

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 LSIC meeting on Tuesday, March 23, 2021, beginning at 5:00 p.m. The meeting will be held at the Summersville Elementary School, 108 McKees Creek Rd., Summersville, WV 26651, beginning at 5:05 p.m. The purpose of the meeting will be to conduct LSIC Reports from MLE, MNE, SES, BRE and ZES, approve a bid with W.A.N. and Personnel.

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 ~ absent
Mr. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

1. Call to Order:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Moment of Silent Reflection & Pledge of Allegiance.
3. Action Items:
 - a. Approval of the Bid with Frontier for Metro Ethernet LAN/WAN

Upon motion by Mr. Fred Amick, seconded by Mr. Roy Moose, the board unanimously approved action item as presented. (4-0)

4. Personnel:
 - a. On August 17, 2020 the board approved increasing custodian contracts by 5 days. Clarification: The (5) days are ONLY for those that work less than 240 days per year.

Upon motion by Mr. Phil Berry, second by Mr. Fred Amick, the board unanimously consented to approve personnel as presented by Personnel Director, Melissa Adkins. (4-0)

3. LSIC Reports:
 - a. Mt. Lookout Elementary

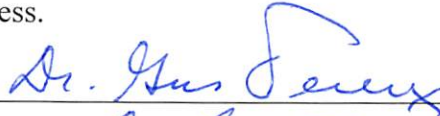
- b. Mt. Nebo Elementary
- c. Summersville Elementary School
- d. Birch River Elementary School
- e. Zela Elementary School

4. Adjournment

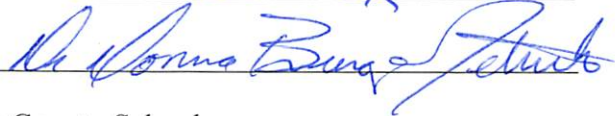
Upon motion by, Mr. Phil Berry, second by Mr. Fred Amick, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 6:54 p.m. (4-0)

The next meeting will be a regular meeting which will be held on Monday, April 5, 2021. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools