

State of West Virginia_

County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in special session on Thursday, July 21, 2016, beginning at 7:00 p.m. The meeting was held at the Cherry River Elementary School, 190 Riverside Drive, Richwood, WV 26261. The purpose of the meeting was to conduct business relative to schools affected by the June 23, 2016 flood.

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

Senator Greg Boso

1. Call to Order

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

2. Discussion items:

a. Flood recovery information.

The board gave an update to the citizens regarding the FEMA meeting that was held on Wednesday, July 20, 2016. This meeting revealed that FEMA will cover 75% of the cost and the State will cover 25% of the cost of repair or replacement. Senator Greg Boso explained the difference between a “flood plain and a flood way”. He also showed the flood maps that FEMA uses to determine the plain or way. The public can access the maps by going to; mapwv.gov. The board along with Senator Boso answered several questions from the concerned citizens.

3. Action items:

a. Purchase items and/or contracts needed for flood recovery.

No action was taken at this time.

4. Personnel:

*started at 8:25 p.m.

Mr. Darrell White 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. Phil Berry and carried unanimously.

Present for the meeting were:

- Mr. 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
Personnel Director, Ernie Jarvis

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 8:46.

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

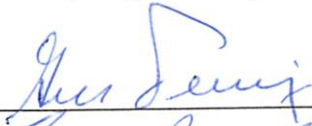
Erin L. Thomas Requests a maternity leave of absence from her position of Pre-K Teacher at Summersville Elementary School beginning 8.15.2016 and continuing through 12.31.2016.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

5. 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 9:00 p.m. The next meeting will be a special meeting which will be held on Tuesday, July 26, 2016, beginning at 7:00 p.m. for the purpose of the meeting will be to conduct business relative to schools affected by the June 23, 2016 flood. The meeting will be held at the Nicholas County High School, 30 Grizzly Road, 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, or 4, as per the School Laws of WV 6-9A-1-12.*