

State of West Virginia_
County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in regular session on Monday, July 18, 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 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:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Approve minutes of meeting held on July 8, 2016.

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to approve the minutes as presented.

3. Discussion:
 - a. Nicholas County Schools new logo
 - b. ZMM ~ Steve Hendrick, Marie McCauley and Dave Ferguson presented the board with an updated report on the structure inspection of SMS and RMS. According to the report on SMS rooms 101 & 102 had multiple cracks worse than in the remaining part of the building. The estimated cost of repairing/rebuilding the outside walls (80 ft.) was \$300 to \$500,000.00. According to the report, ZMM recommends that those rooms should not be used.

The report on RMS; the building has significant damage in the area of the art room, outside of the guidance counselors office and in that general area. Several stair step cracks were found on the load bearing walls. According to the report, ZMM recommends that those areas should not be used. The estimated cost was \$1 to 1.4 million dollars in repairs.

- b. Super Scholar Program
Board members asked that each school follow the same guidelines as was set when the program started unless it is updated before school starts. Teachers,

parents and students need to be informed of the guidelines at the beginning of school.

4. Delegation:

Mr. John Kessler spoke before the board asking that the board continue to support RMS and not to consider closing the school. He volunteered to assist in any way that he could help.

Mr. Greg James spoke on behalf of RMS and RHS asking that the board continue the support and not consider closing the school.

Mayor Bob Henry Baber of Richwood spoke to the board and the attending citizens. He commended the board members and asked that the residents be patient until FEMA and all involved had time to receive the reports.

5. Action items:

a. Super Scholar Program

Mr. Fred Amick made a motion to have schools recalculate student grades to determine Super Scholar recipients for the 2015-16 school year utilizing the 2014-15 (previous year's) calculation process. Based on these calculations, additional students qualifying for the Super Scholar Award, for the 2015-16 school year, will receive recognition plaques. The motion was seconded by Mr. Darrell White, the board unanimously consented to approve action item (a).

- b. Recommended approval of the first reading of NCBOE Policy BCA, Barring Political Activity on School Property, to be placed on comment for twenty days.
- c. Recommended approval of the first reading of NCBOE Executive Session Policy (6-9A-4-9), to be placed on comment for twenty days.
- d. Memorandum of Understanding – New River Health Association (NRHA).
- e. Memorandum of Understanding – Glenville State College.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to approve action items (b – e).

6. Consent items:

a. Bus Requests

CHERRY RIVER ELEMENTARY

07/08/16	FRIDAY	CHERRY RIVER ELEM.	FUN DAY	2	100	9:00 AM
						Return
						2:00 PM
07/14/16	THURSDAY	CHERRY RIVER ELEM.	FUN DAY	2	100	11:00 AM
						Return
						6:00 PM

SUMMERSVILLE MIDDLE SCHOOL

09/08/16	THURSDAY	CLAY COUNTY	FOOTBALL	1	50	3:30 PM
09/22/16	THURSDAY	BRAXTON COUNTY	FOOTBALL	1	50	4:00 PM
10/13/16	THURSDAY	RICHWOOD MIDDLE	FOOTBALL	1	50	4:00 PM
10/20/16	THURSDAY	POCAHONTAS COUNTY	FOOTBALL	1	50	3:00 PM
11/12/16	SATURDAY	WEBSTER COUNTY	CHEERLEADING	1	25	TBA
08/30/16	TUESDAY	GREATER BECKLEY CHRISTIAN	VOLLEYBALL	1	20	4:15 PM
09/07/16	WEDNESDAY	SPENCER, WV	VOLLEYBALL	1	20	3:45 PM
09/13/16	TUESDAY	WEBSTER COUNTY	VOLLEYBALL	1	20	4:30 PM
09/22/16	THURSDAY	WALTON, WV	VOLLEYBALL	1	20	4:00 PM
10/05/16	WEDNESDAY	CALHOUN COUNTY	VOLLEYBALL	1	20	3:45 PM
10/10/16	MONDAY	GEARY, WV	VOLLEYBALL	1	20	4:00 PM
10/19/16	WEDNESDAY	BRAXTON COUNTY	VOLLEYBALL	1	20	4:30 PM
10/20/16	THURSDAY	CLAY COUNTY	VOLLEYBALL	1	20	4:00 PM
09/12/16	MONDAY	SPENCER, WV	SOCCER	1	25	4:00 PM
09/19/16	MONDAY	PARK MIDDLE	SOCCER	1	25	4:00 PM
09/26/16	MONDAY	ANSTED MIDDLE	SOCCER	1	25	4:30 PM
10/03/16	MONDAY	BRAXTON COUNTY	SOCCER	1	25	4:30 PM
10/10/16	MONDAY	BECKLEY-STRATTON	SOCCER	1	25	3:30 PM
10/17/16	MONDAY	COLLINS MIDDLE	SOCCER	1	25	4:30 PM
10/24/16	MONDAY	SHADY SPRING MIDDLE	SOCCER	1	25	3:30 PM
12/06/16	TUESDAY	RICHWOOD MIDDLE	B-BASKETBALL	1	30	4:30 PM

Nicholas County Board of Education Regular Meeting**July 18, 2016**

12/08/16	THURSDAY	ROBERT L. BLAND	G-BASKETBALL	1	30	4:00 PM
12/13/16	TUESDAY	BRAXTON MIDDLE	G-BASKETBALL	1	30	4:30 PM
12/20/16	TUESDAY	SHADY SPRING MIDDLE	G-BASKETBALL	1	30	3:45 PM
12/22/16	THURSDAY	WEBSTER COUNTY	B-BASKETBALL	1	30	4:15 PM
01/03/17	TUESDAY	RICHWOOD MIDDLE	G-BASKETBALL	1	30	4:30 PM
01/05/17	THURSDAY	BRAXTON MIDDLE	B-BASKETBALL	1	30	4:30 PM
01/10/17	TUESDAY	ROBERT L. BLAND	B-BASKETBALL	1	30	4:00 PM
01/12/17	THURSDAY	PARK MIDDLE	G-BASKETBALL	1	30	4:00 PM
01/17/17	TUESDAY	WEBSTER COUNTY	G-BASKETBALL	1	30	4:15 PM
01/19/17	THURSDAY	COLLINS MIDDLE	BASKETBALL	1	30	4:30 PM
01/26/17	THURSDAY	SHADY SPRING MIDDLE	B-BASKETBALL	1	30	3:45 PM
02/09/17	THURSDAY	PARK MIDDLE	B-BASKETBALL	1	30	4:00 PM
02/14/17	TUESDAY	TBA	G-BASKETBALL	1	30	TBA
02/17/17	FRIDAY	BRAXTON MIDDLE	G-BASKETBALL	1	30	TBA
02/18/17	SATURDAY	BRAXTON MIDDLE	G-BASKETBALL	1	30	TBA
02/21/17	TUESDAY	TBA	B-BASKETBALL	1	30	TBA
02/24/17	FRIDAY	BRAXTON MIDDLE	B-BASKETBALL	1	30	TBA
02/25/17	SATURDAY	BRAXTON MIDDLE	B-BASKETBALL	1	30	TBA
<u>NICHOLAS COUNTY HIGH SCHOOL</u>						
08/23/16	TUESDAY	MORGANTOWN, WV	CROSS COUNTRY	1	30	12:00 PM
08/27/16	SATURDAY	BRIDGEPORT, WV	CROSS COUNTRY	1	30	5:00 AM
09/03/16	SATURDAY	ONA, WV	CROSS COUNTRY	1	30	4:00 PM

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09/06/16	TUESDAY	OAK HILL, WV	CROSS COUNTRY	1	30	1:30 PM
09/10/16	SATURDAY	ELKINS, WV	CROSS COUNTRY	1	30	5:30 AM
09/17/16	SATURDAY	HURRICANE, WV	CROSS COUNTRY	1	30	4:30 AM
09/29/16	THURSDAY	TORNADO	CROSS COUNTRY	1	30	12:00 PM
10/01/16	SATURDAY	LEWISBURG, WV	CROSS COUNTRY	1	30	7:30 AM
10/12/16	WEDNESDAY	MULLENS, WV	CROSS COUNTRY	1	30	12:00 PM
10/20/16	THURSDAY	PRINCETON, WV	CROSS COUNTRY	1	30	10:00 AM
10/28-29	FRI/SAT	ONA, WV	CROSS COUNTRY	1	30	11:00 AM
08/13/16	SATURDAY	PRINCETON, WV	FOOTBALL	2	80	7:30 AM
08/26/16	FRIDAY	CHARMCON, WV	FOOTBALL	2	80	5:00 PM
09/09/16	FRIDAY	NEW RICHMOND, WV	FOOTBALL	2	80	4:30 PM
09/30/16	FRIDAY	LINDSIDE, WV	FOOTBALL	2	80	3:45 PM
10/21/16	FRIDAY	ANSTED, WV	FOOTBALL	2	80	5:15 PM
11/04/16	FRIDAY	RICHWOOD, WV	FOOTBALL	2	80	5:00 PM
TBA	TBA	STATE PLAYOFFS	FOOTBALL	2	80	TBA
09/12/16	MONDAY	SHADY SPRING, WV	JV-FOOTBALL	1	40	3:45 PM
10/03/16	MONDAY	RICHWOOD, WV	JV-FOOTBALL	1	40	4:15 PM
08/20/16	SATURDAY	LINDSIDE, WV	SOCCER - B&G	1	45	9:00 AM
08/27/16	SATURDAY	PHILIPPI, WV	SOCCER - B&G	1	45	9:00 AM
08/30/16	TUESDAY	SHINNSTON, WV	SOCCER - B&G	1	45	3:00 PM
09/02/16	FRIDAY	CLENDENIN, WV	SOCCER - G	1	25	3:00 PM
09/12/16	MONDAY	BLUEFIELD, WV	SOCCER - B&G	1	45	2:30 PM
09/15/16	THURSDAY	FLATWOODS, WV	SOCCER - G	1	25	4:00 PM
09/22/16	THURSDAY	DUNMORE, WV	SOCCER - B&G	1	45	3:00 PM

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09/27/16	TUESDAY	BECKLEY, WV	SOCCER - B	1	25	4:00 PM
09/30/16	FRIDAY	COAL CITY, WV	SOCCER - B	1	25	3:45 PM
10/04/16	TUESDAY	ANSTED, WV	SOCCER - B&G	1	45	3:00 PM
10/06/16	THURSDAY	SHADY SPRING, WV	SOCCER - G	1	25	3:00 PM
10/11/16	TUESDAY	PRINCETON, WV	SOCCER - G	1	25	3:00 PM
10/13/16	THURSDAY	OAK HILL, WV	SOCCER - B&G	1	45	3:00 PM
TBA	TBA	SECTIONALS	SOCCER - B	1	25	TBA
TBA	TBA	REGIONALS	SOCCER - B	1	25	TBA
TBA	TBA	STATES	SOCCER - B	1	25	TBA
TBA	TBA	SECTIONALS	SOCCER - G	1	25	TBA
TBA	TBA	REGIONALS	SOCCER - G	1	25	TBA
TBA	TBA	STATES	SOCCER - G	1	25	TBA
08/18/16	THURSDAY	FAYETTEVILLE, WV	VOLLEYBALL	1	50	4:00 PM
08/23/16	TUESDAY	PRINCETON, WV	VOLLEYBALL	1	50	3:00 PM
09/03/16	SATURDAY	WEST UNION, WV	VOLLEYBALL	1	50	6:00 AM
09/06/16	TUESDAY	BUCKHANNON, WV	VOLLEYBALL	1	50	3:00 PM
09/08/16	THURSDAY	CLAY, WV	VOLLEYBALL	1	50	3:00 PM
09/22/16	THURSDAY	NITRO, WV	VOLLEYBALL	1	50	2:30 PM
09/24/16	SATURDAY	LEWISBURG, WV	VOLLEYBALL	1	50	6:00 AM
10/04/16	TUESDAY	BECKLEY, WV	VOLLEYBALL	1	50	3:00 PM
10/06/16	THURSDAY	CHARLESTON, WV	VOLLEYBALL	1	50	2:30 PM
10/08/16	SATURDAY	COAL CITY, WV	VOLLEYBALL	1	50	6:00 AM

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10/11/16	TUESDAY	PRINCETON, WV	VOLLEYBALL	1	50	2:00 PM
10/13/16	THURSDAY	GLEN DANIEL, WV	VOLLEYBALL	1	50	3:00 PM
10/15/16	SATURDAY	CHARLESTON, WV	VOLLEYBALL	1	50	6:00 AM
10/18/16	TUESDAY	LEWISBURG, WV	VOLLEYBALL	1	50	3:00 PM
TBA	TBA	SECTIONALS	VOLLEYBALL	1	50	TBA
TBA	TBA	REGIONALS	VOLLEYBALL	1	50	TBA
TBA	TBA	STATES	VOLLEYBALL	1	50	TBA
09/23/16	FRIDAY	LEWISBURG, WV	JV-VOLLEYBALL	1	25	2:00 PM
10/01/16	SATURDAY	PRINCETON, WV	JV-VOLLEYBALL	1	25	6:00 AM

RICHWOOD HIGH SCHOOL

08/08/16	MONDAY	GLENVILLE, WV	BAND	4	150	9:00 AM
		Gilmer County Rec. Center		Return		4:00 PM

(Four buses will be needed to take students to Glenville on Monday. Drivers will not be needed during the week, they will drive two of the buses back and two will stay parked at Glenville. On Friday, one bus will need to come back with two additional drivers to pick up the other two buses and the students. Bus needs to be at Glenville on Friday at 2:00 pm)

NICHOLAS COUNTY 4-H YOUTH FOUNDATION

07/28/16	THURSDAY	CHARLESTON, WV	FIELD TRIP	2	100	8:30 AM
		Clay Center		Return		4:00 PM

- b. Student Transfer
 - 1. Female ~ Release to Braxton County Schools ~ 2016-17

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to approve all consent items.

7. Finance:
Treasurer Kevin Hess asked the board to amend the agenda in order to add School Accident Insurance. He explained that practices will start before the next regular meeting will be held.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to amend the agenda.

- a. Payment of current invoices
- b. Contracts:
 - 1. Miller and Sons Auction
 - 2. Rebecka Campbell LLC
 - 3. Jason Gravley
 - 4. Carol Cole
 - 5. Linda Keeney
 - 6. Katherine Snyder
 - 7. Harris Brothers
- c. Bids:
 - 1. Vending and Photography at NCHS
- d. Surplus Property

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

*started at 8:46 p.m.

Mr. Fred Amick moved to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV 6-9A-1-12, "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. Phil Berry 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. Fred Amick moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry and carried unanimously. *ended at 10:01 p.m.

- 8. Personnel
 - a. Regular Personnel Agenda

Professional:

Jessica Jackson Employ in the position of 4th Grade Teacher at Gauley River Elementary School (JP#: P07-02) effective for the 2016-2017 school year.

Consent:

Heather Roop Resigns from her position of 6th Grade Teacher at Summersville Middle School effective 7.30.2016.

Sandy Hanshaw Resigns from her position of Technology Integration Specialist for Nicholas County Schools due to retirement effective 7.21.2016.

Matthew Spencer Resigns from his position of Bus Operator for Nicholas County Schools effective 7.31.2016.

Erin L. Thomas Requests a maternity leave of absence from her position of Pre-K Teacher at Summersville Elementary School beginning 8.15.2016 and continuing through 12.31.2016.

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve the personnel agenda as presented by Personnel Director Mr. Ernie Jarvis.

- 8. Superintendent's Information:
Due to the length of the meeting, there was no additional information given by the Superintendent.
 - a. ~~NCHS Testing Compliance~~

- 9. Adjournment

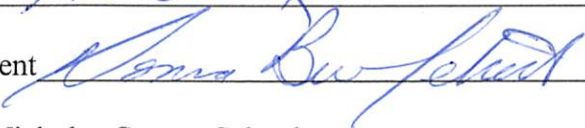
Upon motion by, Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 10:06 p.m. The next meeting will be a regular meeting which will be held on Monday, August 1, 2016, beginning at 7:00 p.m. for the

Nicholas County Board of Education Regular Meeting

July 18, 2016

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*