

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 5, 2017, 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 was to conduct routine business and conduct two student disciplinary hearings.

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 along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Conduct Student Disciplinary Hearings:
 - a. **6:00 p.m. ~ #201662031 ~ 10th Grade ~ NCHS**

*started at 6:04 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

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

Ms. Karen King, Assistant Principal at NCHS

Sgt. Randall Long, JROTC Instructor

Ms. Kathy Sibbett, Student Services Director

Ms. Vickie Nutter, Attendance Director

Officer Eddie O'Dell, PRO Officer at SMS

Student and Mother

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. *ended at 6:37 p.m.

Superintendent Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201662031 be expelled for one calendar year and assigned to the Alternative Learning Center beginning in August. The student shall not be permitted on school property without written permission from the superintendent other than to attend class. A review of the student's educational placement will be conducted before the beginning of the second semester of the 2017 – 2018 school year providing the student has passed three drug tests beginning August 1st and must be (30) days between each test, along with a recommendation from Sgt. Long. Student is also permitted to attend JROTC Summer Camp and any other activity that Sgt. Long recommends.

Mr. Darrell White moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

b. **6:30 p.m. ~ #201662032 ~ 10th Grade ~ NCHS**

*started at 6:41 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

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

Ms. Karen King, Assistant Principal at NCHS

Ms. Vickie Nutter, Attendance Director

Ms. Kathy Sibbett, Student Services Director

Officer Eddie O'Dell, PRO Officer at SMS

Student, Mother, Father

Step Father and Lawyer Daniel Grindo

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 7:26 p.m.

Superintendent Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student #201662032 be expelled for one calendar year and assigned him to attend the Nicholas County Alternative Learning Center, starting August 21, 2017. The student is not permitted on school property other than to attend class. A review of the students' academic achievements along with passing 3 drug tests, beginning August 1st must be 30 days between each test before student will be allowed back in school 2017-18.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Darrell White and carried unanimously.

Recessed until 7:35

3. Approve minutes from May 15, & 22, 2017.

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to approve the minutes as presented.

4. Discussion:

- a. Rebecca Groves ~ School Based Probation Diversion Program

Ms. Groves gave an overview of the program, explaining the school schedule.

The beginning of the 2016-17 school year there were 872 students on first

intervention, by the end of the school year she only had one student. She

explained that the students are doing better at turning in doctor notes and notes

from home. She also noted that unexcused absences have dropped from 30 last year to only one this year.

- b. Camden Clinic Amendment
Dr. Tetrick explained there is NO room in the Summersville Elementary building for the clinic to set up. Therefore, the amendment would grant permission for the clinic to set a modular up similar to the one at Panther Creek Elementary.
- c. CEFP Annual Update
Dr. Tetrick explained that this is the annual update for the CEFP, no changes were being made.
- d. Personnel Policy
Dr. Penix asked that another board member join him on working with the central office to look over the personnel policy, Mr. White agreed to help.
- e. Pending & Future Litigation

*started at 8:04 p.m. Upon motion from Mr. A.J. Rogers, second by Mr. Phil Berry, 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Conference with: Ms. Rebecca Tinder, Mr. Ken Webb and Mr. Roger Hunter, of Bowles Rice Law Firm

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry, and carried unanimously. *ended at 9:10 p.m.

Board President, Dr. Gus Penix announced there were no actions taken during the executive session.

- 5. Information / Action items:
 - a. Approval of the Document Digitization bid with Starpoint Global Services
 - b. Approval of the Fuel Bid with L.Adkins Oil for the 2017-18 school year ~ **Tabled** until June 19, 2017 meeting.
 - c. Approval of the Bakery Bid with Flower's for the 2017-18 school year
 - d. Approval of the Dairy Bid with Broughton for the 2017-18 school year

- e. Approval of the Produce Bid with Crook Brothers for the 2017-18 school year
- f. Approval of the CEFP Annual Update
- g. Approval of the Camden Clinic Amendment
- ~~h. Pending & Future Litigation~~

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White the board unanimously consented to approve action items a, c, d, e and f as presented.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry the board consented to approve action item g with four votes. **Mr. Rogers abstained from the vote due to personal reasons.**

6. Consent items:

- a. Bus Requests
None at this time.

- b. Out of State:

- 1. Emily Prior ~ GRE ~ Pittsburgh, PA (PLC at Work) ~ 7/19 – 7/21/2017
- 2. Heather Gill ~ GRE ~ Pittsburgh, PA (PLC at Work) ~ 7/19 – 7/21/2017
- 3. Janice Bane ~ GRE ~ Pittsburgh, PA (PLC at Work) ~ 7/19 – 7/21/2017
- 4. ~~Monica Cox ~ GRE ~ Pittsburgh, PA (PLC at Work) ~ 7/19 – 7/21/2017~~
form to follow

- c. Student Transfer Request:

	FROM:	TO:	WVEIS #
1.	PCE	GCE	620018312
2.	PCE	GCE	620019271 “ (siblings)
3.	Address Calvin	GCE	620018391
4.	Address Canvas	GCE	620017746
5.	Address S’ville.	GCE	620017858
6.	2 nd grade	SES	620018553
7.	K	SES	“ (siblings)
8.	Address Braxton	SES	620017377
9.	PRE-K /PCE	SES	620019278
10.	Address Mt.N.	SES	620019284
11.	“ “	SES	620016937 “(siblings)
12.	RHS	NCHS	620019020
13.	RHS	NCHS	620014834
13.	Address Nettie	NCHS	620013876
14.	GRE	SMS	620016718
15.	PCE	SMS	620016775
16.	RMS	SMS	620015473
17.	RMS	SMS	620015593
18.	RMS	SMS	620016491 “(siblings)
19.	Address Keslers C. L.	MNE	620017921
20.	“ “ “	MNE	620018752 “(siblings)

	21.	Address Pool	MNE	620019309
	22.	Address Drennen	MNE	620016470
	23.	“ “	MNE	620017813 “(siblings)
	24.	SES	MLE	620017157
	25.	Address Birch Rvr.	CRE	620016852
	26.	“ “ “	CRE	620018452 “ “
	27.	“ “ “	CRE	620019170 “ (siblings)
(out of County)	28.	Nicholas Cty.	Fayette Cty.	620017599
	29.	Nicholas Cty.	Fayette Cty.	620014397
	30.	Nicholas Cty.	Fayette Cty.	620013892
	31.	Nicholas Cty.	Webster Cty.	620014653

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented.

- 7. Finance
 - a. Payment of current invoices
 - b. Contracts
 - 1. City of Summersville Amended Contract
 - c. Use of Facilities:
 - 1. Local 1466 UMWA ~ Gauley River Elem.
 - d. Surplus Property

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

- 8. Personnel
 - a. Regular Personnel Agenda

started at 9:35 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:

- 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

Mr. Ernie Jarvis, Personnel Director

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 9:59 p.m.

Professional:

1 st Sergeant Kenneth Harvey	Employ in the position of JROTC Instructor – Noncommissioned Officer (NCO) at Nicholas County High School (JP#: P04-11) effective 7.03.2017.
Shannon LeRose	Employ in the position of 2 nd Grade Teacher at Summersville Elementary School (JP#: P05-01) effective for the 2017-2018 school year.
Amanda Deitz	Employ in the position of 5 th Grade Teacher at Summersville Elementary School (JP#: P05-02) effective for the 2017-2018 school year.
Russell Gray	Employ in the position of Social Studies Teacher at Richwood Middle School (JP#: P05-03) effective for the 2017-2018 school year.
Melissa Cole	Employ in the position of Math Teacher at Richwood Middle School (JP#: P05-04) effective for the 2017-2018 school year.
Meagan Horney	Employ in the position of Title I Interventionist at Cherry River Elementary School (JP#: P05-05) effective for the 2017-2018 school year.
Holly Miller	Employ in the position of Title I Interventionist at Gauley River Elementary School (JP#: P05-06) effective for the 2017-2018 school year.
Tammy Hunter	Employ in the position of Title I Interventionist at Gauley River Elementary School (JP#: P05-06) effective for the 2017-2018 school year.

Professional Extra-Curricular (Summer):

Joseph B. Miller	Employ in the position of Driver Education Teacher at Richwood High School (JP#: PXC05-01) effective 6.06.2017.
N. Christian Andersen	Employ in the position of Driver Education Teacher at Nicholas County High School (JP#: PXC05-02) 6.06.2017.
Andrea Brogan	Employ in the position Speech/Language Therapist – Itinerant for Nicholas County Schools Extended School Year (JP#: PXC05-03) effective 7.05.2017.
Jackie Houchin	Employ in the position of Special Education Teacher – Itinerant for Nicholas County School Extended School Year (JP#: PXC05-04) effective 7.05.2017.
John M. Fleming	Employ in the position of Special Education Teacher – Itinerant for Nicholas County School Extended School Year (JP#: PXC05-05) effective 7.05.2017.

- Theresa Dennison Employ in the position of Pre-School Special Needs Teacher – Itinerant for Nicholas County School Extended School Year (JP#: PXC05-06) effective 7.05.2017.
- Kathy Tyree
Jo Malcolm
Patricia Reel
Rose Mary
Clevenger
Nicholas Rader Employ in the position of Substitute Special Education Teachers – Itinerant for Nicholas County School Extended School Year (JP#: PXC05-07) effective 7.05.2017.
- Denise Freeman Employ in the position of 21st Century Learning Extended School Year Academy Teacher (JP#: PXC05-08) effective 6.06.2017.
- Patricia Reel Employ in the position of 21st Century Learning Extended School Year Academy Special Education Teacher (JP#: PXC05-09) effective 6.06.2017.

Professional Extra-Curricular:

- Joey Underwood Employ in the position of Athletic Director at Richwood High School (JP#: PXC05-10) effective for the 2017-2018 school year.
- Gary Roach Employ in the position of Assistant Football Coach at Richwood High School (JP#: PXC05-14) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- William S. Snyder Employ in the position of Assistant Football Coach at Richwood High School (JP#: PXC05-15) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Lisa King Employ in the position of Head Cheer Coach at Richwood High School (JP#: PXC05-17) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Bethany Hall Employ in the position of Assistant Cheer Coach at Richwood High School (JP#: PXC05-18) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Codey Horton Employ in the position of Head Volleyball Coach at Richwood High School (JP#: PXC05-19) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Jamie Bailey Employ in the position of Assistant Volleyball Coach at Richwood High School (JP#: PXC05-20) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Codey Horton Employ in the position of Head Girls Basketball Coach at Richwood High School (JP#: PXC05-21) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Jamie Bailey Employ in the position of Assistant Girls Basketball Coach at Richwood High School (JP#: PXC05-22) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.

- Jennifer Gatewood Employ in the position of Head Cross Country Coach at Nicholas County High School (JP#: PXC05-24) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Wendy Roberts Employ in the position of Head Cheer Coach at Nicholas County High School (JP#: PXC05-25) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Connie Rader Employ in the position of Assistant Cheer Coach at Nicholas County High School (JP#: PXC05-26) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Jeff Dalton Employ in the position of Assistant Girls Basketball Coach at Nicholas County High School (JP#: PXC05-27) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- DeWayne Chapman Employ in the position of Temporary Support Staff – Girls Basketball at Nicholas County High School (JP#: PXC05-28) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Danny Crislip Employ in the position of Head Wrestling Coach at Nicholas County High School (JP#: PXC05-29) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Kevin Amick Employ in the position of Assistant Wrestling Coach at Nicholas County High School (JP#: PXC05-30) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Adam Young Employ in the position of Assistant Football Coach at Summersville Middle School (JP#: PXC05-32) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Larry Kesterson Employ in the position of Temporary Support Staff – Football at Summersville Middle School (JP#: PXC05-33) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Eric Gadd Employ in the position of Head Soccer Coach at Summersville Middle School (JP#: PXC05-37) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Gary Withee Employ in the position of Head Boys Basketball Coach at Summersville Middle School (JP#: PXC05-41) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.
- Wes Brown Employ in the position of Assistant Boys Basketball Coach at Summersville Middle School (JP#: PXC05-42) effective upon completion of all WVDE and WVSSAC requirements for the 2017-2018 school year.

Service:

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- Leah Hamrick
 - Ashton Nutter Employ in the position of Substitute Aide for Nicholas County Schools (JP#: S04-01) effective upon completion of all WVDE requirements
 - Alyssa Saurez
 - Heather Shifflett
 - Tricia Young

- Lula Board
Heather Shifflett Employ in the position of Substitute Cook for Nicholas County Schools (JP#: S04-02) effective upon completion of all WVDE requirements.
- Steve Dorsey
Heather Shifflett Employ in the position of Substitute Custodian for Nicholas County Schools (JP#: S04-03) effective upon completion of all WVDE requirements.
- Kathy Collins Employ in the position of Long Term Substitute – Secretary III / Accountant III – Office of Finance (Accounts Payable) (JP#: S05-01) effective 6.06.2017.
- Theresa Lawson Employ in the position of Cook/Cafeteria Manager at Gauley River Elementary School (JP#: S05-01) effective for the 2017-2018 school year.
- Sandra Evans Employ in the position of Cook at Gauley River Elementary School (JP#: S05-02) effective for the 2017-2018 school year.
- Alicia Keiffer Employ in the position of Transportation/Instructional Aide II at Gauley River Elementary School (JP#: S05-03) effective for the 2017-2018 school year.
- Alan Nichols Employ in the position of Custodian III at Richwood Middle School (JP#: S05-04) effective for the 2017-2018 school year.
- Chastity Byrd Employ in the position of Transportation/Instructional Aide II at Richwood High School (JP#: S05-05) effective for the 2017-2018 school year.
- Nicholas Moore Employ in the position of Custodian III at the Nicholas County Career and Technical Center (JP#: S05-06) effective for the 2017-2018 school year.
- Goldie O’Quinn Employ in the position of Cook at Summersville Middle School (JP#: S05-06) effective for the 2017-2018 school year.

Service Extra-Curricular (Summer):

- Mark Osborne
Chuck Rose
Larry Neff
Gary Roach Employ in the position of Summer Painters for Nicholas County Schools (JP#: SXC05-01) effective 6.06.2017.
- Karen Adkins-Collins
Robin Bell
Jill Hughes-McCoy Employ in the position of Instructional Aides – Itinerant for Nicholas County Schools Extended School Year (JP#: SXC05-02) effective 7.05.2017.
- Wendy Roberts
Connie Rader
Robin Short
Angela Rader Employ in the position of Substitute Instructional Aides – Itinerant for Nicholas County Schools Extended School Year (JP#: SXC05-03) effective 7.05.2017.
- Linda Taylor Employ in the position of Temporary Part Time Summer Auditor for Nicholas County Schools (JP#: SXC05-04) effective 6.06.2017.

Consent:

- Mary Jean Arkwright Resigns from her position of Driver Education Teacher at Nicholas County High School effective 6.30.2017.

Sarah Morrison, DPT	Resigns from her position as Physical Therapist for Nicholas County Schools effective 6.30.2017.
Jennifer Squires	Resigns from her position of English/Language Arts Teacher at Nicolas County High School effective 6.30.2017.
Ramona Gray	Resigns from her position of Cook at Richwood High School effective 6.30.2017.
Michael G. O'Dell	Resigns from his position of Substitute Bus Operator for Nicholas County Schools effective 6.05.2017.
Gene Morris	Resigns from his position of Baseball Coach at Nicholas County High School effective 6.30.2017.
Lisa King	Resigns from her position of Head Cheer Coach at Richwood Middle School effective 6.06.2017.
Patricia Reel	Transfer, per W. Va. Code 18A-4-7a from her position of Physical Education Teacher at Richwood High School to Special Education Teacher at Summersville Elementary School effective for the 2017-2018 school year.
Sundie Casto	Transfer, per W. Va. Code 18A-4-7a from her position of Assistant Principal/Counselor at Richwood High School to Elementary Guidance Counselor – Itinerant effective for the 2017-2018 school year.
Abigail Walton	Transfer, per W. Va. Code 18A-4-7a from her position of 4 th Grade Teacher at Mt. Nebo Elementary School to Planning Teacher at Birch River Elementary School effective for the 2017-2018 school year.
Melissa Mullens	Transfer, per W. Va. Code 18A-4-7a from her position of CTE Math Teacher at the Nicholas County Career and Technical Center to Math Teacher at Nicholas County High School effective for the 2017-2018 school year.
Alyssa Hamilton	Transfer, per W. Va. Code 18A-4-7a from her position of CTE English Teacher at the Nicholas County Career and Technical Center to English Teacher at Richwood High School effective for the 2017-2018 school year.

- Request permission to post for and hire one (1) summer Itinerant Special Education Teacher in support of the Special Programs Extended School Year (ESY).
- Request permission to post for and hire one (1) summer Itinerant Instructional Aide in support of the Special Programs Extended School Year (ESY).
- Request permission to post for and hire one (1) Assistant Principal – 50% at Richwood High School and 50% at Gauley River Elementary School (formerly 50% Assistant Principal and 50% Counselor at Richwood High School).
- Request permission to post for and hire one (1) Assistant Principal for Summersville Elementary School.
- Request permission to post for and hire one (1) English/Language Arts Teacher at Richwood High School.

- Request permission to post for and hire one (1) Social Studies Teacher at Richwood High School (formerly 50% Social Studies and 50% Special Education).
- Request permission to post for and hire one (1) Broadcast Journalism teacher at Richwood High School (formerly Library/Media Teacher at Richwood High School).
- Request permission to post for and hire one (1) Special Education Teacher at the Nicholas County Career and Technical Center.
- Request permission to post for and hire one (1) General Maintenance/Carpenter/Electrician at the Nicholas County Board of Education Maintenance Department.
- On the May 15, 2017 Personnel Agenda, it was erroneously reported that Delbert Copenhaver was employed in the position of Bus Operator – Lego/Robotics Camp at Cherry River Elementary School – City of Richwood and vicinity (JP#: SXC04-02) effective 6.12.2017. Please recognize Mr. Copenhaver as the Bus Operator for the Lego/Robotics Camp at Cherry River Elementary School – Areas outside of the City of Richwood and vicinity (JP#: SXC04-03) effective 6.12.2017.
- On the May 15, 2017 Personnel Agenda, it was erroneously reported that Inez Grimmatt was employed in the position of Bus Operator – Lego/Robotics Camp at Cherry River Elementary School – Areas outside of the City of Richwood and vicinity (JP#: SXC04-03) effective 6.12.2017. Please recognize Mrs. Grimmatt as the Bus Operator for the Lego/Robotics Camp at Cherry River Elementary School – City of Richwood and Vicinity (JP#: SXC04-02) effective 6.12.2017.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White, the board unanimously consented to approve the personnel agenda as presented by Mr. Ernie Jarvis.

9. Reports:

a. RESA 4 Regional Council Meeting Report ~ AJ Rogers

Mr. Rogers explained that there was much discussion at the last meeting concerning getting a “group” lawyer for the district.

10. Superintendent’s Information:

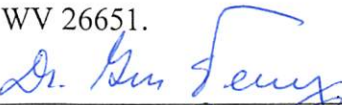
Dr. Tetrick spoke to the board concerning a letter from the staff at NCHS that was sent to the board members. The staff felt it wrong that she and Vickie Nutter assisted multiple students that were contacted only days before graduation and told they would not be allowed to march at graduation. She explained that under policy 2419 any student failing should have a Student Assistance Team (S.A.T.) meeting (none had been held). Dr. Tetrick along with Ms. Nutter assisted (7) students from NCHS and (1) from RHS complete the Credit Recovery Program. All (8) students marched with their class.

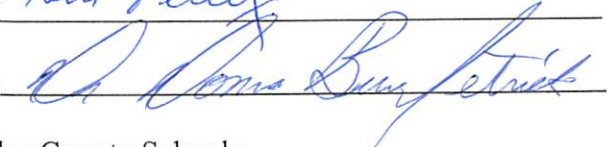
Dr. Tetrick also updated the board on our current list of legal obligations both completed and outstanding: (FOIA Requests): 10/3/16 Griffith Law Center, 12/7/16 Barb Taylor, 12/14/16 Sharon Glasscock/Laurel Creek Hardwood, 12/15/16 Sharon Glasscock/Laurel Creek Hardwood, 12/21 Nikki Taylor, 12/30/16 Barb Taylor, 1/3/17 Barb Taylor, 2/6/17 Sharon Glasscock/Laurel Creek Hardwood, 2/10/17 Nikki Taylor, 3/1/17 Warren Adams,

3/15/17 Jason Hinkle, 3/20/17 Nikki Taylor part 1, 5/22/17 part 2 Nikki Taylor, 5/25/17 Barb Taylor, 5/9/17 Ryan Quinn. (Lawsuit filed by): Tiffany Coleman, Michael Fox and the RHS Alumni Association, against the Nicholas County Board of Education, each board member separately and Superintendent Tetrick, case #17C22. Judge Rowe had a bond established for \$20,000.00 for the delay with RAZE which charges about \$2,000.00 per day. Judge Rowe denied the plaintiff's request. Case #17C44-48 John Doe 1-5 has been resolved in mediation. Case # 17C57 with Timothy Bennett still pending.

- 11. Items for Future Agendas:
- 12. Next Meeting Date:
June 19, 2017 ~ Regular Meeting ~ Nicholas County Board Office ~ 7:00 p.m.
- 13. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 10:28 p.m. The next meeting will be a regular meeting which will be held on Monday, June 19, 2017, beginning at 6:00 p.m. The purpose of the meeting will be to conduct routine business and an employee disciplinary hearing. 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 Belletto, Recording Secretary Nicholas County Schools

*An executive session could be called for Item 1, 2, 3, 4, 5, 6, 7, 8, 9, or 10, as per the School Laws of WV 6-9A-4-9. *