

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 Tuesday, July 6, 2021, beginning at 5:00 p.m. 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: nothing at this time
4. Discussion Items & Presentations:
 - a. Tracy Chenoweth ~ The Scope of Careers Academy Presentation
Mrs. Chenoweth, updated the board on the concept of the Scope of Careers Academy along with the new WV Code/Policy 2510 which requires students in middle school (6th – 8th) to be exposed to the Career and Technical Education.
 - Nicholas County Schools-Putting all the Pieces Together to become College AND Career Ready!
 - The Pieces of the Puzzle the Student being the center of the choices: Career and Technical Education (Programmatic content and instruction), Academics (Core academic content and instruction), Simulated Workplace (Implementation of statewide initiatives), Certifications/Licensure (Verification of skill development).
 - This program would start with Elementary School Discovery, Middle School Career Exploration, Project Based Learning, Internships/Externships/Work based learning and Higher Education Opportunities.
 - Academy Offerings:
 1. Academy of Engineering and Intelligence Systems
 2. Academy of Creative Arts, Journalism & Broadcasting
 3. Academy of Investment Banking and Business Management
 4. Academy of Health Sciences, Education and Social Services
 5. Academy of Law Enforcement, Corrections and Nation Security

6. Academy of Restaurant Management, Baking and Pastry
 7. Academy of Plant and Animal Sciences
 8. Academy of Cosmetology and Barbering
 9. Academy of Welding and Manufacturing
 10. Academy of Automotive Collision and Painting Repair
 11. Academy of Power Equipment & Automotive Service Technician
 12. Academy of Construction, Electrical, Plumbing, HVAC, Maintenance & Operations
 13. Academy of Performing and Visual Arts
 - Entrepreneurship HUB
 1. The focus of the HUB will be cover topics such as financial accounting for startups, introduction to legal principles, strategic planning, customer discovery, marketing and business, design thinking, ideation and more.
 2. Students will be invited to the HUB to attend workshops and seminars where invited guest speakers can share their expertise.
 3. It will serve as an incubator for new ideas and potential start-ups
 - WVDE Policy 2510 (ASSURING THE QUALITY OF EDUCATION: REGULATIONS FOR EDUCATION PROGRAMS) specifies that by July 1, 2021, counties will implement a comprehensive career exploration experience for middle school students, in accordance with W. Va. Code §18-9D-19a.
 - Elementary Education Career Exploration Model:
 1. Pre-K – Kindergarten: Careers in My Community
 2. Career Cluster: 1st Grade – 5th Grade will build grade by grade through the exploration model (example: agriculture, transportation, law/public safety, arts, health science hospitality, human services, STEM, manufacturing, business management, finance, marketing, technology, etc.)
 3. Career Exploration Model will be followed in a more in-depth program from Elementary to the Middle School Model.
5. Action items:
- a. Approval of the Comprehensive Educational Facilities Plan (CEFP) 2020-2030
 - b. ~~Approval of the Bus Contract with Tracy Hanks for an increase in daily rate of pay to \$60.00.~~ **TABLED**
 - c. Lease with Nicholas County Airport Authority~ DBT
 - d. MOU with South Eastern Educational Cooperative for a Special Education Specialist
 - e. MOU with Concord University for placement of student teachers

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent’s recommendations and approved action items (a, c, d, and e) as presented. Item b tabled.

6. Consent Items:
- a. Finance:
 1. Payment of Current invoices

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

7. Personnel:

a. **Professional:**

Alexis Spell Employ in the position of Science Teacher at Summersville Middle School effective with the start of the 201-2022 school year. (J. Sizemore, SMS-SCI 4, Vacating RHS-SCI2)

Allison Berry Employ in the position of Special Education Teacher at Panther Creek Elementary School effective with the start of the 201-2022 school year (M. Anderson, PCE- -LD/MI/BD/AU 2; Vacating RHS-MTH1)

Sam Straughan Employ in the position of English Teacher at Nicholas County High School effective with the start of the 2021-2022 school year. (K. Thomas, NCHS-ENGL 3; Vacating NCHS LD/EMI)

Consent:

Permission to post and hire a 3rd Grade Teacher at Panther Creek Elementary School.

Rescind the hiring of Bryce McCourt as Biology Teacher at Nicholas County High School (NCHS-SCI 3)

Approve the student resident teacher at Mt. Lookout Elementary School for the 2021-2022 school year.

Approved Leave Requests

Heather Fazenbaker Williams seeks to be absent from her position as Teacher with Richwood Middle School effective beginning approximately August 24, 2021, and continuing to approximately November 11, 2021, for maternity leave.

Upon motion by Mr. Fred Amick, second by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved personnel as presented by Personnel Director, Melissa Adkins.

8. Superintendent’s Information:

a. Construction Planning/Architectural Update

- Dr. Tetrick updated the board on the new food trays that have been purchased for RMS. The trays are made of material to hold heat; each tray has a snap on lid that will also help contain the heat.
- Dr. Tetrick updated the board on attending the (punch-list) for the Cherry River Site along with photos of the road and parking lot area.

9. Reports:

- a. SESC ~ Dr. Penix nothing at this time

- b. Bright Horizons ~ Board Member, Coffman nothing at this time
- 10. Delegations:
- 11. Items for Future Agendas:
- 12. Future Meeting Dates:
 - a. Regular Meeting ~ Monday, July 19, 2021, at NCBOE Office at 5 pm
 - b. Special Work Session ~ Thursday, July 22, 2021, at NCBOE Office at 9 am
 - c. Regular Meeting ~ Monday, August 2, 2021, at NCBOE Office at 5 pm
 - d. Regular Meeting ~ Monday, August 16, 2021, at NCBOE Office at 5 pm
 - e. Regular Meeting ~ Tuesday, September 7, 2021, at NCBOE Office at 5 pm
 - f. Regular Meeting ~ Monday, September 20, 2021, at NCBOE Office at 5 pm
- 13. Adjournment:

Upon motion by, Mr. Phil Berry, 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 7:49 p.m.

The next meeting will be a regular meeting which will be held on Monday, July 19, 2021. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE _____ 

Dr. Donna Burge-Tetrick, Superintendent _____ 

Kim Belletto, Recording Secretary Nicholas County Schools