

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 session on Monday, June 11, 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 recognize the 2018-19 Teacher and Service Person of the Year, Construction planning, update on land purchase, consider approval of a short time contract with Skanska for construction manager 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to order with a moment of silence.  
The meeting was called to order by Board President, Dr. Gus Penix.
2. Presentation, Superintendent Burge-Tetric presented the following:
  - a. Teacher of the year:  
The 2018 Nicholas County Teacher of the Year was awarded to Rose Gordon, 4<sup>th</sup> Grade Teacher at Gauley River Elementary.
  - b. Service Person of the Year:  
The 2018 Nicholas County Service Personnel of the Year was awarded to Camilla Griffith, kindergarten aide from Cherry River Elementary.

Board President, Penix asked to amend the agenda to include a use of facility request from the City of Richwood. Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to amend the agenda.

3. Information/Discussion  
\*started at 7:16 p.m. Upon motion from Mr. Fred Amick, second by Mr. Darrell White, 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 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

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded Mr. Fred Amick, and carried unanimously. \*ended at 8:33p.m.

No action was taken during the executive session.

- a. Construction planning ~ Nothing at this time.
  - b. Update on land purchase option ~ Nothing at this time.
4. Action:
- a. Consider approval of a short time contract with Skanska for construction manager  
Not at this time.
5. Personnel:

**Professional:**

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Courtney Martin	Employ in the position of 3 <sup>rd</sup> Grade Teacher at Summersville Elementary School effective for the 2018-2019 school year. (SES-G3-3; C. Hayhurst)
Emily Hellems	Employ in the position of 6 <sup>th</sup> Grade Teacher at Richwood Middle School effective for the 2018-2019 School year. (RMS-G6-1; S. Carr)
Rena Robinson Adam Rose	Employ in the position of English Language Arts Teacher Richwood Middle School effective for the 2018-2019 school year.

**Service:**

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Logan Marks	Employ in the position of Substitute General Maintenance/Electrician II for Nicholas County Schools effective immediately. (CO-ELEC2; New)
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**Professional Extra-Curricular:**

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John Madden	Employ in the position of Head Boys Basketball Coach at
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Richwood Middle School effective with the start of the WVSSAC 2018-2019 season and completion of any applicable WVSSAC requirements.

**Consent:**

Hazel Clemens resigns her position as Cook for Nicholas County School effective June 30, 2018 due to retirement.

Charles Shumaker resigns his position as Teacher with Nicholas County Schools effective August 7, 2018.

Rescind the transfer letter for Rocky Roberts as transfer is no longer necessary.

\*See attached for leave requests

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

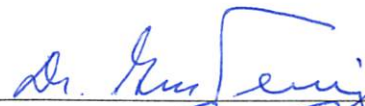
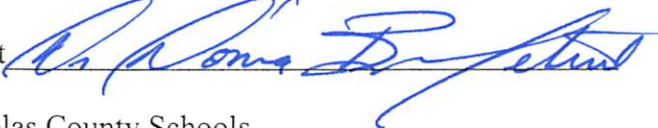
- 6. Use of Facilities ~ City of Richwood ~ Cherry River Elementary ~ City Elections

Upon motion by Mr. A.J. Rogers, second by Mr. Darrell White, the board consented to approve the use of facilities as presented.

- 7. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:46 p.m.

The next meeting will be a regular meeting which will be held on Monday, June 18, 2018, beginning at 7:00 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

An executive session could be called for Item 3, 4 or 5 as per the School Laws of WV 6-9A-4-9.  
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