

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 session on Friday, March 3, 2017, beginning at 6:00 p.m. The meeting was held at the Richwood High School (Cherry River Elementary location), 190 Riverside Drive, Richwood, WV 26261. The purpose of the meeting was to conduct public hearings on school closures and consolidation.

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 ~ via phone

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. Roll Call of Board Members:
All members were present including the superintendent. (Mr. Rogers via phone)
3. Announcement of Public Hearing Procedures.
4. Public Comments and Questions with Responses:
See attached transcript with list of speakers, questions and responses.
5. Announcement of Next Hearing Meeting:

Nicholas County Career/Technical Center Hearing will be held on March 6, 2017 at the Nicholas County Career/Technical Center.

6. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 9:45 p.m.

The next meeting will be a special meeting which will be held on Monday, March 6, 2017, beginning at 6:00 p.m. the purpose of the meeting will be to conduct public hearings on school closures and consolidation. The meeting will be held at the Nicholas County Career/Technical Center, 215 Milam Addition Road, Craigsville, WV 26205.

Dr. Gus Penix, President NCBOE *Dr. Gus Penix*

Dr. Donna Burge-Tetrick, Superintendent *Dr. Donna Burge-Tetrick*

Kim Belletto, Recording Secretary Nicholas County Schools