

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 17, 2017, 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 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
- 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.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to amend the agenda to add 4-b, and correct 6-d.

2. Approve the minutes from: July 3, 6 and 10, 2017.

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to approve the minutes as presented.

3. Delegation / Discussion / Awards:
 - a. Roy Moose came before the board to present a petition regarding Nicholas County Board of Education members. The document was void of signatures.
 - b. Tom Brown with RAZE ~ *Mr. Brown was tied up in traffic, therefore the board moved to item c.*
 - c. Pending and Future Litigation:

*started at 7:06 p.m. Upon motion from Mr. Phil Berry, second by Mr. Fred Amick, 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 7:52 p.m.

No action was taken.

Tom Brown with RAZE (Owner & President of company) came before the board with several questions concerning the demolition of RHS and RMS. Mr. Brown explained that the mayor of Richwood had asked for the heating system from RMS, he added that the RHS Auditorium had also been requested to be donated to the city. Mr. Brown explained that the delay and the lawsuits are costing him money. The Board told Mr. Brown to begin work as soon as he has the Permit from the State and S.B.A.

4. Information / Action items:

- a. Contract with Jason Gravely and Carol Cole ~ part time Technology Integration Specialists ~ New Life Christian Academy ~ Title II allocation
- b. Approval of the upcoming Regular Board Meeting Schedule for 2017-18 with corrections.
- c. Pending & Future Litigation ~ no action

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to approve action items a as presented and b with corrections.

5. Consent items:

a. Bus Requests:

<u>RICHWOOD MIDDLE SCHOOL</u>						
08/23-25	WED OR FRI	GREENBRIER WEST	FOOTBALL	1	45	TBA
09/07/17	THURSDAY	WALTON, WV	FOOTBALL	1	45	3:00 PM
09/14/17	THURSDAY	CLAY, WV	FOOTBALL	1	45	3:00 PM
09/27/17	WEDNESDAY	POCAHONTAS COUNTY	FOOTBALL	1	45	3:00 PM
10/12/17	THURSDAY	SUMMERSVILLE MIDDLE	FOOTBALL	1	45	3:00 PM
10/28/17	SATURDAY	SUMMERSVILLE, WV	FOOTBALL	1	45	8:00 AM

07/27/17 THURSDAY NICHOLAS COUNTY 4-H YOUTH FOUNDATION
 FRENCH CREEK GAME FARM FIELD TRIP 2 80 8:30 AM
 AND JACKSON'S MILL Return 5:00 PM

- b. Out of State:
 - 1. Charles M. Fox ~ RMS ~ Atlanta, Georgia ~ July 10 – 13, 2017
 (tabled from 7/10/2017)
- c. Student Transfer Request:

FROM:	TO:	WVEIS #
1. NCHS	Fayette Cty.	620014896
2. Nicholas Cty.	Kanawha Cty.	
3. Nicholas Cty.	Braxton Cty.	620013315
4. RMS	SMS	620015467
5. RMS	SMS	620015955
6. Nicholas Cty.	Braxton Cty.	80008495
7. Gauley Bridge Elm.	Zela Elm.	
8. Address Fay. Cty.	SMS	siblings/they
9. " " "	NCHS	attended N.C. last yr.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

- 6. Finance:
 - a. Payment of current invoices
 - b. Contracts
 - 1. Markel Insurance (Student Insurance)
 - 2. NCBOE/John Kessler
 - c. Use of Facilities:
 - 1. NCMS ~ S'ville. Youth Soccer League
 - d. Bids:
 - 1. Photography: Cardinal/Mt. Lookout
 TSS/NCHS
 Fox Photography/NCHS Yearbook
 TSS/S'ville. Elementary
 - 2. Vending: Coca Cola/NCHS
 Mt. Vending/NCHS
 - e. Surplus Property~ auction will be held on August 2, 2017, at S'ville. Bus Garage

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve all finance items as presented by Board Treasurer, Kevin Hess.

- 7. Personnel
 - a. Regular Personnel Agenda:

started at 8:34 p.m.

Mr. Fred Amick, 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 Mr. Darrell White and carried unanimously.

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. Ernie Jarvis, Personnel Director

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers and carried unanimously. *ended at 9:20.

No action was taken while in executive session.

Professional:

- Candida Moore Employ in the position of Social Studies Teacher at Richwood High School (JP#: P06-13) effective for the 2017-2018 school year.
- Darcy Miles
- Jenny Rodriguez Employ in the position of Substitute Techer for Nicholas County Schools (JP#: P07-01) effective for the 2017-2018 school year.
- Elizabeth Snyder
- Tara Sutton
- Aime Thomas
- Toni Frame Employ in the position of 5th Grade Teacher at Panther Creek Elementary School (JP#: P07-03) effective for the 2017-2018 school year.
- Sandra O'Dell Employ in the position of Special Education Teacher at Summersville Elementary School (JP#: P07-04) effective for the 2017-2018 school year.
- Camille Ramsey Employ in the position of English/Language Arts Teacher at Nicholas County High School (JP#: P07-06) effective for the 2017-2018 school year.

Julia Stull Employ in the position of Science Teacher at Nicholas County High School (JP#: P07-07) effective for the 2017-2018 school year.

Laura Poff Per WVDE Policy 5000 §126-126-10 Section 10.1, transfer from the position of 6th Grade Teacher at Richwood Middle School to English/Language Arts Teacher at Richwood Middle School effective for the 2017-2018 school year.

Professional Extra-Curricular:

Tim Deal Employ in the position of Head Girls Basketball Coach at Richwood Middle School (JP#: PXC07-01) effective upon completion of all WVSSAC and WVDE requirements.

Mallory Sears Employ in the position of Head Cheer Coach at Summersville Middle School (JP#: PXC07-05) effective upon completion of all WVSSAC and WVDE requirements.

Nikki Loss Employ in the position of Assistant Cheer Coach at Summersville Middle School (JP#: PXC07-06) effective upon completion of all WVSSAC and WVDE requirements.

Lynn Sommerville Employ in the position of Head Cross Country Coach at Richwood High School (JP#: PXC07-07) Employ in effective upon completion of all WVSSAC and WVDE requirements.

Cody Boone Employ in the position of Head Wrestling Coach at Richwood High School (JP#: PXC07-08) effective upon completion of all WVSSAC and WVDE requirements.

Russell Ward Employ in the position of Assistant Football Coach at Richwood High School (JP#: PXC07-10) effective upon completion of all WVSSAC and WVDE requirements.

Dawn Brown Employ in the position of Assistant Cheer Coach at Richwood Middle School (JP#: PXC07-11) effective upon completion of all WVSSAC and WVDE requirements.

Jeremy Bandy Employ in the position of Temporary Support Staff – Soccer at Summersville Middle School (JP#: PXC07-12) effective upon completion of all WVSSAC and WVDE requirements.

Darcy Miles Employ in the position of Assistant Volleyball Coach at Nicholas County High School (JP#: PXC07-13) effective upon completion of all WVSSAC and WVDE requirements.

Brian Burge Employ in the position of Assistant Band Director at Nicholas County High School (JP#: PXC07-14) effective for the 2017-2018 school year.

Service:

Pamela Woods Employ in the position of Cook at Birch River Elementary School (JP#: S07-01) effective for the 2017-2018 school year.

Jacqueline Roach Employ in the position of Transportation/Instructional Aide II at Cherry River Elementary School (JP#: S07-02) effective for the 2017-2018 school year.

Tina Foster Employ in the position of Cook at Zela Elementary School (JP#: S07-04) effective for the 2017-2018 school year.

Consent:

Sonja K. Craft Resigns from her position of Kindergarten Teacher at Gauley River Elementary School effective 8.30.2017 due to retirement.

Jenny Rodriguez Resigns from her position of 1st Grade Teacher at Summersville Elementary School effective 7.17.2017.

Jessica Jackson Resigns from her position of 2nd Grade Teacher at Gauley River Elementary School effective 7.18.2017.

Eric Burkholder Resigns his position as Director of Maintenance for Nicholas County Schools effective 7.30.2017.

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

8. Reports:

a. WV Board of Education Meeting Report - AJ Rogers.
No report was given due to the Nicholas County Board of Education Members and Superintendent being present at the WVBE meeting. Mr. Rogers did add that two days after the Nicholas County Board of Education’s CEFP Amendment request was rejected by the WVBE, the WVBE approved Fayette County’s CEFP Amendment request, excluding Meadow Bridge High School.

9. Superintendent’s Information:

Dr. Tetrick presented the board with a handout that contained two or more concepts for a new school. The plans used the Falcon Center from Fairmont as an example of what she would like to see built here. That building is open to the public from 8-4. She also used an example of a school in Fredrick County, VA as an example; this school has a virtual tour on line.

10. Items for Future Agendas:

RAZE
Report from the property committee group, Dr. Penix, Mr. Amick, Mr. Hess, Dr. Tetrick

11. Next Meeting Date:

August 7, 2017 ~ Nicholas County Board Office ~ 7:00 pm
August 21, 2017 ~ Nicholas County Board Office ~ 7:00 pm

*Before adjourning the meeting, Dr. Penix asked if anyone had brought the signatures for the document presented earlier in the meeting by Mr. Moose; no one responded. *

12. Adjournment:


Upon motion by, Mr. Phil Berry, 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 9:45 p.m.

The next meeting will be a regular meeting which will be held on Monday, August 7, 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 3, 4, 5, 6, 7, 8, or 9, as per the School Laws of WV 6-9A-4-9. *