

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 Thursday, March 7, 2019, beginning at 3:17 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct 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  
Mrs. Elizabeth Coffman, 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. Student Disciplinary Hearing:
  - a. 3:00 – 3:45 p.m. 8<sup>th</sup> Grade SMS

\*started at 3:19 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President  
Mr. Fred Amick, Vice-President  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS  
Ms. Julie Kiser, Assistant Principal SMS  
Ms. Tammi Gregory, Attendance Director  
Ms. Kathy Sibbett, Special Education Director  
Ms. Meredith Hoover, Principal at NCLC / CLC  
Sgt. McClung, PRO Officer at SMS

Grandparents & Student

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. \*ended at 3:51 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student # 201862033 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed and after a recommendation from Principal and the student passes three (3) drug tests, a full evaluation will occur prior to the 2019-2020 school year.

Mr. A.J. Rogers moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

b. 3:45 – 4:30 p.m. 8<sup>th</sup> Grade SMS

\*started at 3:53 p.m.

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President  
Mr. Fred Amick, Vice-President  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS  
Ms. Julie Kiser, Assistant Principal SMS  
Ms. Tammi Gregory, Attendance Director  
Ms. Kathy Sibbett, Special Education Director  
Ms. Meredith Hoover, Principal at NCLC / CLC  
Sgt. McClung, PRO Officer at SMS

Student & Father

Upon motion by Mr. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. \*ended at 4:17 p.m.

Superintendent, Burge-Tetrack stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student # 201862034 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed and after a recommendation from Principal along with a grade for attitude/behavior and the student passes three (3) drug tests, a full evaluation will occur prior to the 2019-2020 school year.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

c. 5:15 – 6:00 p.m. 8<sup>th</sup> Grade SMS  
\*started at 4:21 p.m. \*\*via phone\*\*

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President  
Mr. Fred Amick, Vice-President  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrack, Superintendent

Ms. Kristina Frame, Principal at SMS  
Ms. Julie Kiser, Assistant Principal SMS  
Ms. Tammi Gregory, Attendance Director  
Ms. Kathy Sibbett, Special Education Director  
Ms. Meredith Hoover, Principal at NCLC / CLC  
Ms. Sarah Boyd, Truancy Diversion  
Sgt. McClung, PRO Officer at SMS

Student & Father participated via phone



Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 4:47 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student # 201862036 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed and after a recommendation from Principal along with a grade for attitude/behavior and the student passes three (3) drug tests, a full evaluation will occur prior to the 2019-2020 school year.

Mr. A.J. Rogers moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Libby Coffman and carried unanimously.

d. 4:30 – 5:15 p.m. 8<sup>th</sup> Grade SMS  
\*started at 4:49 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the regular session and go into executive session as indicated under Item 3, as per the School Laws of WV 6-9A-4, "The disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting."

Present for the meeting were:

Dr. Gus Penix, President  
Mr. Fred Amick, Vice-President  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS  
Ms. Julie Kiser, Assistant Principal SMS  
Ms. Tammi Gregory, Attendance Director  
Ms. Kathy Sibbett, Special Education Director  
Ms. Meredith Hoover, Principal at NCLC / CLC  
Ms. Sarah Boyd, Truancy Diversion  
Sgt. McClung, PRO Officer at SMS

Student & Mother

Upon motion by Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 5:06 p.m.

Superintendent, Burge-Tetrick stated that after review of the infractions, current information and school records of the student the Nicholas County Board of Education agreed to the following action.

It is recommended that student # 201862035 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for a total of (10) days, student is being given credit for the (3) days served. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. Any violation of school policy could result in being mandated to fulfill the remaining time at the Academy.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. A.J. Rogers and carried unanimously.

3. Adjournment:

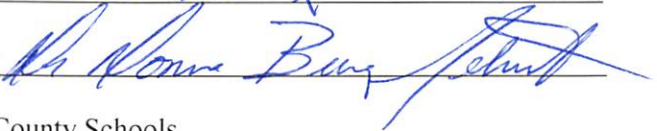
Upon motion by, Mr. A.J. Rogers, seconded by Mrs. Libby Coffman, the Board Unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 5:07 p.m.

The next meeting will be a regular meeting which will be held on Monday, March 18, 2019, beginning at 6:00 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. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools