

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 meeting on Thursday, July 25, 2019, 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 to ask for approval of the contract with HMH/Math Solutions, approval of the website bid with school messenger, Personnel and update on the one to one program.

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.
2. Action Items:
 - a. Approval of the contract with HMH/Math Solutions
 - b. Approval of the Website bid with School Messenger

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

3. Personnel:
started at 6:10 p.m.

Mr. Phil Berry, 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 Mrs. Libby Coffman and carried unanimously.

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

Mr. A.J. Rogers, moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 6:49 p.m.

No action was taken while in executive session.

Professional:

Josh Asbury Employ in the position of Principal at Panther Creek Elementary School effective immediately. (PCE-PRN; Vacating SMS-SOCSTD 2)

Laura Young Employ in the position of Principal at Cherry River Elementary School effective immediately. (CRE-PRN; Vacating SMS-MTH G/6/8-2)

Consent:

Allison Sears resigns her position as Math teacher at Richwood High School effective immediately.

Dave Sommerville resigns his position as Bus Operator for Nicholas County Schools effective immediately.

Delia Tinney resigns her position as assistant Volley Ball Coach at Summersville Middle School effective immediately.

Permission to post and hire Parent Coordinators for the following Schools:

- Birch River Elementary —1
- Cherry River Elementary —1
- Glade Creek Elementary —1
- Gauley River Elementary—2
- Mt. Lookout Elementary—1
- Mt. Nebo Elementary—1
- Panther Creek Elementary—1
- Summersville Elementary—1
- Zela Elementary—1

Permission to post and hire Interventionists for the following schools:

- Birch River Elementary —2
- Cherry River Elementary —3
- Glade Creek Elementary —2
- Gauley River Elementary—4
- Mt. Lookout Elementary—2
- Mt. Nebo Elementary—2

Panther Creek Elementary—2
Summersville Elementary—4
Zela Elementary—2

Permission to post and hire extra-curricular midday driver to transport NCCTC Explorer program, NCCLC students, and other students as needed.

Ratify the following placements:

- Matthew Anderson Employ in the position of Special Education Teacher at Summersville Middle School effective upon WVDE approval. (A. Carpenter; SMS LD/MI/BD/AU/Severe MI; Vacating None)
- Nicholas Belmont Employ in the position of Math Teacher at Summersville Middle School effective with the start of the 2019-2020 school year. (C. Yarber/W. Lyons, SMS MTH-G8-1, Vacating SMS-SCI 2_)
- Crystal Sentz Employ in the position of Assistant Cheerleading Coach at Summersville Middle School effective upon completion of any applicable WVDE and WVSSA requirements.
- Marti Bailey Employ in the position of Cheerleading Coach at Summersville Middle School effective upon completion of any applicable WVDE and WVSSA requirements.
- Emeral Counts Employ in the position Cross Country Coach at Richwood Middle School effective upon completion of any applicable WVDE and WVSSA requirements.

Donna Park resigns her position as Teacher at Mt. Lookout Elementary School effective August 1, 2019 due to retirement.

Approved Leave Requests

July 25, 2019

Stacy Hutchinson seeks to be absent from her position as Teacher at Cherry River Elementary school September 30 – October 2, 2019, using 1 personal day and two days’ unpaid leave.

Upon motion by Mr. A.J. Rogers, second by Mr. Fred Amick, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

- 4. Update of the One to One program ~ D.B.T. / C.H.

Superintendent, Burge-Tetrick along with Technology Director, Chris Hanshaw updated the board on a new program called One to One. This program would give all 6th and 9th grade students an Apple I-Pad, each year the same grades will be given an I-Pad. It is expected to take four years for each student in the high schools to have a device. The text

books will be loaded onto each I-Pad. The contract contains an extensive amount of Professional Development to insure that every device is used to its capacity.

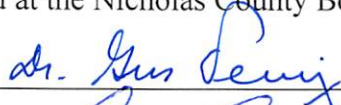
The board requested that the project be placed on the August 5, 2019 agenda for a vote, due to the amount of money involved.

5. Adjournment:

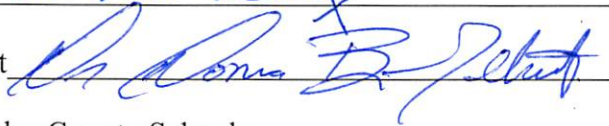
Upon motion by, Mr. Phil Berry, seconded by Mrs. Libby Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:44 p.m.

The next meeting will be a regular meeting which will be held on Monday, August 5, 2019, beginning at 6:00 p.m. The purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County Board Office.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools