

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 Monday, May 2, 2018, beginning at 7:00 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting will be to conduct two student disciplinary hearings and mediation update.

**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.

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.

2. Student Disciplinary Hearings:
  - a. 7:00 pm 8<sup>th</sup> Grade RMS

\*started at 7:03 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. Gene Collins, Principal at RMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Officer Eddie O'Dell, PRO Officer at SMS

Student and Parents ~ did not attend  
Sarah Boyd ~ Youth Service Worker

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 7:21 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 #201762022 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. Student must have three clean drug tests within 90 days then a review of the student's education placement will be conducted before the beginning of the second semester of the 2018 – 2019 school year.

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

b. 7:30 pm 8<sup>th</sup> Grade RMS

\*started at 7:30 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  
Mr. Darrell White, Member  
Mr. A.J. Rogers, Member  
Dr. Donna Burge-Tetrick, Superintendent

Mr. Gene Collins, Principal at RMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Officer Eddie O'Dell, PRO Officer at SMS

Student and Parents ~ did not attend  
Sarah Boyd ~ Youth Service Worker

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 8:02 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.


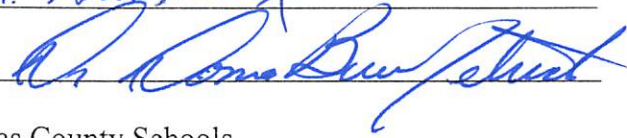
It is recommended that student #201762023 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall **not** be permitted on school property without written permission from the superintendent other than to attend class. Student must have three clean drug tests within 90 days then a review of the student's education placement will be conducted before the beginning of the second semester of the 2018 – 2019 school year.

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

3. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:05 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 7, 2018, beginning at 7:00 p.m. The purpose of the meeting will be to conduct routine business. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, 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 2, as per the School Laws of WV 6-9A-4-9. \*

An executive session could be called for Item 2, as per the School Laws of WV 6-9A-4-9 and (12) \*