

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 reconvened meeting on Tuesday, March 7, 2017, beginning at 6:00 p.m. The meeting was held at the Nicholas County Career/Technical Center, 215 Milam Addition Road, Craigsville, WV 26205. The purpose of the meeting was for Board action on the Superintendents' recommendation on school closures and consolidations.

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:
Meeting was reconvened by Board President, Dr. Gus Penix.
2. Roll Call of the Board Members:
All members were present including the superintendent.
3. Superintendents' Recommendation and Board Action on School Closures and Consolidations:
See attached transcript.
4. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 6:15 p.m.

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

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

Kim Belletto, Recording Secretary Nicholas County Schools