

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, July 2, 2018, beginning at 4:30 p.m. The meeting was held at The Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting 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. Swearing In by the Honorable Judge James J. Rowe:
 - a. Mr. Fred Amick, Board Member
 - b. Mr. Phil Berry, Board Member
 - c. Ms. Elizabeth (Libby) Coffman, Board Member

Board Election:

- a. President:
Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry the board unanimously voted Mr. Gus Penix as board president.
- b. Vice President:
Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry the board unanimously voted Mr. Fred Amick as board vice-president.
- c. SESC Representative:
Upon motion by Mr. Fred Amick, seconded by Mrs. Elizabeth Coffman, the board unanimously voted Mr. A.J. Rogers as the board representative for SESC.
- d. WVU Extension Committee Member:
Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. Fred Amick, the board unanimously voted Mr. Phil Berry as the board representative for WVU Extension Committee.
- e. Sheltered Workshop Representative:

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers the board unanimously voted Mrs. Elizabeth Coffman as representative for the Sheltered Workshop.

3. Approve Minutes from: June 18, and 26, 2018

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, Mr. Phil Berry, and Dr. Gus Penix, they consented to approve the minutes as presented. Abstaining from the vote due to not being a board member yet, Mrs. Elizabeth Coffman.

Board President, Dr. Gus Penix asked that the agenda be amended due to needing a contract approved for an Occupational Therapist for Summer School. Upon motion by Mr. Fred Amick, seconded by, Mr. Phil Berry, the board unanimously consented to amend the agenda adding 5-H contract with Hope C. Wright.

4. Presentation:

- a. JROTC with Sgt. Long accompanied by Cadet Alexandria Abarca, Cadet Rylee Rogers, and Cadet Isaiah Backus

5. Action items

- a. MOU ~ with New River Health Association (SMS & NCHS)
- b. MOU ~ with Southern Educational Services Cooperative (SESC) - bus operator training.
- c. MOU ~ with Southern Educational Services Cooperative (SESC) – two information technicians.
- d. MOU ~ with Southern Educational Services Cooperative (SESC) – one head information technician.
- e. ~~MOU with Southern Educational Services Cooperative (SESC) information system engineer. Removed from agenda~~
- f. Virtual School Policy ~ no comments received
- g. Personnel Leave Policy ~ no comments received
- h. Contract with Hope C. Wright for Occupational Therapist for Summer School

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick the board unanimously consented to approve action items A, B, C, D, F, G, and H as presented.

6. Consent items:

- a. Bus Requests:

LINCOLN COUNTY 4-H

(at Nicholas County Veterans Memorial Park)

07/17/18	TUESDAY	NEW RIVER GORGE/WVU	FIELD TRIP	2	100	9:00 AM
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Nicholas County Board of Education Regular Meeting

July 2, 2018

		TECH/ACE ADVENTURES		Return	7:00 PM	
<u>CHERRY RIVER ELEMENTARY SCHOOL</u>						
<u>Summer Boost Camp</u>						
07/13/18	FRIDAY	HAWKS NEST STATE PARK	FIELD TRIP	1	50	8:30 AM
				Return	2:00 PM	
<u>SUMMERSVILLE MIDDLE SCHOOL</u>						
09/11/18	TUESDAY	CALHOUN COUNTY	VOLLEYBALL	1	25	3:45 PM
09/17/18	MONDAY	SPENCER, WV	VOLLEYBALL	1	25	3:30 PM
09/18/18	TUESDAY	CLAY COUNTY	VOLLEYBALL	1	25	3:45 PM
10/02/18	TUESDAY	WALTON, WV	VOLLEYBALL	1	25	3:45 PM
10/09/18	TUESDAY	GEARY, WV	VOLLEYBALL	1	25	4:00 PM
10/16/18	TUESDAY	BRAXTON COUNTY	VOLLEYBALL	1	25	4:30 PM
10/20/18	SATURDAY	CALHOUN COUNTY	VOLLEYBALL	1	25	7:00 AM
09/20/18	THURSDAY	BRAXTON COUNTY	FOOTBALL	1	50	4:00 PM
10/11/18	THURSDAY	RICHWOOD MIDDLE	FOOTBALL	1	50	4:00 PM
10/18/18	THURSDAY	POCAHONTAS COUNTY	FOOTBALL	1	50	3:00 PM
10/13/18	SATURDAY	RAVENSWOOD, WV	CROSS COUNTRY	1	30	7:00 AM
09/10/18	MONDAY	BRAXTON COUNTY	SOCCER	1	30	3:30 PM
09/15/18	SATURDAY	RAVENSWOOD, WV	SOCCER	1	30	8:00 AM

Nicholas County Board of Education Regular Meeting

July 2, 2018

09/26/18	WEDNESDAY	SHADY SPRING, WV	SOCCER	1	30	3:45 PM
10/01/18	MONDAY	SPENCER, WV	SOCCER	1	30	3:45 PM
10/08/18	MONDAY	PARK MIDDLE	SOCCER	1	30	3:45 PM
WEEK OF 10/15/18	ALL WEEK	TBD (TOURNAMENT)	SOCCER	1	30	TBA
11/10/18	SATURDAY	SPENCER, WV	CHEER	1	20	9:00 AM
<u>NICHOLAS COUNTY HIGH SCHOOL</u>						
08/24/18	FRIDAY	NORTH MARION HIGH	FOOTBALL	2	50	3:00 PM
09/07/18	FRIDAY	WYOMING EAST HIGH	FOOTBALL	2	50	3:00 PM
09/28/18	FRIDAY	ROANE COUNTY HIGH	FOOTBALL	2	50	3:30 PM
10/19/18	FRIDAY	INDEPENDENCE SENIOR	FOOTBALL	2	50	4:15 PM
11/02/18	FRIDAY	RICHWOOD HIGH	FOOTBALL	2	50	5:15 PM
TBA	TBA	SECTIONALS	FOOTBALL	2	50	TBA
TBA	TBA	REGIONALS	FOOTBALL	2	50	TBA
TBA	TBA	STATES	FOOTBALL	2	50	TBA
08/11/18	SATURDAY	PRINCETON, WV	FOOTBALL – JV	2	60	7:00 AM
09/17/18	MONDAY	SHADY SPRING, WV	FOOTBALL – JV	1	35	3:10 PM

Nicholas County Board of Education Regular Meeting

July 2, 2018

10/08/18	MONDAY	BRAXTON COUNTY HIGH	FOOTBALL – JV	1	35	4:15 PM
10/15/18	MONDAY	OAK HILL HIGH	FOOTBALL – JV	1	35	4:15 PM
10/29/18	MONDAY	CLAY COUNTY HIGH	FOOTBALL – JV	1	35	3:10 PM
08/18/18	SATURDAY	HERBERT HOOVER	SOCCER – BOYS	1	20	7:30 AM
08/30/18	THURSDAY	PIKEVIEW	SOCCER	1	40	2:30 PM
09/04/18	TUESDAY	JAMES MONROE	SOCCER	1	40	2:00 PM
09/10/18	MONDAY	BRAXTON	SOCCER – GIRLS	1	20	4:30 PM
09/11/18	TUESDAY	POCA	SOCCER	1	40	2:45 PM
09/13/18	THURSDAY	MIDLAND TRAIL	SOCCER – BOYS	1	20	2:30 PM
09/15/18	SATURDAY	BLUEFIELD, WV	SOCCER	1	40	8:00 AM
09/18/18	TUESDAY	OAK HILL, WV	SOCCER – GIRLS	1	20	4:30 PM
09/27/18	THURSDAY	INDEPENDENCE	SOCCER – BOYS	1	20	4:30 PM
10/04/18	THURSDAY	POCAHONTAS COUNTY	SOCCER	1	40	2:30 PM
10/06/18	SATURDAY	CHAPMANVILLE, WV	SOCCER	1	40	8:30 PM
10/09/18	TUESDAY	CHARLESTON CATHOLIC	SOCCER – BOYS	1	20	TBA
08/31/18	FRIDAY	WOODROW WILSON	JV-VOLLEYBALL	1	20	4:00 PM
09/01/18	SATURDAY	DODDRIDGE COUNTY	VOLLEYBALL	1	20	6:30 AM

Nicholas County Board of Education Regular Meeting

July 2, 2018

09/04/18	TUESDAY	PRINCETON	VOLLEYBALL	1	20	2:30 PM
09/06/18	THURSDAY	CLAY COUNTY	VOLLEYBALL	1	20	2:30 PM
09/11/18	TUESDAY	GREENBRIER EAST	VOLLEYBALL	1	20	2:30 PM
09/18/18	TUESDAY	CHARLESTON, WV	VOLLEYBALL	1	20	2:45 PM
09/21/18	FRIDAY	GREENBRIER EAST	JV-VOLLEYBALL	1	20	2:30 PM
09/22/18	SATURDAY	GREENBRIER EAST	VOLLEYBALL	1	20	7:00 AM
09/29/18	SATURDAY	CHARLESTON, WV	VOLLEYBALL	1	20	6:30 AM
10/02/18	TUESDAY	ROANE COUNTY	VOLLEYBALL	1	20	2:45 PM
10/04/18	THURSDAY	CLAY COUNTY	VOLLEYBALL	1	20	2:30 PM
10/06/18	SATURDAY	SHADY SPRING, WV	VOLLEYBALL	1	20	6:45 AM
10/09/18	TUESDAY	SHADY SPRING, WV	VOLLEYBALL	1	20	2:45 PM
10/13/18	SATURDAY	PRINCETON, WV	JV-VOLLEYBALL	1	20	6:45 AM
10/18/18	THURSDAY	INDEPENDENCE	VOLLEYBALL	1	20	2:45 PM
10/23/18	TUESDAY	GREENBRIER WEST	VOLLEYBALL	1	20	3:00 PM
10/27/18	SATURDAY	GREENBRIER EAST	VOLLEYBALL	1	20	6:45 AM
TBA	TBA	SECTIONALS	VOLLEYBALL	1	20	TBA

Nicholas County Board of Education Regular Meeting

July 2, 2018

TBA	TBA	REGIONALS	VOLLEYBALL	1	20	TBA
TBA	TBA	STATES	VOLLEYBALL	1	20	TBA
<u>RICHWOOD HIGH SCHOOL</u>						
8/06/18	MONDAY	GILMER COUNTY	BAND CAMP	4	130	10:00 AM
		Gilmer County Rec. Center		Return		3:30 PM
		Leaving from Mansfield Motors in Richwood, WV				
		(Four buses will be needed to take students to Glenville on Monday. Drivers will not be needed during the week, they will drive two of the buses back and two will stay parked at Glenville. On Friday, one bus will need to come back with two additional drivers to pick up the other two buses and the students. Bus needs to be at Glenville on Friday at 2:00 pm)				
08/31/18	FRIDAY	GLENVILLE, WV	BAND-GAME	4	130	4:30 PM
		(Leaving from RHS)		Return		11:45 PM
09/14/18	FRIDAY	MIDLAND TRAIL HIGH	BAND-GAME	4	130	4:45 PM
		(Leaving from RHS)		Return		11:30 PM
10/06/18	SATURDAY	SISSONVILLE/RIPLEY	BAND FESTIVAL	4	130	8:30 AM
		(Leaving from Mansfield Motors)		Return		11:45 PM
10/12/18	FRIDAY	GREENBRIER WEST	BAND-GAME	4	130	4:30 PM
		(Leaving from RHS)		Return		11:45 PM
10/13/18	SATURDAY	HUNTINGTON, WV	BAND FESTIVAL	4	130	9:00 AM

Nicholas County Board of Education Regular Meeting

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		(Leaving from Mansfield Motors)		Return		11:45 PM
10/27/18	SATURDAY	CHARLESTON, WV (Leaving from Mansfield Motors)	BAND FESTIVAL	4	130	11:00 AM
				Return		11:45 PM
11/03/18	SATURDAY	LOGAN, WV (Leaving from Mansfield Motors)	BAND FESTIVAL	4	130	9:00 AM
				Return		11:45 PM
08/11/18	SATURDAY	LIBERTY RALEIGH (Leaving from field house)	FOOTBALL	TBA	TBA	8:00 AM
08/31/18	FRIDAY	GILMER COUNTY (Leaving from RHS)	FOOTBALL	TBA	TBA	3:00 PM
09/14/18	FRIDAY	MIDLAND TRAIL (Leaving from field house)	FOOTBALL	TBA	TBA	4:30 PM
10/12/18	FRIDAY	GREENBRIER WEST (Leaving from field house)	FOOTBALL	TBA	TBA	4:45 PM
10/19/18	FRIDAY	VAN (Leaving from RHS)	FOOTBALL	TBA	TBA	2:30 PM
10/26/18	FRIDAY	SUMMERS COUNTY (Leaving from field house)	FOOTBALL	TBA	TBA	4:00 PM
TBA	TBA	SECTIONALS	FOOTBALL	TBA	TBA	TBA
TBA	TBA	REGIONALS	FOOTBALL	TBA	TBA	TBA

Nicholas County Board of Education Regular Meeting

July 2, 2018

TBA	TBA	STATES	FOOTBALL	TBA	TBA	TBA
		<i>All Volleyball buses will leave from Richwood High School</i>				
09/06/18	THURSDAY	OAK HILL, WV	VOLLEYBALL	1	20	4:30 PM
09/11/18	TUESDAY	MEADOW BRIDGE, WV	VOLLEYBALL	1	20	3:30 PM
09/18/18	TUESDAY	TYGARTS VALLEY, WV	VOLLEYBALL	1	20	3:00 PM
09/27/18	THURSDAY	GREATER BECKLEY	VOLLEYBALL	1	20	4:00 PM
09/29/18	SATURDAY	CHARLESTON CATHOLIC	VOLLEYBALL	1	20	TBA
10/04/18	THURSDAY	VALLEY FAYETTE	VOLLEYBALL	1	20	3:30 PM
10/06/18	SATURDAY	GREENBRIER WEST	VOLLEYBALL	1	20	TBA
10/08/18	MONDAY	WEBSTER COUNTY	VOLLEYBALL	1	20	4:30 PM
10/15/18	MONDAY	NEW LIFE CHRISTIAN ACAD.	VOLLEYBALL	1	20	5:00 PM
10/18/18	THURSDAY	FAYETTEVILLE	VOLLEYBALL	1	20	4:00 PM
10/23/18	TUESDAY	SUMMERS COUNTY	VOLLEYBALL	1	20	3:00 PM
TBA	TBA	SECTIONALS	VOLLEYBALL	1	20	TBA
TBA	TBA	REGIONALS	VOLLEYBALL	1	20	TBA
TBA	TBA	STATES	VOLLEYBALL	1	20	TBA

- b. Student Transfers:
 - From: To:
 - 1. Nicholas Cty. Fayette Cty. (3rd year attending there)
 - 2. Fayette Cty. Nicholas (SMS, NCHS and MLE) (total of 3 students)
 - 3. GRE/RMS SMS

Upon motion by Mr. A.J. Rogers, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented.

- 7. Finance
 - a. Payment of current invoices
 - b. Surplus Property ~ Auction is scheduled for August 1st at the Bus Garage

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to uphold the Superintendent’s recommendation and approve all finance items, as presented by Board Treasurer, Kevin Hess.

- 8. Personnel
 - a. Regular Personnel Agenda

Service:

Mike Brugnoli	Employ in the position Custodian III at Nicholas County High School. (NCHS-CUST 4; A. Roberts)
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Professional Extra-Curricular:

Alice Smith	Employ in the position of Summer School Credit Recovery Teacher at Nicholas County High School effective upon completion of program training.
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Consent:

Monica Cox resigns her position as summer tutor at Gauley River Elementary effective immediately.

Rescind the hiring of Buell Moses for Math Teacher at Nicholas County High School effective June 29, 2018.

Employ Vickie Johnson Caldwell in the position of Coordinator of the Child and Adult Care Food Program for nine days to be reimbursed by RESA IV.

Hope Wright resigns her position as Occupational Therapist for Nicholas County Schools effective June 30, 2018.

Jeremy Morrison resigns his position with Nicholas County Schools effective immediately.

Jeff Turner Resigns his position as Substitute Bus Operator with Nicholas County Schools effective immediately.

Change the effective date of the resignation of Amanda Deitz from July 10, 2018.

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

- 9. Superintendent's Information
 - a. Construction Planning

*started at 5:53 p.m.

Upon motion from Mr. Fred Amick, second by Mrs. Elizabeth Coffman, the board unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV§ 6-9A-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code".

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

Ms. Melissa Adkins, JD
Mr. Chris Hanshaw, Technology Director
Mr. Kevin Hess, Board Treasurer

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers, and carried unanimously. *ended at 7:02 p.m.

No action was taken during the executive session.

- b. Update on Land Purchase Option ~ nothing at this time.

- 10. Reports:

Mrs. Coffman updated the board on her training session in Morgantown; the class stressed that working as a team, always following the law and meeting management were some of the highlights of the several day clinic.

Dr. Penix asked the members about holding four (4) special meetings just to hear the LSIC school reports; we will also start those meetings at 5 p.m., allowing for more time in the schools and for the reports.

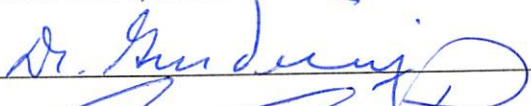
The board also agreed to changing the start time for regular meetings; starting on July 16th the meetings will start at 6 p.m.

- 11. Items for Future Agendas:
Mrs. Adkins update on NEOLA
Test Scores
- 12. Next Meeting Date:
Special Work Session Meeting ~ Tuesday, July 10, 2018 ~ 7:00 p.m. at NCBOE
July 16, 2018 ~ Regular meeting ~ **6:00** p.m. at NCBOE
- 13. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:15 p.m.

The next meeting will be a special meeting which will be held on Tuesday, July 10, 2018, beginning at 7:00 p.m. The purpose of the meeting will be a work session on planning for construction of facilities., personnel, finance. 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

An executive session could be called for Item 4, 5, 6, 7, 8 or 9, as per the School Laws of WV 6-9A-4-9. *