ in the position of Evening Adult Phlebotomy/EKG/Nursing Aide Instructor at the Nicholas County Career and Technical Center (JP#: PXC12-07) effective upon completion of all WVDE requirements. Should interest in the course not be sufficient to fund the position, this position will be discontinued.

Robert Friend            Employ in the position of Adult Evening Welding Instructor at the Nicholas County Career and Technical Center (JP#: PXC12-08) effective upon completion of all WVDE requirements. Should interest in the course not be sufficient to fund the position, this position will be discontinued.

**Service:**

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Gary Martin            Employ in the position of Custodian III at Summersville Elementary School (JP#: S12-02) effective 1.04.2017.

**Consent:**

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Barbara Keiper        Requests a leave of absence from her position of Bus Operator for Nicholas County Schools beginning Monday, 2.06.2017 and continuing through Friday, 2.10.2016. She requests to claim three (3) days as personal leave and two (2) days as leave without pay.

Teresa Brown            Requests a leave of absence from her position of Kindergarten Teacher at Gauley River Elementary School beginning Tuesday, 1.03.2017 and continuing through on

or about Tuesday, 1.31.2017 to care for an ill family member. FMLA documents pending.

- Request permission to bid and contract an individual or individuals in order to research and compile data to comply with recent FOIA requests.

Upon motion by Mr. Fred Amick, second by Mr. A.J. Rogers, the board unanimously approved the personnel as presented by Mr. Ernie Jarvis, Personnel Director.

8. Reports:

- a. RESA 4 Regional Council Meeting Report ~ Mr. A.J. Rogers  
No report at this time due to not having a meeting.

9. Superintendent's Information:

Dr. Burge-Tetrick came before the board and all attending the meeting to explain that she continues to receive requests and questions on "why we refuse to hire a consultant to deal with FEMA". She explained the only applicant that could hire that consultant would be the SBA that is on design from the Governor's Office; they know our State required Policies where as an outside agency such as FEMA may not. Superintendent Burge-Tetrick also explained that we have full confidence in FEMA and how they have worked and helped us to this point. Along with that being said, we have extreme support from the Governor's Office, Homeland Security, SBA and FEMA unlike other agencies.

She explained that losing three (3) schools we must work with these agencies to receive all the monies that are due to this county and its students. SBA receives all monies, and then it is filtered down to us. Therefore, explaining again that the SBA works first and directly with FEMA then with the County. She stressed again, that the SBA would be the ONLY applicant for a consultant.

Dr. Penix added that he wanted to make it abundantly clear about the SBA; it is their responsibility to make sure we maximize the money received from FEMA. They are responsible for making sure ALL State and Federal Codes are met and followed, that all funding is received and are properly expended. "I personally feel confident and pleased with the work the SBA and FEMA have done for us and do not feel we need to have a consultant". He also stated that the WV State Code 18-9 D-15 ~ empowers the WV SBA to facilitate and administer all Federal Funds for providing construction of schools and facilities, they are the grant recipient.

Dr. Penix stated, "The SBA, nor the West Virginia Governor's Office or the Homeland Security will make the decision on how Nicholas County Schools will be configured in the future, that decision lies solely on this board right here".

Superintendent Burge-Tetrick gave an update on NCHS sewer smell; explained how Maintenance Director, Eric Burkholder had smoked the lines not once but twice found and repaired the damages. She also met with the student government to ask for their help in spreading the word to the other students to stop sabotaging the sewer system by flushing items that are NOT intended to be flushed.

Update on RHS boiler, it has been cleaned and repaired. The sewer smell at that school is much better and the teachers have been instructed if a smell occurs the students are to be