

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, March 5, 2018, beginning at 6:00 p.m. The meeting was to be held at Zela Elementary, due to the work stoppage the meeting was moved to the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct routine business, the LSIC reports from Zela, MNE, and MLE, will be rescheduled.

**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. Delegations: None
3. LSIC Presentations: Will be rescheduled for a later date, due to the work stoppage.
  1. ZELA
  2. MNE
  3. MLE
4. Superintendents Info/Board Comments/Concerns/Information:
  - a. Semester Exams Exemption Policy ~ Tammi Gregory explained all the changes
  - b. NCCTC ~ Sale of property / house ~ Mr. Bayless and Mr. O'Dell explained that selling the house would allow them to work on other projects.
5. Action items:
  - a. Approval to place on 20-day comment period: Semester Exams Exemption Policy
  - b. Approval to allow NCCTC ~ Sale of property / house ~ Mr. Bayless and Mr. O'Dell ~ \*contingent upon having a minimum bid or reserve.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve action items as presented.

6. Consent items:

a. Bus Requests

**GAULEY RIVER ELEMENTARY SCHOOL**

04/13/18	FRIDAY	GLENVILLE, WV Glenville State College	FIELD TRIP	1 Return	52	3:00 PM 11:00 PM
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**GLADE CREEK ELEMENTARY SCHOOL**

05/15/18	TUESDAY	ANSTED, WV Hawks Nest State Park	FIELD TRIP	1 Return	74	7:30 AM 2:00 PM
05/21/18	MONDAY	ANSTED, WV Hawks Nest State Park	FIELD TRIP	2 Return	77	7:30 AM 2:00 PM

**SUMMERSVILLE ELEMENTARY SCHOOL**

03/30/18	FRIDAY	KESLERS CROSS LANES, WV Carnifex Ferry State Park	FIELD TRIP	HEADSTART Return	29	9:00 AM 1:00 PM
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**NICHOLAS COUNTY HIGH SCHOOL**

03/09/18	FRIDAY	GASSAWAY, WV Mountaineer Food Bank	FIELD TRIP	1 Return	35	8:30 AM 2:45 PM
03/15/18	THURSDAY	HUNTINGTON, WV Marshall University	TOUR	1 Return	53	7:50 AM 4:30 PM

b. Out of State Travel Request ~ NCHS ~ Denise Freeman ~ Robert H. Smith Center for the Constitution, VA ~ March 9-11, 2018 ~ \* Request for Sub. Only ~ conference has been paid for\*

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

7. Finance

- a. Payment of current invoices
- b. Supplements and Transfers
- c. Treasurer's Report
- d. Surplus Inventory
- e. Use of Facilities
  - 1. Summersville Lake Retreat ~ NCHS Auditorium ~ May 12, 2018

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:

**Service:**

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Rebecca Gray Payne Kim Holliday Russel	Employ in the position of Substitute Instructional/Transportation Aides for Nicholas County Schools effective immediately.
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Sandra Hess	Employ in the position of Long Term Substitute Clerk II/Accountant II at Nicholas County High School effective February 7, 2018.
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Katherine Collins Amy Coots Sarah Garland Angela Gordon Rebecca Gray Payne Trish Postalwait Kimberly Russell Lindsey Sheppard Savannah Williams	Employ in the position of Substitute Cook for Nicholas County Schools effective immediately.
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Katherine Collins Savannah Williams Geraldine Shuss	Employ in the position of Substitute Custodian for Nicholas County Schools effective immediately.
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**Consent:**

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Louise Molnar resigns her position as Interventionist at Summersville Elementary effective February 6, 2018.

Charles Vest announces his retirement from Nicholas County Schools effective June 12, 2018.

Sherry Carr announces her retirement from Nicholas County School effective June 30, 2018.

Jackie Browning announces her retirement form Nicholas County Schools effective June 30, 2018.

Vickie Lipscomb announces her retirement from Nicholas County Schools effective at the end of the 2017-2018 school year.

Elizabeth Burkholder requests an extension of her sabbatical to May 11, 2018, so that she may complete her student teaching. An additional extension may be requested for future school closures due to weather and/or public employees work stoppage.

Kathy Tyree resigns her position as Assistant Softball Coach at Nicholas County High School effective immediately.

Upon motion by Mr. Phil Berry, second by Mr. Fred Amick, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

9. Reports:

Mr. Rogers and Superintendent Tetrick spoke on the latest meeting with the ESC group and how that both RESA 1 and 4 are working so well together. The Director position has been posted and Mr. Warvel will only be working for a couple more weeks.

Mr. Rogers also spoke on the Superintendents meeting on Friday that he attended for Dr. Tetrick. All Superintendents are in support of our employees.

Dr. Burge-Tetrick explained that Nicholas County will be closed until further notice.

Update on both baseball fields ~ Rocky Roberts  
Pratt Field:

“According to H C Spencer the bathrooms will be finished by 3/12/18. He told the coaches this and they seemed fine. The concession stand will be finished by 3/26/18. We have rented portable toilets for the next few weeks.”

NCHS Baseball Field:

“The dugouts are finished except for paint and fixing the muddy areas around the dugouts. I do not have a timeline for fixing the muddy areas. The coach is in contact with the contractor about the finishing details (color of paint, size of boxes, color of roof, etc). The field will be rolled tomorrow.”

10. Items for Future Agendas:

Final update on both baseball fields ~ R. Roberts  
NCCTC ~Open House / Skills competition ~ March 15 from 4-8 p.m.

11. Next Meeting Date:

March 19, 2018 ~ Regular Meeting ~ at Gauley River Elem. (LSIC reports: GRE, GCE and NCCTC) ~ **6:00 p.m.**

April 2, 2018 ~ Regular Meeting ~ at NC Board Office ~ 7:00 p.m.

April 17, 2018 ~ Regular Meeting ~TUESDAY (required by State Law / school levy rates) ~ at NC Board Office ~ **6:00 p.m.**

12. Mediation Update ~ nothing new at this time.

13. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:20 p.m.

The next meeting will be a regular meeting which will be held on Monday, March 19, 2018, beginning at 6:00 p.m. The purpose of the meeting will be to conduct routine business along with LSIC reports from GRE, GCE and NCCTC. The meeting will be held at Gauley River Elementary School, 100 School Street, 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

An executive session could be called for Item 4, 5, 6, 7, 8, 9, 10, 11, or 12, as per the School Laws of WV 6-9A-4-9. \*