

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 Thursday, January 16, 2020, beginning at 3:30 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting will be student disciplinary hearing, and Superintendents Info.

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. Student Disciplinary Hearing:
 - a. 3:30 p.m. ~ NCHS ~ 10th Grade
- *started at 3:37 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
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Kendra Rapp, Principal of NCHS

Mike Williams, Truancy Diversion Specialist
Tammi Gregory, Attendance Director/Student Services
Lydia Young, Special Education Director
Christie Boone, Teacher at NCHS
Melissa Adkins, JD ~ In House Counselor
SGT. Matt Deitz, NCLC Officer
Lt. Seth Loudon, NCHS PRO Officer

Student, Mother, Step-Father and Sister

Upon motion by Mr. Libby Coffman seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 4:31 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 #201962025 not be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. He is **not** permitted to be on school property without written permission from me except to attend class. A review of the student’s educational placement will be continually assessed and a full evaluation will occur prior to the 2020-21 school year. He is required to participate in the counseling program at the Learning Center.

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

2. Superintendent’s Information ~ nothing at this time

3. Adjournment

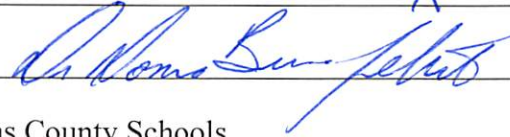
Upon motion by, Mrs. Libby Coffman, seconded by Mr. Phil Berry, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 4:40 p.m.

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