

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 Wednesday, March 3, 2021, beginning at 2:00 p.m. The purpose of the meeting will be the approval of the purchase of the right of way at the Glade Creek Property. 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

1. Call to Order
2. Action Items:
 - a. Approval of the purchase of the right of way at the Glade Creek Property.

*started at 2:06 p.m.

Upon motion from Mr. Fred Amick second by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 9, as per the School Laws of WV§ 6-9A-4, "Matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving competition which, if made public, might adversely affect the financial or other interest of the state or any political subdivision"

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

Mrs. Libby Coffman moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. *ended at 2:38 p.m.

No action was taken during the executive session.

Superintendent, Burge-Tetrick asked the Board to approve the purchase of the right of way currently owned by Bruce and Cynthia Tallamy, in the amount of \$20,000. Mr. & Mrs. Tallamy have until July 1, 2021 to move the road.

Upon motion by Mr. Phil Berry, seconded by Dr. Gus Penix, the board unanimously consented to uphold the Superintendent’s recommendation and approved the purchase of the right of way from Bruce and Cynthia Tallamy, in the amount of \$20,000.

- 3. Consent Items:
 - a. Payment of Current Invoices

Upon Motion by Mr. Phil Berry, seconded by, Dr. Gus Penix, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented by Kevin Hess, Board Treasurer.

- 4. 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 2:43 p.m.

The next meeting will be a regular meeting which will be held on Monday, March 15, 2021, 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 Office, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE Dr. Gus Penix

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

Kim Belletto, Recording Secretary Nicholas County Schools