

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 Monday, January 25, 2021, beginning at 5:00 p.m. (rescheduled from Jan. 19<sup>th</sup>). The purpose of the meeting was to conduct routine business. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

**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. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Approve minutes of meetings held on:
4. Recognition:
5. Discussion Items & Presentations:  
ZMM ~ Dave Ferguson and Chris Campbell ~ Construction Planning/Architectural Update
6. Action items:
  - a. Approval of the Gas Line Easement at Cherry River Elementary ~ Rocky/DBT

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

7. Consent Items:
  - a. Finance:
    1. Payment of current invoices
    2. Supplements and Transfers
    3. Contracts:
      - a. Modular Genius change order (corrected to include site cleanup)

Upon Motion by Mr. Fred Amick, seconded by, Mrs. Libby Coffman, the board

unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented by Treasurer, Kevin Hess.

8. Personnel:

a. **Professional:**

Morgan Scott           Employ in the position of 3<sup>rd</sup> Grade Teacher at Cherry River Elementary School effective with the beginning of the 2021-2022 school year. (B. Guy, CRE-G3-1; Vacating NONE)

**Service:**

Kendal Stearns       Employ in the position of Half Time Cook I at Richwood High School effective January 26, 2021. (M. Queener, RHS-HT-COOK 3, Vacating CRE-HT-COOK 3)

Casey Dyer           Employ in the position of Transportation-Instruction Aide III at Summersville Middle School effective January 26, 2021. (D. Sweeney, SMS-SPED AIDE 6; Vacating ZES-SPED AIDE 1:1 (112182))

**Consent:**

Extend the contract of Deanna Amick, Secretary at Summersville Elementary School to 205 days to be uniform with other elementary school secretaries.

Nick Walker resigns his position as Track Coach at Summersville Middle School effective January 12, 2021.

Denise Freeman resigns her position as After School Social Studies Tutor at Nicholas County High School effective January 14, 2021.

Kayla Legg resigns her position as Cook with Summersville Middle School effective January 21, 2021. (SMS-HT-COOK 4).

Appoint Terry Long as Substitute Teacher for Nicholas County Schools effective January 26, 2021.

Weldon Perrine resigns his position as Teacher with Nicholas County Schools effective June 9, 2021, due to retirement.

Approve the Step 3 Pay Increase for April Davis pursuant to W. Va. Code §18A-4-2(d)-(e).

**Approved Leave Requests**

Courtney Martin, Teacher at Summersville Elementary, seeks to extend her maternity leave until March 15, 2021, using unpaid and paid leave.

Katelynn Elliot seeks to extend her maternity leave until the remainder of the school year using unpaid leave.

Gournina Williams seeks to be absent from her position as Aide at Gauley River Elementary School from February 9, 2021, to approximately March 9, 2021, using sick and Family Medical Leave.

Rebecca Bartlett seeks to be absent from her position as Teacher at Cherry River Elementary School beginning January 21, 2021, and continuing until approximately August 16, 2021, due to maternity leave.

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

9. Superintendent's Information:

- Students back in school on Plan B this week
- Vaccine: 200 staff members in the 50 and older category have received the vaccine. Another 180 are signed up to receive it next week; approximately 100 do not want to receive the vaccine. Martha Roop is the coordinator.
- Assessing the color of the DHHR Map being done daily and weekly. Some smaller schools have requested to bring in more students, this is with the understanding that the students must be socially distanced.

10. Reports:

- a. SESC ~ Dr. Penix ~ rescheduled to February
- b. Bright Horizons ~ Board Member, Coffman ~ couldn't attend

11. Delegations:

12. Items for Future Agendas:

Rescheduling of the LSIC Meetings (see below)

13. Future Meeting Dates:

- a. **RESCHEDULED** LSIC Meeting ~ Tuesday, February 9, 2021, at Glade Creek Elementary, 7950 Webster Road, Summersville, WV 26651 (GCE, GRE, SMS, NCHS and NCCTC)
- b. Regular Meeting ~ Monday, February 15, 2021, at NCBOE Office at 5 pm
- c. Regular Meeting ~ Monday, March 1, 2021, at NCBOE Office at 5 pm
- d. LSIC Meeting ~ Tuesday, March 9, 2021, at Summersville Elementary, 108 McKees Creek Road, Summersville, WV 26651 (MLE, MNE, SES, BRE and ZES)

14. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 6:46 p.m.

The next meeting will be a regular meeting which will be held on Monday, February 1, 2021, 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 of Education Office, 400 Old Main Drive, Summersville, WV 26651

Dr. Gus Penix, President NCBOE *Dr. Gus Penix*

Dr. Donna Burge-Tetrick, Superintendent *Dr. Donna Burge-Tetrick*

Kim Belletto, Recording Secretary Nicholas County Schools