

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 meeting on Tuesday, January 21, 2020, beginning at 5:00 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.

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.
2. ~~Approve minutes of meetings held on: January 6th, 13th and 16, 2020~~ Not completed!

Dr. Penix asked to amend the agenda to add a financial item and a late bus request.

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

3. Discussion/Delegations:
 - a. Delegations: None
 - b. Policies for discussion (to be present to Neola for Attorney Review)
 1. 9111 Telephone Communications
 2. 9120 Public Information
 3. 9130 Public Complaints
 4. 9140 Citizen Advisory CommitteesDue to computer issues, Dr. Penix was unable to look over the policies. The policies will be put out for 20-day comment period at the end of the week.
 - c. Opioid Lawsuit
Dr. Burge-Tetrick and Mrs. Adkins explained the depth of research and the need to hire an additional employee to do all the research required for the suit.
Superintendent will update the board after speaking with other County Superintendents.
4. Action items:
 - a. Contract with Rebecca Jones for a school psychologist, (on an as need basis)
 - b. ~~Opioid Lawsuit~~

- c. Action Items: Adopt the following policies:
 - 1. Reduction in Force of Professional Personnel Lateral Positions
 - 2. Employee Assignment and Transfers
 - 3. Preferred Recall
 - 4. Qualifications
 - 5. Instructional Resources Adoption Policy
- d. Approval to place policy out for 20 day comment:
 - 1. Areas of Critical Need
- e. Approval of MOU with Southern Educational Services Cooperative (SESC) – Vocational / Rehabilitative / Transitional Services Specialist (paid half from a \$25,000.00 grant and the other half from Federal funds.

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

- 5. Consent items:
 - a. Bus Requests:

<u>DATE</u>	<u>DAY</u>	<u>SCHOOL/Depart From</u>	<u>ACTIVITY/DESTINATION</u>	<u>Students</u>	<u>#Bus</u>	<u>Depart/Return</u>
03-07-20	Saturday	Cherry River Elementary	Skating Rink-Century 21 Reward-Driver Delbert Copenhaver	40	1	11:30-1:30 pm
02-11-20	Tuesday	Gauley River Elementary	Craigsville Post Office	18	1	9:00-10:15 am
03-07-20	Saturday	Summersville Middle	Meadowbrook Mall-to eat/WVU Stadium-Game	32	1	12:30-10:00 pm
03-14-20	Saturday	Summersville Middle	Huntington-Marshall Watch Softball Game	24	1	9:00-7:00 pm
01-24-20	Friday	Richwood High School and Nicholas County High School	Student Council to Charleston/Legislators/ Senate & House Sessions	20	1	7:30-8:00 pm
02-03-20	Monday	Richwood High School	WV State Capitol RAZE DAY	10	1	8:00-4:00 pm
04-22-20	Wednesday	Richwood High Band	Competition-Beckley	110	4	9:00-3:00 pm

- b. Out of State or Leased Travel Request:
 - 1. NCHS Honors Band ~ Roger Akers ~ Virginia Tech, Blacksburg, VA ~ Jan. 24-26, 2020, 4 Students ~ via leased vehicle, ins. Included.
 - 2. RHS Wrestling ~ Cody Boone and Jake Tyler ~ WSAZ Invitational Wrestling Tournament ~ Jan. 24-25, 2020 ~ 4 students ~ via leased vehicle, ins. included.
 - 3. RHS Wrestling ~ Cody Boone and Jake Tyler ~ Ellenboro, WV ~ 4 students ~ Jan. 31-Feb. 1, 2020 ~ via leased vehicle, ins. Included.
 - 4. NCHS Band ~ Roger Akers ~ Marshall University ~ Feb. 6-8, 2020 ~ 8 students ~ via leased vehicle, ins. Included.

5. NCHS Wrestling ~ Craig Brake and Kevin Amick ~ Bluefield, VA ~ Jan. 25, 2020 ~ 12 Students ~ via County Bus
6. Late bus request from RMS Cheerleading ~ Brittany Hardy & Marsha Russell ~ Charleston, WV ~ 13 students ~ via County Bus

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

6. Finance:
 - a. Payment of current invoices
Including payment to Centimark Corp. ~ roofing project PCE & NCHS
 - b. Supplements and Transfers
 - c. Treasurer's Report
 - d. Miscellaneous – American Fidelity Subscription Agreement

Upon Motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent's recommendations and approved finance items as presented.

7. Personnel:

Professional:

Sarah Weber	Employ in the position of Literacy Program Coordinator at Cherry River Elementary effective January 23, 2019. (New, CRE-G-LIT CORD; Vacating GRE G5-2)
Matthew Morriston Harry Perkins	Employ in the position of Substitute Teacher with Nicholas County Schools effective immediately.
Christy Buck Wiley	Employ in the position of Special Education Teacher at Zela Elementary School effective upon WVDE approval. (Gooch, ZES-LD/MI/BD/AU 1; Vacating None)
Stephanie Westfall	Employ in the position of Itinerant Elementary School Counselor effective March 2, 2020 and upon WVDE approval. (D. Dever; SES-INT CNS 1; Vacating None.)
Alesia Gilkeson	Employ in the position of Itinerant Social Work for Nicholas County School effective immediately. (New, CO-SOCWRK; Vacating None)

Service:

Dawn Brown	Employ in the position of Literacy Program Instructional Aide effective January 22, 2020. (New, CRE-G-LIT AIDE; Vacating, CRE-SP-SPED AIDE3)
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Professional Extra-Curricular

Emeral Counts Employ in the position of Temporary Support Staff-Track at Richwood Middle School effective upon completion of any applicable WVSSA/WVDE requirements.

Consent:

Approve the following volunteers:

Kora Younts	Bailey Campbell	Cassandra Craycraft
Amie McCarthy	Theresa Willis	

Gisele Frame resigns from her position as Long Term Substitute One on One Transportation/Instructional Aide for the Nicholas County Learning Center effective January 14, 2020.

Brenda Morriston resigns her position as Aide from Summersville Middle School effective July 1, 2020, due to retirement.

Diana Barnett resigns her position as Teacher at Glade Creek Elementary School effective June 30, 2020, due to retirement.

Marsha Hanna resigns her position as Teacher at Richwood Middle School effective June 30, 2020, due to retirement.

Approved Leave Requests

Sandra Bostic seeks to absent from her position as Clerk at Birch River Elementary School February 3, 2020, to February 7, 2020, using four personal days and one day without pay.

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

8. Superintendent's Information:
 - a. Construction Planning
 - b. Update on Land Purchase Option
 - The FEMA funding is in the Congressional stage of approval, should hear something within 72 hours. Once released from this stage, FEMA will release the funds to us within 24-48 hours.
 - Planning the ground breaking ceremony.
9. Reports: Nothing at this time.
10. Items for Future Agendas:
 - Update on Personnel / Finance
 - Work Session on Finance / Block Grant
11. Next Meeting Date:
 - *February 3, 2020 at 5 p.m. ~ Regular Meeting ~ Nicholas County BOE Office**

*February 17, 2020 at 5 p.m. ~ Regular Meeting ~ Nicholas County BOE Office

*March 2, 2020 at 5 p.m. ~ Regular Meeting ~ Nicholas County BOE Office

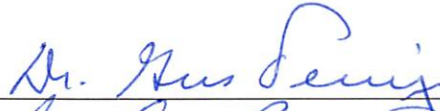
*March 16, 2020 at 5 p.m. ~ Regular Meeting ~ Nicholas County BOE Office

12. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mrs. Libby Coffman the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 6:21 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 3, 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 NCBOE office, at 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools