

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 rescheduled regular session on Tuesday, March 7, 2017, beginning at 7:00 p.m. The meeting was held at the Mt. Lookout Elementary School, 1945 Mt. Lookout Rd., Mt. Lookout, WV 26678. The purpose of the meeting was to conduct routine business and student disciplinary hearings.

**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. Approve the minutes from: October 26, 2016, November 14, 21, 22 and 30, 2016.  
This was tabled for the March 20, 2017 meeting.
3. Discussion / LSIC:
  - a. Ernie Dennison ~ Accessed Value Presentation  
Mr. Dennison explained the loss in assessed value of (-) \$38,723,290.00
    - 1.) Coal Severance down
    - 2.) Oil & Gas Value down
    - 3.) Small businesses tied to mining is down
    - 4.) Flooding ~ affected home and business taxes
  - b. MLE  
Ms. Monica Belmont led the slideshow and assisted Ms. JoAnn Gainer with her report.
  - c. MNE  
Mr. Glen Tyree gave each board member a handout and Ms. Abby Walton made the presentation.
  - d. ZES  
Mr. Jeremy Wood assisted Ms. Teresa Morris with the presentation.

\*started at 8:15 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 1, as per the School Laws of WV§ 6-9A-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which

is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code”.

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

Conference with: Ms. Rebecca Tinder and Mr. Ken Webb, of Bowles Rice Law Firm

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded Mr. A.J. Rogers, and carried unanimously. \*ended at 9:09 p.m.

- e. Chris Hanshaw ~ Social Media Policy Review  
Mr. Hanshaw handed out a copy of the Kanawha Co. policy for the members to review and make comments for updates or changes for Nicholas Counties policy.
- f. Richwood Auditorium  
Superintendent Tetrick spoke on the fact that Tiffany Russell (representing the City of Richwood) is still interested, however they are having trouble securing the bond. We will bring this back up again on March 20, 2017.  
\*Rebecca Tinder with Bowles and Rice Law Firm explained that a Reverter Clause is not necessary when it goes from one government entity to another governing entity.

4. Information / Action items:

- a. Superintendent’s Recommendation and Board Action on School Closures and Consolidations, (should this action not be addressed at the March 6<sup>th</sup> hearing).

Dr. Burge-Tetrick recommended that Nicholas County Board of Education close Nicholas County High School, the Richwood High School, and the Career/Technical school to consolidate them into one comprehensive high school at the close of 2020 school year or later, if the completion of the new school is delayed, and to close Richwood Middle School and Summersville Middle School to consolidate them into a new middle school at the close of the 2020 school year or later, if the completion of the new school is delayed, both to be located on the property of the Glade Creek Business Park.

Board President, Dr. Gus Penix asked if there was a motion for the Superintendents recommendation:

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to approve the closure of Richwood High, Nicholas County High, Richwood Middle, Summersville Middle and Nicholas County Career/Technical Center as presented.

b. Richwood Auditorium ~ Tabled until March 20, 2017

5. Consent items:

a. Bus Requests:

**CHERRY RIVER ELEMENTARY SCHOOL**

05/04/17	THURSDAY	CHARLESTON, WV Charleston Civic Center	CIRCUS	2 Return	109	7:00 AM 3:00 PM
05/05/17	FRIDAY	CHARLESTON, WV Charleston Civic Center	CIRCUS	2 Return	105	7:00 AM 3:00 PM

**GAULEY RIVER ELEMENTARY SCHOOL**

04/12/17	WEDNESDAY	SUMMERSVILLE, WV Memorial Park	FIELD TRIP	HEAD START Return	24	9:30 AM 1:00 PM
05/04/17	THURSDAY	LANSING/MT. HOPE/OAK HILL Canyon Rim Visitor Center/ The Zone/Pinheads Bowling	FIELD TRIP	1 Return	59	7:45 AM 3:30 PM

**PANTHER CREEK ELEMENTARY SCHOOL**

05/05/17	FRIDAY	HUNTINGTON & MILTON Huntington Art Museum/ Blenko Glass	FIELD TRIP	1 Return	33	7:45 AM 5:15 PM
05/19/17	FRIDAY	SUMMERSVILLE, WV Mountain Lake Campground	FIELD TRIP	1 Return	33	8:00 AM 2:00 PM

**RICHWOOD MIDDLE SCHOOL**

03/18/17	SATURDAY	BUCKHANNON, WV Buckhannon-Upshur High	WV HISTORY BOWL	1 Return	12	6:30 AM 5:00 PM
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**NICHOLAS COUNTY HIGH SCHOOL**

03/08/17	WEDNESDAY	GLENVILLE, WV Glenville State	HIDDEN PROMISE	1 Return	37	10:15 AM 3:45 PM
03/23/17	THURSDAY	ATHENS, WV Concord University/ Mercer County Airport	GEAR-UP	1 Return	104	8:00 AM 5:30 PM
04/21/17	FRIDAY	BECKLEY, WV Tamarack/Beckley Art Gallery/	FIELD TRIP	1 Return	42	8:00 AM 3:00 PM

New River Gorge Visitors Center

**RICHWOOD HIGH SCHOOL**

04/05/17	WEDNESDAY	BECKLEY, WV Woodrow Wilson High School	BAND FESTIVAL	4 Return	120	8:30 AM 3:00 PM
03/24/17	FRIDAY	OAK HILL	SOFTBALL	1	25	3:00 PM
03/27/17	MONDAY	GILMER COUNTY	SOFTBALL	1	25	2:45 PM
03/29/17	WEDNESDAY	WEBSTER COUNTY	SOFTBALL	1	25	3:30 PM
03/30/17	THURSDAY	BRAXTON COUNTY	SOFTBALL	1	25	3:30 PM
03/31/17	FRIDAY	SOUTH HARRISON	SOFTBALL	1	25	2:30 PM
04/05/17	WEDNESDAY	SHADY SPRINGS	SOFTBALL	1	25	2:45 PM
04/06/17	THURSDAY	MIDLAND TRAIL	SOFTBALL	1	25	3:30 PM
04/12/17	WEDNESDAY	FAYETTEVILLE	SOFTBALL	1	25	3:00 PM
04/17/17	MONDAY	SUMMERSVILLE	SOFTBALL	1	25	3:00 PM
04/19/17	WEDNESDAY	MEADOW BRIDGE	SOFTBALL	1	25	3:00 PM
04/20/17	THURSDAY	SUMMERS COUNTY	SOFTBALL	1	25	3:00 PM
04/21/17	FRIDAY	GREENBRIER WEST	SOFTBALL	1	25	2:30 PM
04/25/17	TUESDAY	PIKEVIEW	SOFTBALL	1	25	2:45 PM
04/28/17	FRIDAY	LEWIS COUNTY	SOFTBALL	1	25	2:30 PM
May 2017	TBA	SECTIONALS	SOFTBALL	1	25	TBA
MAY 2017	TBA	REGIONALS	SOFTBALL	1	25	TBA
MAY 2017	TBA	STATES	SOFTBALL	1	25	TBA

- b. RHS ~ Student Council ~ April 24, 2017 ~ Kennywood, PA (school bus)
- c. Student Transfer
  - 1. from: RMS to: SMS Male

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

- 6. Finance
  - a. Payment of current invoices
  - b. Contracts:
    - 1. Clerk of the Works

Employed Mr. Greg Boso in the position of Clerk of the Works, after the two previous applicants refused the position.

- c. Use of Facilities:
  1. W.V. Forestry Association/WV Timber & Wood Pageants ~ Crystal Smith ~ NCHS ~ March 17-19, 2017
  2. C.B.C. VFD ~ G.R.E. ~ April 7-9, 2017
  3. Cub Scout Pack 284 ~ CRE ~ February – March 2017

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to uphold the Superintendent’s recommendation and approve all finance items as presented by Board Treasurer Kevin Hess.

- 7. Personnel
  - a. Regular Personnel Agenda

**Professional:**

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- Marsha Ward           Employ in the position of English/Language Arts Teacher at Richwood Middle School (JP#: P02-15) effective for the 2017-2018 school year.
- Tanya Cooper           Employ in the position of Math Teacher at Nicholas County High School (JP#: P02-18) effective for the 2017-2018 school year.

**Professional Extra-Curricular:**

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- Amada Perry           Employ in the position of one of three Title I After-School Program Tutors at Mt. Lookout Elementary School (JP#: PXC02-05) effective 3.08.2017.
- Leatha Preast           Employ in the position of one of three Title I After-School Program Tutors at Mt. Lookout Elementary School (JP#: PXC02-05) effective 3.08.2017.
- Regina Thomas           Employ in the position of one of three Title I After-School Program Tutors at Mt. Lookout Elementary School (JP#: PXC02-05) effective 3.08.2017.
- Amanda Hanks           Employ in the position of one of three Substitute Title I After-School Program Tutors at Mt. Lookout Elementary School (JP#: PXC02-06) effective 3.08.2017.
- Crystal Moses           Employ in the position of one of three Substitute Title I After-School Program Tutors at Mt. Lookout Elementary School (JP#: PXC02-06) effective 3.08.2017.
- Misty Jeckering           Employ in the position of Temporary Support Staff – Softball at Summersville Middle School (JP#: PXC02-08) effective upon completion of all WVSSAC and WVDE requirements.
- Anita Jarrett           Employ in the position of Assistant Track Coach at Summersville Middle School (JP#: PXC02-09) effective upon completion of all WVSSAC and WVDE requirements.

**Service:**

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- Carrie Jacobs

Ashley Johnson  
Kathi Johnson           Employ in the position of Substitute Cook for Nicholas County Schools (JP#: S01-02) effective upon completion of all WVDE requirements  
Daniel Skipper  
Sandy Skipper

Tiffany Evans  
Carrie Jacobs  
Kathi Johnson           Employ in the position of Substitute Custodian for Nicholas County Schools (JP#: S01-03) effective upon completion of all WVDE requirements.  
Eric Moore  
Tim Simms  
Daniel Skipper

Jerry Brake  
Employ in the position of Long Term Substitute – Bus Operator – Bus #128 (JP#: S02-01) effective 3.08.2017.

**Service Extra-Curricular:**

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Craig Brake           Employ in the position of Bus Operator – Title I After-School Program at Mt. Lookout Elementary School (JP#: SXC02-02) effective 3.08.2017.

**Consent:**

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Jason Rogers           Resigns from his extra-curricular position of Athletic Director at Richwood High School effective 6.30.2017

Linda C. Ward           Resigns from her position of Cafeteria Manager at Gauley River Elementary School effective 6.30.2017 due to retirement

Russell Ward           Resigns from his position of Social Studies Teacher at Richwood Middle School effective 6.30.2017 due to retirement

Carolyn Sue Kincaid   Resigns from her position of Substitute Contract Driver effective 3.07.2017

Diana Barnett           Requests her resignation due to retirement effective 6.30.2017 be rescinded

Janet Conard           Requests to be removed from the Substitute Custodian list effective 2.20.2017

Dianna Flanagan       Requests to be removed from the Substitute Custodian list effective 2.22.2017

Allyson Moore           Requests to be removed from the Substitute Cook list effective 2.23.2017

Mary Armentrout       Requests to be removed from the Substitute Custodian list effective 2.28.2017

Mary Armentrout       Requests to be removed from the Substitute Secretary/Accountant list effective 2.28.2017

Pamela Hypes Woods   Requests to be removed from the Substitute Custodian list effective 2.28.2017

- On the February 20, 2017 personnel agenda, it was erroneously reported that Christy Cottrill was employed as English/Language Arts Teacher at Nicholas County High School. Please recognize

Mrs. Cottrill's place of employment as Richwood High School (JP#: P01-11) effective upon completion of all WVDE requirements.

- Request approval of the following volunteers. Background checks have been completed.

Tara Beth Adams	Cindy Adkins	Misty Adkins	Danny Amick
Linda Amick	Kristi L. Arthur	Holly Bail	Nancy Joan Bail
Ashley Bragg	Tiffanie Barnette	Milissa Belcher	Steven Belcher
Amanda S. Carpenter	Ronald Brooks	Aimee Brown	Janet Brown
Amber Chapman	Matthew S. Carpenter	Joyce Ann Carr	Jessi Champ-Cummings
Carolyn Collins	Brian S. Clendenin	Crystal Gale Clendenin	Jennifer Coffman
Saskia Davis	Taylor Jordan Critchley	Thomas E. Cummings	Kelly Davis
Mary E. Evans	Heather Dawson	Vicki DeMoss	Amanda Evans
Tiffany Garrett	Ellis S. Frame, Sr.	Rebalea Fry	Jeremy Garrett
Diana Gregory	Jennifer Giles-Gray	Sabine Gilman	Brandon Edward Gray
Ashley Holcomb	Linda Gregory	Amy Hart	Stephanie Hayhurst
Cynthia A. Johnson	Brian David Jarrett	Joni Jarrett	Elizabeth Johnson
Candace Marie Key	James Ray Johnson	Jennifer Johnson	Nerissa Johnson
Virginia Kirby	Rebecca Key	Tammi Kimlin	Andrea Beth King
Norma Malcomb	Jeremy R. Lane	Rebecca Lipps	Audra Jenene Lynch
Hayley McClung	Cody Lee May	Jennifer May	Courtney McClung
Angela J. Miller	Cara Meadows	Jenifer Meadows	Willard Murl Meadows, Jr.
Sarah Mullins	Laura Lea Miner	Juanita Annette Moore	Chris Mullins
Bridgett K. Pettit	Celeste Faye Nicholas	Misty Painter	Whitney Perry
Patty Plauger	Jennifer Alene Phillips	Lacy Phillips	Mary Pulliam
Melissa Rogers	Melanie Purdue	Willa Ann Richmond	Rechanda Ritchie
Tammy Lou Sartin	Susan Rogers	Sharon Kay Seabolt	Amanda Russell
Michael Stanley	Roxanne Scott	Megan N. Smith	Amber Sheets
Debbie Taylor	Lindsey Skidmore	Angela R. Stewart	Carolyn Sue Spinks
Patty Sue Wanner	Melanie Steiding-Brooks	Larry Daniel Tucker	Amber Stirling
Amanda Weese	Amber R. Thomas	Suzanne Joy Ward	Anan Frank Wanner
Charles O. Wilson	Kristina A. Ward	Kara White	Amanda Wayson
Norma Jean Wolverton	Dennis Weese	Kara Williams	Billie Jean Wiley
	Jessica D. Williams	Tammy Young	Amanda Woodall
	Carrie Frances		
	Workman-Clevenger		

Upon motion by Mr. Phil Berry, second by Mr. Darrell White, the board consented to approve the personnel as presented by Personnel Director, Ernie Jarvis.

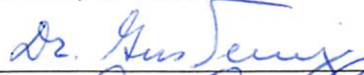
\*Abstained from voting due to personal reasons: Mr. Fred Amick and Mr. A.J. Rogers\*.

8. Reports:
  - a. RESA 4 Regional Council Meeting Report ~ AJ Rogers  
Mr. Rogers gave a handout to the board members on the importance of RESA's.
9. Superintendent's Information:  
Was given at the beginning of the meeting.
10. Items for Future Agendas:

- 11. Next Meeting Date:  
March 20, 2017 at Nicholas County Board Office
- 12. Adjournment:

Upon motion by, Mr. Darrell White, 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 10:00 p.m. The next meeting will be a regular meeting which will be held on Monday, March 20, 2017, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools

An executive session could be called for Item 1, 2, 3, 4, 5, 6, 7, 8, or 9, as per the School Laws of WV 6-9A-4-9. \*