

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 12, 2016, 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 a work session which will include an update on the flooding, action on the purchase of a boiler for RHS, technology training, and policy review.

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

The meeting was called to order by Board President, Dr. Gus Penix.

Board Treasurer asked to have the agenda amended and approve the minutes from July 5, 2016 meeting for financial purposes.

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

2. Action items:

- a. Purchase of a boiler for RHS
Item (a) was tabled, waiting on more information from FEMA
- b. Approve bus surplus for auction.
Board Members asked that there be minimal bids set on the buses.
- c. Approve the minutes from July 5, 2016 meeting for banking reasons.
- d. Approve the renewal application for the school messenger.
- e. Approve the change orders for ServPro.

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to approve action items (b-e).

3. Work session:

- a. Update on flood relief.

Mr. Kevin Hess, Mr. Chris Hanshaw and Mr. Eric Burkholder each spoke to the board concerning the flood and the cleanup process by ServPro.

b. Technology training:
Mr. Chris Hanshaw unveiled the new county website and demonstrated to the board members how we will be using it for the board meeting packets. This will save paper, and travel time for delivering the booklets to the members.

c. Policy Review:
1. Nicholas County File: BCA: POLITICAL ACTIVITY ON SCHOOL PROPERTY
2. SCHOOL BOARD EXECUTIVE SESSIONS policy.
Both policies went out on July 13, 2016 for public comment (20 days).

4. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 9:40 p.m. The next meeting will be a regular meeting which will be held on Monday, July 18, 2016, 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 Waybright, Recording Secretary Nicholas County Schools

An executive session could be called for Item 1, 2, 3, 4, 5, 6, 7, or 8, as per the School Laws of WV 6-9A-1-12*