

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 Monday, March 6, 2017, beginning at 6:00 p.m. The meeting was held at the Nicholas County Career/Technical Center, 215 Milam Addition Road, Craigs ville, WV 26205. 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

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.
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:

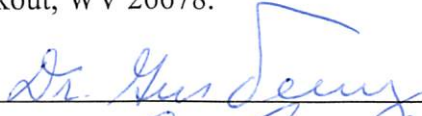
Nicholas County Career/Technical Center Hearing will be held on March 7, 2017 at the Nicholas County Career/Technical Center.

6. Superintendents' Recommendation and Board Action on School Closures and Consolidations:
See attached transcript.
7. Adjournment / Recessed:

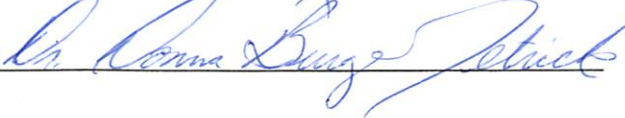
Board President, Dr. Gus Penix recessed this meeting and explained that it would be reconvened on Tuesday, March 7, 2017 at 6:00 p.m.

The next scheduled meeting will be a regular meeting which will be held on Tuesday, March 7, 2017, beginning at 7:00 p.m. the purpose of the meeting will be to conduct routine business. The meeting will be held at the Mt. Lookout Elementary School, 1945 Mt. Lookout Road, Mt. Lookout, WV 26678.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools