

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 regular session on Monday, June 1, 2020 beginning at 5:00 p.m. The meeting was held via Microsoft TEAMS due to the Coronavirus. 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
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member ~ via phone

Dr. Donna Burge-Tetrick, Superintendent

Due to Governor Justice's Executive Orders on social distancing, and sheltering in place, the NCBOE meeting will be closed to the public. However, it will be live streamed on the NCBOE Facebook page. Delegations will be only accepted by phone call. Call the NCBOE office to register and for details.

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Approve minutes of meetings held on: May 18, and 26, 2020 ~ **Tabled**
3. Student Recognition/Discussion/Delegations:
 - a. WVBE Policy 3300 ~ M. Adkins
 - b. Policy IHFR 4c ~ M. Adkins
4. Action items:
 - a. Approval of Resolution to adopt WVBE Policy 3300 as Nicholas County Board of Education local charter policy
 - b. Approval of the contract with Nutrislice for the 2020-21 school year ~ T. White
 - c. Approval of contract revision with Color Wheel Graphics ~ M. Adkins
 - d. Approval of the change in Policy IHFR 4c
 - e. Approval of the Summer Food Program Bid ~ S. Moul
 - f. Approval of the settlement offer for Watergate Property in Richwood ~ purchase price \$65,000. subject to SBA approval.

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

- 5. Consent items:
 - ~~a. Bus Requests:~~

- 6. Finance:
 - a. Payment of current invoices
 - b. Surplus Property

Upon Motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent’s recommendations and approved finance items as presented.

- 7. Personnel:
 - a.

Professional Extra-Curricular

- Adam Young Employ in the position of Head Football Coach at Summersville Middle School effective upon any applicable WVVSAC/ WVDE requirements.

- Theresa Dennison Employ in the position of Extended School Year Itinerant Pre School Special Needs Teacher effective with the start of the program.

- Andrea Brogan Employ in the position of Extended School Year Itinerant Speech Language Pathologist effective with the start of the program.

- Amanda Gooch Employ in the position of Extended School Year Itinerant Special Education effective with the start of the program.
- Kathy Tyree
- Julie Blakenship

Service Extra-Curricular

- Paul Neff Employ in the position of 40 Day General Maintenance/Truck Driver effective at the direction of the Director of Maintenance.

- Jodi Bailey Employ in the position of 25 Day General Maintenance/Truck Driver effective at the direction of the Director of Maintenance.

- Gary Roach Employ in the position of Summer Painter effective at the direction of the Director of Maintenance.
- Larry Neff
- Charles Rose
- Mark Osborne

Consent:

Marti Bailey resigns her position as Cheer Coach at Summersville Middle School effective June 1, 2020.
 Permission to post and hire the following Kindergarten Summer Boost Program Teachers to be paid for with Title I, Save the Children, and 21st Century Funds:

- 3 for Gauley River Elementary
- 3 for Panther Creek Elementary
- 2 for Mt. Lookout Elementary

Appoint Randal Long as Substitute JROTC Instructor.

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

8. Superintendent’s Information:

- a. Construction Planning
- b. Update on Land Purchase Option

- NCHS, NCCTC and RHS Graduation Ceremonies were wonderfully planned and attended; each school did a few things differently than the other. The main purpose was to recognize the students.
- Dr. Tetrick quoted Mayor Chris Drennen from her speech at the CRE/RMS/RHS Ground breaking; “raise your hand if you would like to change something in your house, it’s not about the building, it is about the community and the love within that building”.
- Discussed the purchase of approximately 2000 Ipads for one-to-one learning; the Cares Act money will cover the cost.

9. Reports:

10. Items for Future Agendas:


11. Next Meeting Date:

- *Monday, June 15, 2020 at 5 p.m. ~ NCBOE Office
- *Monday, July 6, 2020 at 5 p.m. ~ NCBOE Office
- *Monday, July 20, 2020 at 5 p.m. ~ NCBOE Office

12. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 6:22 p.m.

The next meeting will be a regular meeting which will be held on Monday, June 15, 2020, beginning at 5:00 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, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE 

Dr. Donna Burge-Tetrick, Superintendent 

Kim Belletto, Recording Secretary Nicholas County Schools