

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 20, 2017, beginning at 4:30 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 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.

Board President asked to have the agenda amended to add a trip for NCCTC and a student transfer request.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to amending the agenda.

2. Conduct Student Disciplinary Hearing
 - a. **4:30 p.m. ~ #201662023 ~ 12th Grade ~ NCHS**

*started at 4:34 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, 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

Mr. Darrell White, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kandi Rapp, Principal at NCHS

Ms. Kathy Sibbett, Special Education Director

Ms. Vickie Nutter, Attendance Director

Officer Aaron Evans, PRO Officer at RHS

Student

Student Representative, P.K. Milam

Aunt and Uncle of Student

Sgt. Randal Long ~ JROTC Instructor

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 5:09 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 the student #201662023 **not be** expelled for one calendar year. The student will be placed with Sgt. Randal Long in the JROTC program.

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

b. 5:00 p.m. ~ #201662019 ~ 11th Grade ~ NCCTC/NCHS

*started at 5:11 p.m.

Upon motion by Mr. Fred Amick, 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Tom Bayless, Principal at NCCTC/NCHS
Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Aaron Evans, PRO Officer at RHS

Mother, Father & Grandmother

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to close the executive session and return to regular session. *ended at 5:36 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 the student #201662019 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's educational placement will be conducted prior to the beginning of the 2017-18 school year with the requirement of passing (3) three drug tests.

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

c. 5:30 p.m. ~ #201662020 ~ 10th Grade ~ RHS

*started at 5:38 p.m.

Upon motion by Mr. Darrell White, 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Aaron Evans, PRO Officer at RMS

Student and Mother

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 6:08 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 the student #201662020 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's educational placement will be conducted prior to the beginning of the 2017-18 school year with the requirement of passing (3) three drug tests.

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

d. 6:00 p.m. ~ #201662021 ~ 11th Grade ~ RHS

*started at 6:10 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Aaron Evans, PRO Officer at RMS

Student and Mother

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 6:30 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 the student #201662020 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's educational placement will be conducted prior to the beginning of the 2017-18 school year with the requirement of passing (3) three drug tests. **If student is accepted into the Mtneer. Challenge Academy the review will be earlier**

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

e. 6:30 p.m. ~ #201662022 ~ 12th Grade ~ RHS

*started at 6:32 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Vickie Nutter, Attendance Director
Officer Aaron Evans, PRO Officer at RHS

Mother (student arrived later due to work)

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 6:51 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 the student #201662022 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's educational placement will be conducted prior to the beginning of the 2017-18 school year with the requirement of passing (3) three drug tests.

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

Recessed, out of recess at 7:04 p.m.

3. Approve the minutes from: October 26, 2016, November 14, 21, 22 and 30, 2016

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously

consented to approve the minutes as presented.

4. Delegations:

- a. John Estep with AFT spoke on Sen. Bill 549, non-essential positions and split grade classrooms.

5. Discussion / Awards:

- a. Student Recognition for Young Writer Essay Winners:

Hunter Adkins	Savannah Bailey	Kelsey Baker
Alexis Carpenter	Lauren Clagg	Emma Clark
Samantha Dobson	Sara Hendricks	Kaitlyn Herrada
Johnathan Hinds	Brayden Hornsby	Madelyn Jones
Jacey Miller	Halie Swalie	Naomi Weaver
Kenzie Williams	Rosie Woods	

Ms. Tammi Gregory presented the Young Writer Essay Winners with ribbons and a certificate.

6. Pending Litigation:

*started at 7:25p.m. Upon motion from Mr. Phil Berry, second by Mr. Darrell White, 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: Mr. Ken Webb and Ms. Rebecca Tinder, of Bowles Rice Law Firm

Mr. Fred Amick moved to close the executive session and return to regular session. The motion was seconded Mr. Phil Berry, and carried unanimously. *ended at 8:27 p.m. (no action taken during executive session).

- c. Chris Hanshaw ~ Social Media Policy Review

Mr. Hanshaw presented the new policy and suggested that we repeal the old cellular phone and electronic communication device usage policy. He explained that students are permitted and encouraged in a lot of classrooms to use their cell phone for classroom activities.

- d. Dave Warvel from RESA 4 ~ NEOLA Presentation
Mr. Warvel came before the board to explain the NEOLA program and how that if we purchased it in conjunction with the other counties it would be much cheaper to have all our policies updated using the NEOLA program.

5. Information / Action items:

- a. RESA 4 / NEOLA agreement:

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to approve action item a, as presented.

- b. Social Media Policy~ Tabled
- c. Award Digitalization Bid~ Tabled

6. Consent items:

- a. Bus Requests:

BIRCH RIVER ELEMENTARY SCHOOL

04/07/17	FRIDAY	BIRCH RIVER, WV <i>*(see below)</i>	FIELD TRIP	HEAD START	14	9:00 AM
		Holly's Farm		Return		NOON
04/07/17	FRIDAY	SUMMERSVILLE, WV	FIELD TRIP	HEAD START	14	8:30 AM
		Food Lion		Return		10:30 AM
		<i>*(alternative trip if bad weather)</i>				

CHERRY RIVER ELEMENTARY SCHOOL

04/07/17	FRIDAY	KESSLER CROSS LANES, WV	FIELD TRIP	1	21	8:30 AM
		Carnifex Ferry		Return		1:00 PM

GLADE CREEK ELEMENTARY SCHOOL

05/22/17	MONDAY	SUMMERSVILLE, WV	FIELD TRIP	1	22	8:30 AM
		Mountain Lake Campground		Return		1:30 PM

MT. LOOKOUT ELEMENTARY SCHOOL

04/07/17	FRIDAY	OAK HILL, WV	FIELD TRIP	HEAD START	23	9:30 AM
		Pinheads Bowling Alley		Return		1:00 PM

PANTHER CREEK ELEMENTARY SCHOOL

04/04/17	TUESDAY	KESSLER CROSS LANES, WV	FIELD TRIP	HEAD START	26	8:30 AM
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Nicholas County Board of Education Regular Meeting

March 20, 2017

		Carnifex Ferry		Return		11:30 AM
04/05/17	WEDNESDAY	MT. NEBO, WV	FIELD TRIP	HEAD START	18	9:30 AM
		Summersville Lake Retreat (Lighthouse)		Return		1:00 PM

SUMMERSVILLE ELEMENTARY SCHOOL

04/06/17	THURSDAY	SUMMERSVILLE, WV	FIELD TRIP	HEAD START	27	9:15 AM
		Bostic Farm		Return		1:00 PM
04/11/17	TUESDAY	KESSLER CROSS LANES, WV	FIELD TRIP	HEAD START	30	9:15 AM
		Carnifex Ferry		Return		12:30 PM

RICHWOOD MIDDLE SCHOOL

03/30/17	THURSDAY	WESTERN GREENBRIER	TRACK	1	40	2:30 PM
05/13/17	SATURDAY	SPENCER, WV	TRACK	1	40	6:30 AM

SUMMERSVILLE MIDDLE SCHOOL

03/30/17	THURSDAY	GREENBRIER WEST	TRACK	1	50	2:00 PM
04/07/17	FRIDAY	ROBERT L. BLAND	TRACK	1	50	1:30 PM
04/28/17	FRIDAY	PARK	TRACK	1	50	2:00 PM
05/02/17	TUESDAY	ROANE COUNTY	TRACK	1	50	1:00 PM
05/13/17	SATURDAY	ROANE COUNTY	TRACK	1	50	7:00 AM

NICHOLAS COUNTY HIGH SCHOOL

04/05/17	WEDNESDAY	BECKLEY, WV	BAND COMPETITION	1	51	8:45 AM
		Woodrow Wilson High School		Return		2:00 PM

RICHWOOD HIGH SCHOOL

03/31/17	FRIDAY	CHARLESTON, WV	TRACK	1	45	1:30 PM
04/04/17	TUESDAY	OAK HILL, WV	TRACK	1	45	1:30 PM
04/07/17	FRIDAY	INDEPENDENCE HIGH	TRACK	1	45	1:30 PM
04/18/17	TUESDAY	SUMMERSVILLE, WV	TRACK	1	45	2:30 PM
04/25/17	TUESDAY	GLEN DANIELS, WV	TRACK	1	45	1:30 PM
04/27/17	THURSDAY	SHADY SPRINGS	TRACK	1	45	1:30 PM
05/05/17	FRIDAY	OAK HILL, WV	TRACK	1	45	1:30 PM

Nicholas County Board of Education Regular Meeting

March 20, 2017

05/10/17	WEDNESDAY	CHARLESTON - REGIONALS	TRACK	1	45	1:00 PM
05/19/17	FRIDAY	CHARLESTON - STATES	TRACK	1	45	12:00 PM
05/20/17	SATURDAY	CHARLESTON - STATES	TRACK	1	45	TBA

- b. JROTC permission to travel
- c. PCE ~ Pigeon Forge, TN ~ May 12, 2017 ~ via School Bus
- d. PCE Head Start ~ The Light House ~ April 5, 2017 ~ via Head Start Bus
- e. NCCTC ~ Northside Catering ~ March 29, 2017 ~ via Rental Van *ins. provided
- f. Out of County Student Transfer ~ F~12th Grade ~continued attendance at Midland Trail High School 2017-18
- g. Tony Nichols, Tammi Gregory and Teresa Brown ~ Orlando, FL ~ International Literacy Conference ~ July 14-16, 2017
- h. NCCTC ~ Fairmont State University ~ March 31-April 2, 2017 ~ via rental van *insurance provided
- i. NCCTC ~ Webster Nursing and Rehabilitation Center ~April 3-2, 2017
- j. Student Transfer ~ WCHS to RHS

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

7. Finance

- a. Payment of current invoices
- b. Transfers & Supplements
- c. Treasurers Report
- d. Use of Facilities:
 - 1. S'ville. Little League ~ GCE, MNE and SES~ March - July
- e. Miscellaneous:
 - 1. Approve the sale of property to the Nicholas County Community Action Partnership, Richwood Senior Center land \$1,500.00.
 - 2. Approve the sale of property (Tract C) at Dixie Elementary to Clonch Industries, \$500.00 transfer back to Clonch Industries.

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

8. Personnel

- a. Regular Personnel Agenda

Professional:

Karla Hickey Employ in the position of Substitute Teacher for Nicholas County Schools (JP#:
Pamela Mollohan P03-01) effective upon completion of all RESA 4 and WVDE requirements.

Professional Extra-Curricular:

- Pat O'Dell Employ in the position of Temporary Support Staff – Baseball at Nicholas County High School (JP#: PXC03-01) effective 3.21.2017.
- Natasha Hughes Employ in the position of Temporary Support Staff – Softball at Nicholas County High School (JP#: PXC03-02) effective 3.21.2017.

Service Extra-Curricular:

- Gilberetta Smallman Employ in the position of One (1) Instructional Aides II – Itinerant (In support of the Elementary Alternative Centers) at Gauley River Elementary School and/or Summersville Elementary School (JP#: SXC03-01) effective 3.21.2017.

Consent:

- Tanya Cooper On the 3.07.2017 personnel agenda Mrs. Cooper's effective date of employment was reported as effective for the 2017-2018 school year. Please recognize her effective date of employment as 5.01.2017.
- Sharon Harlow Resigns from her position of Title I Teacher at Gauley River Elementary School effective 6.30.2017 due to retirement.
- Brandi Baker Resigns from her position of Project ELA Tutor/Enrichment Instructor – RESA 4 21st Century Community Learning Center Grant – Project SPLASH at Richwood Middle School housed at Cherry River Elementary School effective 3.06.2017 (Print email from Julia 3.08.2017).
- Marletta Seabolt Resigns from her positions of Substitute Secretary/Accountant and Substitute Clerk/Accountant effective 3.09.2017.
- Darlene Jones Requests to be removed from the Substitute Aide list effective 3.08.2017.

Upon motion by Mr. Phil Berry, second by Mr. Fred Amick, the board consented to approve the personnel as presented by Personnel Director, Ernie Jarvis with a vote of (4), Mr. White abstained due to personal reasons.

9. Reports:

- a. WV Board of Education Meeting Report - AJ Rogers.
 They went into executive session to discuss the applicants for the State Superintendents position, a total of (12) apps were received, (8) in State and (4) out of State. The board voted to close Valley Head Elementary. They discussed policy 6200 and 6204. He also told the board that he thinks we should be on the State BOE agenda for April 12, 2017.

10. Superintendent's Information:

Dr. Tetrick spoke to the board about the upcoming split-grade classrooms. She explained that due to the cuts that will be made for the 2017-18 school year we have no choice other than to have the split-grades. She also discussed the differences that had been discovered after comparing schedules/subjects between the two high schools and the two middle schools. We are not providing all our students the same options or equal education.

She told the board that she had had a positive meeting with the SBA. Update on the baseball fields; NCHS has a list of issues that we hope to get completed before the season begins and RHS Pratt Field is ready to be played on.

11. Items for Future Agendas:

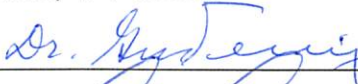
Tabled items
Driving to NCCTC

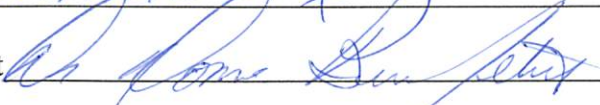
12. Next Meeting Date:

April 3, 2017 ~ at Glade Creek Elementary ~LSIC: GCE, GRE, NCCTC ~ 7:00 p.m.
April 18, 2017 ~ Nicholas County Board Office ~ 7:00 p.m.

13. Adjournment:

Upon motion by, Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 9:50 p.m. The next meeting will be a regular meeting which will be held on Monday, April 3, 2017, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Glade Creek Elementary School, 7950 Webster Road, 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, 9, or 10, as per the School Laws of WV 6-9A-4-9. *