

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 3, 2017, beginning at 7:00 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
- Mr. Darrell White, 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.

Amended Agenda to include minutes from: Feb. 20, April 3, and April 18, reg. and reconvened meetings.

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to amend the agenda.

2. Approve the minutes from: Feb. 20, March 20, April 3, April 18 (reg. and reconvened), May 1, June 5, 14, & 19, 2017.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve the minutes as presented.

3. Delegation / Discussion / Awards:
 - a. Cheryl Jonese ~ Substance Abuse Coordinator with Community Connection
Ms. Jonese, came before the board to discuss the Community Connections, Inc. programs that are available to our County. Community Connections, Inc. serves as the Prevention Lead Organization (PLO) for Region 6 of the Governor's Substance Abuse Taskforce. The program facilitates coalitions in each focus county, implements evidence-based programs and practices, and seeks to educate the community on substance abuse and addiction.

- b. Pending and Future Litigation:

*started at 7:19 p.m. Upon motion from Mr. A.J. Rogers, second by Mr. Phil Berry, 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Conference with: Ms. Rebecca Tinder, and Mr. Ken Webb, of Bowles Rice Law Firm

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded Mr. A.J. Rogers, and carried unanimously. *ended at 8:58 p.m.

4. Information / Action items:

- a. Contract with Sara Morrison ~ Physical Therapist for ESY (special education).

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action (a) as presented.

- b. MOU with Bluefield State College.

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

- c. Pending and Future Litigation

Dr. Penix asked if there was a motion to postpone the July 11th hearing? No motion was made.

- d. Boiler Contract with Casto ~ Mr. Eric Burkholder

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

5. Consent items:

- a. Bus Requests

Nicholas County Board of Education Regular Meeting

July 3, 2017

SUMMERSVILLE MIDDLE SCHOOL

08/24/17	THURSDAY	COLLINS MIDDLE SCHOOL	FOOTBALL	1	50	4:00 PM
08/31/17	THURSDAY	CALHOUN COUNTY	FOOTBALL	1	50	3:30 PM
09/14/17	THURSDAY	WEBSTER COUNTY	FOOTBALL	1	50	4:00 PM
09/28/17	THURSDAY	SHADY SPRING	FOOTBALL	1	50	3:30 PM
10/05/17	THURSDAY	PARK MIDDLE	FOOTBALL	1	50	3:45 PM
09/11/17	MONDAY	SPENCER, WV	SOCCER	1	20	3:45 PM
09/18/17	MONDAY	PARK MIDDLE	SOCCER	1	20	3:45 PM
09/27/17	WEDNESDAY	SHADY SPRING	SOCCER	1	20	4:00 PM
10/02/17	MONDAY	BRAXTON COUNTY	SOCCER	1	20	3:30 PM
10/16/17	MONDAY	BECKLEY-STRATTON	SOCCER	1	20	3:45 PM
09/07/17	THURSDAY	CLAY COUNTY	VOLLEYBALL	1	20	4:00 PM
09/12/17	TUESDAY	WEBSTER COUNTY	VOLLEYBALL	1	20	4:30 PM
09/18/17	MONDAY	SPENCER, WV	VOLLEYBALL	1	20	3:45 PM
09/21/17	THURSDAY	WALTON, WV	VOLLEYBALL	1	20	4:00 PM
10/04/17	WEDNESDAY	CALHOUN COUNTY	VOLLEYBALL	1	20	4:00 PM
10/09/17	MONDAY	GEARY, WV	VOLLEYBALL	1	20	4:15 PM
10/18/17	WEDNESDAY	BRAXTON COUNTY	VOLLEYBALL	1	20	4:30 PM
10/21/17	SATURDAY	CWVAC TOURNAMENT @ CALHOUN COUNTY	VOLLEYBALL	1	20	TBA
12/05/17	TUESDAY	RICHWOOD MIDDLE	B-BASKETBALL	1	30	4:30 PM
12/07/17	THURSDAY	GEARY, WV	G-BASKETBALL	1	30	4:15 PM
12/12/17	TUESDAY	BRAXTON COUNTY	B-BASKETBALL	1	30	4:30 PM
12/14/17	THURSDAY	RICHWOOD MIDDLE	G-BASKETBALL	1	30	4:30 PM
12/19/17	TUESDAY	SHADY SPRING	B-BASKETBALL	1	30	4:00 PM
12/21/17	THURSDAY	WEBSTER COUNTY	G-BASKETBALL	1	30	4:30 PM

Nicholas County Board of Education Regular Meeting

July 3, 2017

01/04/18	THURSDAY	BRAXTON COUNTY	G-BASKETBALL	1	30	4:30 PM
01/09/18	TUESDAY	GEARY, WV	B-BASKETBALL	1	30	4:15 PM
01/11/18	THURSDAY	PARK MIDDLE	B-BASKETBALL	1	30	4:15 PM
01/16/18	TUESDAY	WEBSTER COUNTY	G-BASKETBALL	1	30	4:30 PM
01/23/18	TUESDAY	SHADY SPRING	G-BASKETBALL	1	30	4:00 PM
02/08/18	THURSDAY	PARK MIDDLE	G-BASKETBALL	1	30	4:15 PM

NICHOLAS COUNTY HIGH SCHOOL

09/19/17	TUESDAY	OAK HLL, WV	REWARD	TBD	TBD	10:00 AM
		Pin Heads Bowling		Return		2:00 PM
09/21/17	THURSDAY	FAYETTEVILLE, WV	REWARD	TBD	TBD	10:00 AM
		Class VI		Return		3:00 PM
09/27/17	WEDNESDAY	CRAIGSVILLE, WV	REWARD	TBD	TBD	10:00 AM
		Craigsville Roller Rink		Return		2:00 PM
08/16/17	SATURDAY	WESTON, WV	FOOTBALL	2	70	4:00 PM
09/01/17	FRIDAY	SHADY SPRING, WV	FOOTBALL	2	70	4:45 PM
09/15/17	FRIDAY	SPENCER, WV	FOOTBALL	2	70	4:15 PM
10/06/17	FRIDAY	FLATWOODS, WV	FOOTBALL	2	70	5:15 PM
10/13/17	FRIDAY	CLEAR FORK, WV	FOOTBALL	2	70	3:45 PM
10/27/17	FRIDAY	ATHENS, WV	FOOTBALL	2	70	4:00 PM
TBA	TBA	PLAY-OFFS	FOOTBALL	2	70	TBA
TBA	TBA	STATES	FOOTBALL	2	70	TBA
09/18/17	MONDAY	CHARMCO, WV	JV-FOOTBALL	1	35	4:00 PM
10/16/17	MONDAY	HICO, WV	JV-FOOTBALL	1	35	4:30 PM
10/23/17	MONDAY	MONTGOMERY, WV	JV-FOOTBALL	1	35	4:00 PM
08/26/17	SATURDAY	HICO, WV	B-SOCCER	1	25	9:30 AM
08/29/17	TUESDAY	ATHENS, WV	B-SOCCER	1	45	2:45 PM
09/11/17	MONDAY	SHADY SPRNG, WV	B-SOCCER	1	25	2:45 PM

Nicholas County Board of Education Regular Meeting

July 3, 2017

09/16/17	SATURDAY	MATEWAN, WV	B-SOCCER	1	45	8:00 AM
09/19/17	TUESDAY	HICO, WV	B-SOCCER	1	45	2:45 PM
09/26/17	TUESDAY	LINDSIDE, WV	B-SOCCER	1	45	1:30 PM
09/28/17	THURSDAY	COAL CITY, WV	B-SOCCER	1	25	4:30 PM
10/03/17	TUESDAY	DUNMORE, WV	B-SOCCER	1	45	2:00 PM
10/05/17	THURSDAY	FLATWOODS, WV	B-SOCCER	1	45	3:45 PM
10/14/17	SATURDAY	LEWISBURG, WV	B-SOCCER	1	45	9:30 AM
TBA	TBA	SECTIONALS	B-SOCCER	1	45	TBA
TBA	TBA	REGIONALS	B-SOCCER	1	45	TBA
TBA	TBA	STATES	B-SOCCER	1	45	TBA
09/09/17	SATURDAY	SHINNSTON, WV	G-SOCCER	1	25	1:30 PM
09/21/17	THURSDAY	OAK HILL, WV	G-SOCCER	1	25	4:00 PM
09/30/17	SATURDAY	CHARLESTON, WV	G-SOCCER	1	25	7:30 AM
TBA	TBA	SECTIONALS	G-SOCCER	1	25	TBA
TBA	TBA	REGIONALS	G-SOCCER	1	25	TBA
TBA	TBA	STATES	G-SOCCER	1	25	TBA
09/02/17	SATURDAY	WEST UNION, WV	VOLLEYBALL	1	30	7:00 AM
09/19/17	TUESDAY	PRINCETON, WV	VOLLEYBALL	1	30	2:45 PM
09/23/17	SATURDAY	LEWISBURG, WV	VOLLEYBALL	1	30	7:00 AM
09/26/17	TUESDAY	CHARLESTON, WV	VOLLEYBALL	1	30	2:45 PM
09/30/17	SATURDAY	CHARLESTON, WV	VOLLEYBALL	1	30	7:00 AM
10/03/17	TUESDAY	BECKLEY, WV	VOLLEYBALL	1	30	2:45 PM
10/05/17	THURSDAY	LEWISBURG, WV	VOLLEYBALL	1	30	2:45 PM
10/10/17	TUESDAY	CHARMCO, WV	VOLLEYBALL	1	30	2:45 PM
10/12/17	THURSDAY	GLEN DANIEL, WV	VOLLEYBALL	1	30	3:45 PM
10/17/17	TUESDAY	FAYETTEVILLE, WV	VOLLEYBALL	1	30	3:45 PM
TBA	TBA	SECTIONALS	VOLLEYBALL	1	30	TBA
TBA	TBA	REGIONALS	VOLLEYBALL	1	30	TBA

Nicholas County Board of Education Regular Meeting

July 3, 2017

TBA	TBA	STATES	VOLLEYBALL	1	30	TBA
09/22/17	FRIDAY	LEWISBURG, WV	JV-VOLLEYBALL	1	20	7:00 AM
10/14/17	SATURDAY	ATHENS, WV	JV-VOLLEYBALL	1	20	7:00 AM

RICHWOOD HIGH SCHOOL

08/07/17	MONDAY	GLENVILLE, WV	BAND CAMP	4	135	10:00 AM
		Gilmer County Rec. Center		Return		4:00 PM

(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)

b. Student Transfers for 2017-18 school year:

	From	To	WVEIS #
1.	CRE	SMS	620016199
2.	Fayette Cty.	NCHS	620014998 *student attended last year*

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

6. Finance

- a. Payment of current invoices
- b. Bids
 - 1. RMS Photography ~ Lifetouch Photography
- c. Surplus Property

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

7. Personnel

- a. Regular Personnel Agenda

started at 9:22 p.m.

Mr. Fred Amick, 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 Mr. Darrell White and carried unanimously.

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Ernie Jarvis, Personnel Director

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 9:57 p.m.

No action was taken while in executive session.

Professional:

- Christy Cottrill Employ in the position of English/Language Arts Teacher at Richwood High School (JP#: P06-12) effective for the 2017-2018 school year.
- Patricia Reel Employ in the position of Special Education Teacher at Richwood Middle School (JP#: P06-17) effective for the 2017-2018 school year.
- Heather Williams Employ in the position of 6th Grade Teacher at Summersville Middle School (JP#: P06-18) effective for the 2017-2018 school year.

Professional Extra-Curricular:

- Pat O'Dell Employ in the position of Assistant Football Coach at Nicholas County High School (JP#: PXC06-06) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Tony Mayes Employ in the position of Temporary Support Staff – Football at Nicholas County High School (JP#: PXC06-09) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.

- Zach Mayes Employ in the position of Temporary Support Staff – Football at Nicholas County High School (JP#: PXC06-10) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Gibson Milburn Employ in the position of Athletic Director at Nicholas County High School (JP#: PXC06-14) effective for the 2017-2018 school year.
- Jessica Groves Employ in the position of Head Volleyball Coach at Summersville Middle School (JP#: PXC06-15) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.

Service:

- Wilden Evans Employ in the position of Cook at Glade Creek Elementary School (JP#: S06-07) effective for the 2017-2018 school year.
- Tracie Smith Employ in the position of Cook at Nicholas County High School (JP#: S06-08) effective for the 2017-2018 school year.

Consent:

- Leigh Ashby Rescind the termination of her contract as Planning Teacher at Birch River Elementary School as the need for her termination no longer exists.
- Sarah Cody Rescind the termination of her contract of Special Education Teacher at Panther Creek Elementary and transfer her to the position of Special Education Teacher at Summersville Middle School.
- Genevieve Groves Resigns from her position of Special Education Teacher at Nicholas County High School effective 6.30.2017 due to retirement.
- Benjamin Neal Resigns from his position of Music Teacher at Gauley River Elementary School effective 6.30.2017.
- Kathryn Hanna Resigns from her position of Aide at Cherry River Elementary School effective 6.15.2017 due to retirement.
- Gary W. Martin Resigns from his position of Custodian at Summersville Elementary School effective 7.01.2017.
- Rocco Milanese Resigns from his position of Head Cross Country Coach at Richwood High School effective 7.03.2017.
- Anita Jarrett Resigns from her position of Assistant Track Coach at Summersville Middle School effective 6.30.2017.

- Request permission to post for and hire one (1) Faltis Children’s Shelter Liaison for the 2017-2018 school year. The Faltis Children’s Shelter Liaison is a professional extra-curricular position and is funded by McKinney-Vento grant money.
- Request permission to post for and hire one (1) Alternative Learning Center Secondary Teacher for the 2017-2018 school year. The Alternative Learning Center Secondary Teacher is a professional extra-curricular position and is funded by Nicholas County Schools Alternative Learning Center grant money.
- Request permission to post for and hire one (1) Alternative Learning Center Elementary Teacher for the 2017-2018 school year. The Alternative Learning Center Elementary Teacher is a

professional extra-curricular position and is funded by Nicholas County Schools Alternative Learning Center grant money and McKinney-Vento grant money.

Upon motion by Mr. Phil Berry, second by Mr. Darrell White, the board consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

8. Reports:

a. RESA 4 Regional Council Meeting Report ~ AJ Rogers

Mr. Rogers stated that the Executive Director of RESA 4 asked if there would be a possibility of working under a part time contract if he were to find another job. There are enough funds to keep this RESA going for the upcoming school year. There was an update given at the meeting on the four quadrants that are required by bill 2711.

9. Superintendent's Information:

Dr. Tetrick updated the Board on the committee meeting with the stakeholders as she was asked to do. It was a good meeting and everyone worked well together, each was given area's or subjects to work on and bring back to the next meeting. The second meeting had to be cancelled therefore, it will be rescheduled for the upcoming week.

10. Items for Future Agendas:

Coaches' salaries
Personnel Policies

11. Next Meeting Date:

July 6, 2017 ~ Nicholas County Board of Education~6:00 p.m.
July 17, 2017 ~ Nicholas County Board of Education~7:00 p.m.
August 7, 2017 ~ Nicholas County Board of Education ~7:00 p.m.
August 21, 2017 ~ Nicholas County Board of Education~7:00 p.m.

12. Adjournment:

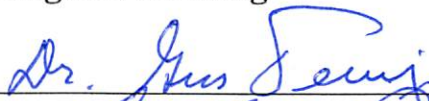
Upon motion by, Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 10:45 p.m.

The next meeting will be a special meeting which will be held on Thursday, July 6, 2017, beginning at 6:00 p.m. for the purpose of discussing pending and/or proposed litigation over the demolition of Richwood school buildings, and/or the closure and consolidation of RMS, RHS, SMS, NCHS and the NCCTC, and acting on any motions dealing with the same; discussing, and acting on, any motions dealing with the acquisition of real estate for building one or more schools; and discussing, and acting on, any motions dealing with the historical memorialization of RHS. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Nicholas County Board of Education Regular Meeting

July 3, 2017

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 1, 2, 3, 4, 5, 6, 7, 8, or 9, as per the School Laws of WV 6-9A-4-9. *