

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 Wednesday, June 9, 2021, beginning at 8:00 a.m. The purpose of the meeting was to discuss and take possible action on the WV DOH Right of Way Resolution for the Glade Creek Property and Personnel. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

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. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

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.

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance
3. Discussion Items:
 - a. WV DOH Right of Way Resolution for the Glade Creek Property
Superintendent, Burge-Tetrick updated the board on the Glade Creek Property Right of Way:
 - The West Virginia Dept. of Highways agreed to selling the Right of Way to the NCBOE for \$1.00, with the agreement if the property is ever **not** used for a school the right of way will be turned back over to the WV DOH.
 - Dept. of Highways will continue to maintain the entrance and the road way to the current businesses located at the facility.
4. Action Items:
 - a. Nicholas County Board of Education acceptance of conveyance of WV DOH Right of Way to NCBOE.

Upon motion by, Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to approve the Right of Way Resolution for the WV DOH.

5. Personnel:

Professional:

Chris Burroughs Employ in the position of Power Sports Equipment Teacher for the Nicholas County Career and Technical Center effective with the start of the 2021-2022 school year. (New, NCCTC-PET; Vacating Out of System)

Devann Fox Employ in the position of Agriculture, Food, Natural Resources Teacher for the Nicholas County Career and Technical Center effective with the start of the 2021-2022 school year (J. Friend, NCCTC-AG NAT RSRC; Vacating Out of System)

Professional Extra-Curricular:

Tanya Cooper Employ in the position of Summer CTE Instructor effective with the start of the program.
Brian Francisco

Consent:

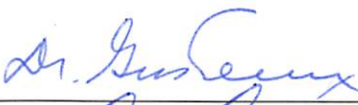
Pay Kim McPherson 20 extra days this summer to be paid for with CTE summer programming funds.

Upon motion by Mr. Fred Amick, second by Mrs. Libby Coffman, the board unanimously consented to approve personnel as presented by Personnel Director, Melissa Adkins.

6. Adjournment:

Upon motion by, Mrs. Libby Coffman, second by Mr. Roy Moose, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:21 a.m.

The next meeting will be a regular meeting which will be held on Tuesday, June 29, 2021. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE 

Dr. Donna Burge-Tetrick, Superintendent 

Kim Belletto, Recording Secretary Nicholas County Schools