

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 meeting on Monday, January 13, 2020. The meeting was held at the Mt. Nebo Elementary, 110 Schoolhouse Lane, Mt. Nebo, WV 26679, beginning at 5:08 p.m. The purpose of the meeting will be, LSIC reports from MLE, MNE, SES, BRE, ZES, NCHS, Personnel and Superintendents information.

**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.

**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.**

2. LSIC Reports:
  - a. Mt. Lookout Elementary
  - b. Mt. Nebo Elementary
  - c. Summersville Elementary
  - d. Birch River Elementary
  - e. Zela Elementary
  - f. Nicholas County High School

3. Personnel:

started at 7:41 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 Mrs. Libby Coffman and carried unanimously.

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. A.J. Rogers, moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. \*ended at 7:58 p.m.

No action was taken while in executive session.

**Consent:**

Permission to post and hire one full time Transition/Rehabilitative Social Worker to be paid for with federal funds.

Approve the following volunteers:  
Karen Blankenship

Randal Long resigns his position as Teacher at Nicholas County High School effective June 30, 2020 due to retirement.

Terry Long resigns her position as Teacher at Nicholas County High School effective June 30, 2020 due to retirement.

John McClung resigns his position as Baseball Coach at Richwood High School effective December 2, 2019.

Upon motion by Mr. Fred Amick, second by Mr. A.J. Rogers, the board consented to approve the personnel as presented.

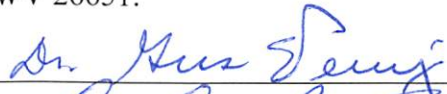
4. Superintendents Information: Nothing at this time

5. Adjournment

Upon motion by, Mrs. Libby Coffman, 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 7:59 p.m.

The next meeting will be a regular meeting which will be held on Tuesday, January 21, 2020, beginning at 5:00 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