

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 Tuesday, July 26, 2016, beginning at 7:00 p.m. The meeting was held at the Nicholas County High School, 30 Grizzly Road, Summersville, WV 26651. 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

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. Board President along with Senator Greg Boso explained the difference between a "flood plain and a flood way". He also explained where the flood maps that FEMA uses to determine the plain or way could be found. The public can access the maps by going to; mapwv.gov. The board answered several questions from the concerned citizens.

3. Action items:
 - a. Flood recovery
 - b. Purchase items and/or contracts necessary relative to flood recovery

No action was taken at this time.
A short break was taken before the regular business meeting started.

*started back at 8:22

4. Finance:
 - a. Approve Rental Agreement:

Mr. John Kessler donated the Old Mansfield Motors building for the band to use at no cost until another location can be secured.

Upon motion by Mr. Fred Amick and second by Mr. Phil Berry, the board unanimously approved the finance as presented by Board Treasurer, Mr. Kevin Hess.

5. Personnel:

Consent:

Daniel Deitz Resigns from his position of Substitute Bus Operator for Nicholas County Schools effective 7.26.2016.

Analea Deeds Resigns from her position of Math Teacher at Richwood High School effective 7.26.2016.

Nora Smith Resigns from her position of Music Teacher at Gauley River Elementary School effective 7.26.2016.

- The personnel agenda on 7.21.2016 was erroneously dated 7.18.2016. Please formally recognize the corrected date for the 7.21.2016 personnel agenda.
- Request permission to post for and hire one (1) Title I Supplemental Counselor for Cherry River Elementary School for the 2016-2017 school year funded through Federal Programs.

Upon motion by Mr. Darrell White and second by Mr. A.J. Rogers, the board unanimously approved the personnel as presented by Mr. Ernie Jarvis, personnel director.

5. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:30 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. the purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County Board of Education Office, 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, or 4, as per the School Laws of WV 6-9A-1-12.*