

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 Monday, July 23, 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 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.

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

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

2. Superintendents Info:
 - a. Reread the CEFP Amendment that was approved by the State BOE and the SBA

Board President, Dr. Gus Penix reread the CEFP Amendment that was approved by the WV State Board of Education on May 9, 2018 and approved by the School Building Authority on May 10, 2018.
 - b. Update on property next to RHS owned by Ann Blackshire
3. Action:
 - a. Amend ZMM Contract to include Skanska USA Building, Inc. and Terradon Corp.
 - b. Contract with Jim Marsh for technology support for 10 days
 - c. Request to terminate the School-Based Probation Office, Memorandum of Understanding between the Nicholas County Board of Education and the WV Supreme Court of Appeals.
 - d. Request to initiate a Truancy Social Worker Position, Memorandum of Understanding contingent on funding by the WV Department of Education and renewable on an annual basis.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve action items A, B, C, and D, as presented.

- 4. Consent:
 - a. Bus Request:

<u>NICHOLAS COUNTY 4-H</u>						
<u>(at Nicholas County Veterans Memorial Park)</u>						
07/26/18	THURSDAY	LEWISBURG, WV	FIELD TRIP	2	89	9:00 AM
		Lost World Caverns	Return			4:00 PM
<u>RICHWOOD HIGH SCHOOL</u>						
08/17/18	FRIDAY	GRAFTON, WV	FOOTBALL	1	40	2:30 PM
		(Leaving from field house)	SCRIMMAGE			

Upon motion by Mr. A.J. Rogers, second by Mrs. Elizabeth Coffman the board consented to approve the consent items as presented.

- 5. Finance:
 - a. Surplus Inventory

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

- 6. Personnel:

Professional:

Debra Cline	Employ in the position of CTE English Teacher at the Nicholas County Career and Technical Center effective for the 2018-2019 school year. (NCCTC-ENG; A. Hamilton)
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Service:

Amy Roberts	Employ in the position of Custodian III at Nicholas County High School effective with the start of the 2018-2019 school year. (NCHS-CUST4; M. Brugnoli)
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Service Extra-Curricular:

Virginia Kirby	Employ in the position of Title I Parent Coordinator for Birch River Elementary effective with the start of the 2018-2019 school year.
Nancy Hagy	Employ in the position of Title I Parent Coordinator for Cherry River Elementary effective with the start of the 2018-2019 school year.

Consent:

Permission to post and hire one 6th Grade teacher for Summersville Middle School due to increased enrollment.

Rescind the Board action of July 10, 2018 that created an overflow Kindergarten Teacher position for Gauley River Elementary.

Permission to post and hire one Kindergarten Teacher for Cherry River Elementary and one Kindergarten Teacher for Gauley River Elementary.

Permission to post and hire the following positions to be paid for with federal funds:

- 1 Part Time Parent Coordinator for Glade Creek Elementary
- 1 Part Time Parent Coordinator for Mt. Nebo Elementary
- 1 Part Time Parent Coordinator for Panther Creek Elementary
- 2 Part Time Academic Interventionists for Birch River Elementary
- 3 Part Time Academic Interventionists for Cherry River Elementary
- 4 Part Time Academic Interventionists for Gauley River Elementary
- 2 Part Time Academic Interventionists for Glade Creek Elementary
- 2 Part Time Academic Interventionists for Mt. Lookout Elementary
- 2 Part Time Academic Interventionists for Mt. Nebo Elementary
- 2 Part Time Academic Interventionists for Panther Creek Elementary
- 2 Part Time Academic Interventionists for Zela River Elementary
- 2 Part Time Academic Interventionists for the Alternative Learning Center
- 1 Part Time Itinerant Student Support Interventionist to serve the Gauley River Elementary attendance area

Corey Boothe resigns his position as Teacher with Nicholas County Schools effective immediately.

Camille Ramsey resigns her position as Teacher with Nicholas County School effective August 15, 2018.

Ashley Neff resigns her position as Athletic Trainer for Nicholas County High School effective immediately.

Joey Underwood resigns his position as HVAC Instructor for Nicholas County Career and Technical School effective immediately.

Upon motion by Mrs. Elizabeth Coffman, second by Mr. Phil Berry, the board consented to approve the personnel as presented.

- 7. Work Session planning for construction of facilities:
*started at 7:02 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
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Melissa Adkins, JD

Mr. Phil Berry 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 7:49 p.m.

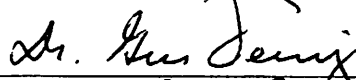
No action was taken during the executive session.

8. Adjournment:

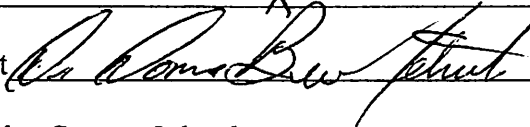
Upon motion by, Mr. Fred Amick, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:53 p.m.

The next meeting will be a special meeting which will be held on Tuesday, July 31, 2018, beginning at 3:00 p.m. The purpose of the meeting will be a work session on planning for construction of facilities, personnel, and consent items. 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 2, 3, 4, 5, 6, or 7 as per the School Laws of WV 6-9A-4-9 and (12) *