

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 16, 2018, beginning at 6:00 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 routine business.

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 (absent)

Mrs. Kathy Sibbett, Special Education Director covered for Dr. Tetrick

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Delegations:
 - a. Tammy Coleman
3. Approve minutes of meetings held on July 2, & 10, 2018.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously approved the minutes as presented, with corrections to 7/2/18.

4. Presentation:
 - a. Kids Read Now Presentation ~ Drive for Your School ~ Representing Mid State Ford: Dave Meadows presented the Board of Education with a check in the amount of \$13, 512.75. BOE representatives accepting the check were, Dr. Sarah Lee and Mrs. Sarah Keiper, along with Reed Keiper, Brynlee Deaton, and Avery Walton all of Summersville Elementary each brought their summer books thanks to the Mid State Ford and Kids Read Now.
5. Action items
 - a. Local Electives and Dual Credit Policy ~ NCHS
 - b. ~~High School 101 Policy Update ~ NCHS~~

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

6. Consent items:
 - a. ~~Bus Requests~~-none at this time.

Shane Groves Employ in the position of Math Teacher at Nicholas County High School effective with the start of the 2018-2019 school year. (NCHS-MTH1-2/GLB; J. Morrison)

Service:

Brenda Cox Employ in the position of Bus Operator for Bus 123 effective with the start of the 2018-2019 school year. (GAR-123;

Tracy Johnson Employ in the position of Bus Operator for Bus 127 effective with the start of the 2018-2019 school year. (Gar-127

Consent:

Jodi Bailey resigns his position as Cook for Group Missions Work Camp 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 (absent), Mrs. Kathy Sibbett sat in for M. Adkins.

9. Superintendent's Information:

a. Construction Planning:

started at 6:25 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 (absent)
Mrs. Kathy Sibbett, Special Education Director sat in for Dr. Tetrick

Mr. Kevin Hess, Board Treasurer

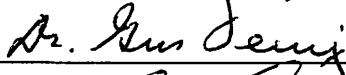
Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry, and carried unanimously. *ended at 7:35 p.m.


No action was taken during the executive session and no action will be taken due to the executive session.

- b. Update on Land Purchase Option ~ nothing at this time.
- 10. Reports: nothing at this time.
- 11. Items for Future Agendas:
 - * Reread the CEFP Amendment that was approved by the State BOE and the SBA
 - * Update from Mr. Roberts on property next to RHS owned by Ann Blackshire
 - * Mrs. Adkins update on NEOLA
 - * Test Scores
- 12. Next Meeting Date:
 - July 23, 2018 ~ Special Meeting ~ 6:00 pm at NCBOE
 - August 6, 2018 ~ Regular meeting ~ 6:00 pm at NCBOE
 - August 20, 2018 ~ Regular meeting ~ 6:00 pm at NCBOE
- 13. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:42 p.m.

The next meeting will be a special meeting which will be held on Monday, July 23, 2018, beginning at 6:00 p.m. The purpose of the meeting will be a work session on planning for construction of facilities, reread the CEFP Amendment that was approved by the State BOE and the SBA, update from Mr. Roberts on property next to RHS owned by Ann Blackshire, personnel, and finance. 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 4, 5, 6, 7, 8 or 9, as per the School Laws of WV 6-9A-4-9. *