

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 special work session on Tuesday, July 10, 2018, 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 will be to have a work session planning for construction of facilities, possible action on contract for PT for summer school and personnel.

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.

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

2. Action:
 - a. Contract with Marlo Hornsby, Occupation Therapist

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

3. Personnel:
started at 7:04 p.m.

Mr. Phil Berry, 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 Mrs. Elizabeth Coffman and carried unanimously.

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

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 7:34 p.m.

No action was taken while in executive session.

Professional:

- Scarlett Short Employ in the position of Social Studies Teacher at Richwood Middle School effective with the start of the 2018-2019 school year. (RMS-SOCSTUD2; R. Gray)

- Tonya Cavendish Employ in the position of 5th Grade Teacher at Mt. Nebo Elementary School effective with the start of the 2018-2019 school year. (MNE-G5-1; J. Asbury)

- Joey Underwood Employ in the position of HVAC Instructor for at Nicholas County Career and Technical Center effective with the start of the 2018-2019 school year. (NCCTC-HVAC; C. Shumaker)

- Mary Beth Goette Employ in the position of ProStart Instructor at Nicholas County Career and Technical Center effective with the start of the 2018-2019 school year. (NCCTC-PRSR; J. Kiser)

Service:

- Mike Brugnoli Employ in the position Custodian III at Nicholas County Career and Technical Center effective with the start of the 2018-2019 school year. (NCCTC-CUST 2; J. Evans)

- Becky Johnson Employ in the position of Itinerant Instruction/Transportation aide at with a primary location at Panther Creek Elementary School effective with the start of the 2018-2019 school year. (PCE-SPEDAIDE5; New)

- Allyson Moore Employ in the position of Itinerant Instruction/Transportation aide at with a primary location at Birch River Elementary School effective with the start of the 2018-2019 school year. (BRE-SPEDAIDE1; New)

- Diana Flanagan Employ in the position of Half-Time Cook at Cherry River Elementary School effective with the start of the 2018-2019 school year. (CRE-COOK2; H. Clemens)

Phyllis Louden Employ in the position of Substitute Bus Operator for Nicholas
Curtis Louden County Schools effective immediately.

Connie Roberts Employ in the position of Transportation Supervisor/Secretary
III/Accountant III for Nicholas County Schools effective July 25,
2018. (CO-TransSup/Sec; New)

Professional Extra-Curricular:

Shane Frame Employ in the position of Assistant Boys Basket Ball Coach for
Richwood Middle School effective with the start of the 2018-2019
WVSSAC season and completion of any WVSSAC requirements.

Jason Brown Employ in the position of Assistant Wrestling Coach at
Summersville Middle School effective with the start of the 2018-
2019 WVSSAC season and completion of any WVSSAC
requirements.

Chris Mullins Employ in the position of Temporary Support Staff for Girls
Basketball at Richwood Middle School effective with the start of
the WVSSAC season and completion of any WVSSAC
requirements.

Consent:

Permission to post and hire one overflow Kindergarten Teacher for the 2018-2019 school year
for Gauley River Elementary. This will be a one year terminating contract.

Julia Duffield resigns her position as teacher for Nicholas County Schools effective immediately.

Permission to post and hire the following Title I Family and Community Engagement
Coordinator positions:

- 1 Birch River Elementary
- 1 Cherry River Elementary
- 1 Gauley River Elementary
- 1 Mt. Lookout Elementary
- 1 Summersville Elementary
- 1 Zela Elementary

Beverly Beam resigns her position as Cook for Group Mission Trips effective immediately.

Upon motion by Mr. Fred Amick, second by Mr. A.J. Rogers, the board consented to
approve the personnel as presented by Personnel Director, Melissa Adkins.

4. Work Session planning for construction of facilities *(this was listed on the original
notice/agenda, just missed adding below) *

*started at 7:35 p.m.

Upon motion from Mrs. Elizabeth Coffman, 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
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Melissa Adkins, JD

Mr. A.J. Rogers moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 8:52 p.m.

No action was taken during the executive session.

5. 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 8:53 p.m.

The next meeting will be a regular meeting which will be held on Monday, July 16, 2018, beginning at 6:00 p.m. The purpose of the meeting will be to conduct routine business. 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 2, 3 or 4 as per the School Laws of WV 6-9A-4-9 and (12) *