

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 3, 2021, beginning at 1:30 p.m. The purpose of the meeting was to conduct a budget workshop. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

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. 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
2. Moment of Silent Reflection & Pledge of Allegiance
3. Tour of the Nicholas County Learning Center (30 minutes)
Postponed to a later date.
4. Budget Workshop (2 hours) ~ Board Treasurer, Kevin Hess
5. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mr. Phil Berry, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 3:36 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 3, 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 [Signature]

Dr. Donna Burge-Tetrick, Superintendent [Signature]

Kim Belletto, Recording Secretary Nicholas County Schools