

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 Friday, June 25, 2021, beginning at 2:00 p.m. The purpose of the meeting will be to discuss The American Rescue Plan Budget. 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. The American Rescue Plan Budget for Elementary & Secondary Schools: Dr. Burge-Tetrick updated the board on the budget plan along with several of her committee members:
• Committee Members: Superintendent, Director of Finance, Director of Federal Programs, Director of Special Education, Director of Student Services, Director Maintenance & Transportation, Director of Technology, Director of Personnel, Nicholas County Board President and members. Along with school principals, CEFP committee members, SESC CTE Liaison, ZMM.
• This consisted of the Needs Assessment Overview, Needs Assessment/PALS, LevelSet final benchmark, balanced scorecard 2019, SEL Needs/Counseling Log, maintenance, technology, CTE completers, Nicholas County Career Academy Model, CTE is STEM,
• Budget Outline:
1. Learning Loss: \$2,636,932.50
2. After School: \$104,741.84
3. Summer Enrichment: \$107,164.49
4. Healthy Schools: \$743,000.00
5. Maintain Operations: \$150,000.00
6. Perkins Activities: \$3,113,208.42
7. Cleaning Supplies: \$200,000.00
8. Ed Tech: \$4,000,000.00
9. Indirect Costs: \$88,791.20

4. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 3:35 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