

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 10, 2017, beginning at 7:40 p.m. The meeting was originally scheduled for 6:00 p.m.; however, was delayed due to being in Charleston at the State Board of Education meeting. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

The purpose of the meeting is to discuss pending and/or proposed litigation over the demolition of Richwood school buildings, and or closure and consolidation of Richwood Middle, Richwood High, Summersville Middle, Nicholas County High, and the Nicholas County Career and Technical Center and acting on any motion dealing with the same; discuss and consider professional travel request and acting on any motion dealing with the same and School Configuration Stakeholders Committee presentations.

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. * The meeting was delayed due to being in Charleston at the State Board of Education meeting.
2. Discussion / Information / Action items:
 - a. Pending and or proposed litigation over the demolition of Richwood school buildings, and or closure and consolidation of Richwood Middle, Richwood High, Summersville Middle, Nicholas County High, and the Career and Technical Center, and litigation regarding the CEFP amendment.

*started at 7:40 p.m. Upon motion from Mr. Fred Amick, 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. Phil Berry moved to close the executive session and return to regular session. The motion was seconded Mr. Darrell White, and carried unanimously. *ended at 8:41p.m.

No action was taken during the executive session.

- ~~b. Report from the School Configuration Stakeholders Committee (10 min. ea.)~~
 - ~~1. Heather Tully~~
 - ~~2. Melissa Adkins~~
 - ~~3. Marsha Bailes~~
 - ~~4. Nikki Taylor~~
 - ~~5. Mary Jane Williams~~
 - ~~6. John Estep~~


The committee reports were cancelled.

- 3. Professional Travel Request ~ * Tabled until Monday, July 17, 2017*
 - a. Michael Fox~RMS/RHS~Atlanta, GA~Hal Leonard Joy of Singing~7/10-13/17

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry the board unanimously voted to table this request until the next meeting awaiting more information.

- 4. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mr. Darrell White, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:52 p.m. The next meeting will be a regular meeting which will be held on Monday, July 17, 2017, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education, 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 2, or 3, as per the School Laws of WV 6-9A-4-9. *