

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 19, 2018, beginning at 6:00 p.m. The meeting was to be held at Gauley River Elementary, 100 School Street, Craigsville, WV 26205. The purpose of the meeting was to conduct routine business, and LSIC reports from GRE, GCE, and NCCTC.

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. Approve minutes from: February 1, 12, 19, 22, 27, 28, 2018, and March 5, 2018

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to approve the minutes as presented.

4. Celebrations/Rewards: Mr. Tony Nichols and Dr. Sarah Lee along with the Superintendent and Board Members presented the awards:

2018 Young Writers' Contest Winners and Coordinators:

Grades 1-2

1. My Crazy Puppy	Elijah Nicholson	Mt. Nebo Elementary	2
2. The Old Rat and His Friends	Maddie Burns	Glade Creek Elementary	2
3. The Chair	Brylee Scott	Cherry River Elementary	2

Grades 3-4

1. The Red Rose, a True Story	Dillon Cline	Mt. Lookout Elementary	4
2. Struck	Tessa Hines	Glade Creek Elementary	4
3. A Dog's Purpose	Brooklyn Short	Mt. Nebo Elementary	4

Grades 5-6

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|---------------------------|------------------|-------------------------|---|
| 1. A Long Story's End | Sara Hendricks | Summersville Middle | 6 |
| 2. I Want to be a Whale | Savannah Russell | Richwood Middle | 6 |
| 3. Snowmen...Good or Evil | Johnathan Hinds | Gauley River Elementary | 5 |

Grades 7-8

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|-------------------------------|----------------|---------------------|---|
| 1. The Voice | Halie Swallie | Summersville Middle | 8 |
| 2. Please Don't Go | Alexis Abarca | Richwood Middle | 8 |
| 3. The Mystery at the Library | Isabella Clark | New Life Christian | 7 |

Grades 9-10

- | | | | |
|---|-------------------|----------------------|----|
| 1. Red Noose | Jacey Miller | Richwood High | 10 |
| 2. Pearls | Isabella Campbell | New Life Christian | 10 |
| 3. The Titanic After
(The Death of a Coward) | Gavin Foster | Nicholas County High | 10 |

Grades 11-12

- | | | | |
|------------------|---------------|----------------------|----|
| 1. Broken | Laura Lynch | Nicholas County High | 12 |
| 2. Moments | Shannon Holt | New Life Christian | 12 |
| 3. Breaking Free | Dalhia Pettry | Richwood High School | 11 |

Coordinators:

Janice Bane	Ruth Barker	Danny Caufield	Teresa Conrad
Theresa Dennison	Joyce Dusch	Amanda Hanks	Nina Kesselring
Chessica Lucky	Shiloh Lusk	Tanya Martin	Sherri McMillion
Laura Poff	Rachel Shoemaker	Carla Starcher	Sharon Tucker
Lou Ann Younts			

5. LSIC Presentations:

*The Board and Superintendent received much appreciation from all the schools and parents for being so supportive during the work stoppage.

1. GRE ~ Ms. Gill, and Ms. Metheney along with the following students presented to the board: Olivia Rivera, Mason Hyre, Johnathan Hinds, Reagan Wilson, Katie Smith, Madison Butcher, Jolena Miller, Jayden Hamon, Cayden May, and Caden Hess.
2. GCE ~ Ms. Martin, Ms. Tinney and Ms. Cook presented to the board.
3. NCCTC ~ Mr. Bayless, Ms. Kessler along with the following 9th grade students presented to the board in favor of continuing the Exploratory Program. Ryan Nutter (NCHS), Brett Thomas (NCHS), Greenlee Hamner (NCHS), and Tori Hayhurst (RHS).

6. Superintendents Info/Board Comments/Concerns/Information:

Dr. Tetrick explained that during the week of Spring Break the employees will receive training from the S.P.D. in an Active Shooter Program. Also, the Nicholas County Sheriff's Dept. has asked for access to all NCBOE buildings in order to train and be completely familiar with each school in case there would ever be an active shooter incident.

7. Action items:

- a. First public hearing on the proposed 2018-19 school calendar, the second hearing for the calendar will be held at the April 2nd board meeting.

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

8. Consent items:

- a. Bus Requests:

COUNTY WIDE

03/23/18	FRIDAY	LEWISBURG, WV Regional Math Field Day (Grades 10-12)	ACADEMIC	1 Return	22	TBA TBA
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BIRCH RIVER ELEMENTARY SCHOOL

04/13/18	FRIDAY	SUMMERSVILLE, WV Courthouse	FIELD TRIP	HEADSTART Return	14	8:30 AM 12:30 PM
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CHERRY RIVER ELEMENTARY SCHOOL

05/25/18	FRIDAY	CRANBERRY BACKCOUNTRY	FIELD TRIP	1 Return	39	7:00 AM 3:00 PM
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PANTHER CREEK ELEMENTARY SCHOOL

05/04/18	FRIDAY	SUMMERSVILLE, WV Roadside Park at the Dam	FIELD TRIP	HEADSTART Return	21	9:00 AM 1:00 PM
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05/16/18	WEDNESDAY	LEWISBURG, WV Lost World Caverns	FIELD TRIP	1 Return	42	7:45 AM 2:00 PM
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SUMMERSVILLE ELEMENTARY SCHOOL

03/21/18	WEDNESDAY	SUMMERSVILLE, WV Summersville Library	FIELD TRIP	HEADSTART Return	22	8:45 AM 11:30 AM
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03/23/18	FRIDAY	SUMMERSVILLE, WV Nicholas Showplace	FIELD TRIP	1 Return	66	9:15 AM 11:45 AM
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04/12/18	THURSDAY	KESLERS CROSS LANES, WV Carnifex Ferry State Park	FIELD TRIP	HEADSTART Return	29	9:30 AM 1:00 PM
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SUMMERSVILLE MIDDLE SCHOOL

Nicholas County Board of Education Regular Meeting

March 19, 2018

04/14/18	SATURDAY	ROANE COUNTY	TRACK	1	50	7:00 AM
04/17/18	TUESDAY	ROANE COUNTY	TRACK	1	50	1:30 PM
04/19/18	THURSDAY	WESTERN GREENBRIER	TRACK	1	50	2:00 PM
04/24/18	TUESDAY	RICHWOOD, WV	TRACK	1	50	2:30 PM
05/03/18	THURSDAY	WESTERN GREENBRIER	TRACK	1	50	2:00 PM
05/12/18	SATURDAY	ROANE COUNTY	TRACK	1	50	7:00 AM

NICHOLAS COUNTY HIGH SCHOOL

03/16/18	FRIDAY	CHARLESTON, WV	TRACK	1	50	1:00 PM
03/24/18	SATURDAY	CONCORD UNIVERSITY	TRACK	1	50	7:00 AM
04/03/18	TUESDAY	OAK HILL, WV	TRACK	1	50	2:00 PM
04/13/18	FRIDAY	INDEPENDENCE	TRACK	1	50	1:30 PM
04/20/18	FRIDAY	CHARLESTON, WV	TRACK	1	50	1:00 PM
04/26/18	THURSDAY	SHADY SPRING, WV	TRACK	1	50	1:30 PM
05/01/18	TUESDAY	INDEPENDENCE	TRACK	1	50	1:00 PM
05/04/18	FRIDAY	OAK HILL, WV	TRACK	1	50	2:00 PM
05/09/18	WEDNESDAY	WESTON, WV (Regionals)	TRACK	1	50	9:00 AM
05/18/18	FRIDAY	CHARLESTON, WV (States)	TRACK	1	50	10:00 AM

- b. Out of State Travel Request ~ RHS Band ~ Greg James ~ Dollywood, TN and Carrol Winds, NC ~ April 26-27, 2018 ~ * VIA (3) Commercial Coaches.
- c. Out of State Travel Request ~ PCE ~ Chip Perrine ~ 82 students ~ Kings Island, OH.

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

9. Finance

- a. Payment of current invoices
- b. Contracts ~ Markel Insurance 2018-19 school year (school accident insurance)
- c. Use of Facilities
 - 1. WV Slam ~ SMS Gym
 - 2. Brandon Stover ~ S'ville. Little League ~ SES playground
- d. Levy Rates ~ ~~Approval~~ **Presentation** of Proposed Levy Rates for the 2018-19 school year

- e. Treasurers' Report
- f. Supplements and Transfers

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

10. Personnel

- a. Regular Personnel Agenda:

started at 7:54 p.m.

Mr. Darrell White, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of WV 6-9A-4, "The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting." The motion was seconded by Mr. A.J. Rogers and carried unanimously.

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

Mr. Darrell White moved to close the executive session and return to regular session. The motion was seconded by Mr. Fred Amick and carried unanimously. *ended at 8:39 p.m.
No action was taken while in executive session.

Service:

Joyce Hamrick Employ in the position of Full Time Cook at Summersville Elementary School effective immediately. (*A. Hanks, SES-COOK3*)

Professional Extra Curricular:

Natasha Hughes Employ in the position of Assistant Softball Coach at Nicholas County High School effective upon the start of the 2017-2018 WVSSAC season.

Patrick O'Dell Employ in the position of Temporary Support Staff for Baseball at Nicholas County High School effective upon the start of the 2017-2018 season and completion of all WVSSAC requirements.

Brian Jarrett Employ in the position of Assistant Track Coach at Richwood Middle School effective with the 2018-2018 season and completion of all WVSSAC requirements.

Consent:

Teresa Morris announces her retirement from Nicholas County Schools effective June 30, 2018. (ZES-PRN/TCH)

Denise Ward resigns from her position as half time cook at Richwood Middle School effective immediately. (RMS-COOK2)

Brain Armstrong resigns his position as bus operator for Nicholas County Schools effective immediately.

Please approve the employee leave requests on the attached Addendum.

b. RIFF and Transfer overview

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

11. Reports: Nothing at this time.

12. Items for Future Agendas:
March 26, 2018 @7 for expulsion hearings

13. Next Meeting Date:
April 2, 2018 ~ Regular Meeting ~ at NC Board Office ~ 7:00 p.m.
April 16, 2018 ~ Special Meeting for personnel hearings @6
April 17, 2018 ~ RECONVENE ...Regular Meeting ~TUESDAY (required by State Law / school levy rates) ~ at Zela Elementary ~ LSIC reports from Zela, MNE, and MLE @ 6.
April 30, 2018 ~ Budget Hearing/Workshop

14. Mediation Update: Nothing at this time.

15. **Recessed** until April 17, 2018 at 6 p.m., per WV State Code

The meeting **recessed** at 8:45 p.m. This meeting will be **reconvened on Tuesday, April 17, 2018** at 6 pm for the purpose of approving levy rates for the 2018- 2019 school year.

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