

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, May 4, 2020 beginning at 5:00 p.m. The meeting was held via Microsoft TEAMS due to the Coronavirus. The purpose of the meeting was to conduct routine business.

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. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Due to Governor Justice's Executive Orders on social distancing, and sheltering in place, the NCBOE meeting will be closed to the public. However, it will be live streamed on the NCBOE Facebook page. Delegations will be only accepted by phone call. Call the NCBOE office to register and for details.

1. Call to Order along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Approve minutes of meetings held on: April 21, 2020 **Reconvened** Meeting from March 16, 2020 and April 21, 2020 Regular Meeting ~ Tabled
3. Student Recognition/Discussion/Delegations:
 - a. Delegations:
 1. Roy Moose
 - b. Discussion on the purchase of iPads
Dr. Burge-Tetrick updated the board on purchasing iPads for the remainder of the County Students. This will allow students throughout the County to receive assignments and continue to learn while at home.
4. Action items:
 - a. Approval of the Teacher-In-Residence MOU with Concord University
 - b. Approval of Kevin Hess as Board Treasurer, per code §18-9-6

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action items as presented.

5. Consent items:
~~a. Bus Requests:~~

6. Finance:
a. Payment of current invoices
b. Treasurer's Report - March

Upon Motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendations and approved finance items as presented.

7. Personnel:

Pursuant to W. Va. Code §18A-4-7a(u); approve the voluntary transfer of **Pat O'Dell** from Science Teacher at Summersville Middle School to Social Studies Teacher at Summersville Middle School.

Approve the continuing contract for David Brain Francisco.

Approved Leave Requests

Courtney McPherson seeks to extend her maternity leave without pay for the remainder of the school year.

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

8. Superintendent's Information:
a. Construction Planning
b. Update on Land Purchase Option

Dr. Burge-Tetrick updated the board:

- The bidding packets are out.
- Bids should be back in on April 19th
- Working with the Architect to secure the date for Ground Breaking Ceremony. June 1, 2020 is a temporary date.
- Graduation Reminder: there will be a drive through ceremony on the original dates set, however, RHS may change the time of their ceremony.

9. Reports: Nothing at this time

10. Items for Future Agendas:
a. Ipad purchase
b. Update on food program, including the guidelines on the Covid19 monies

11. Next Meeting Date:

*Monday, May 18, 2020 at 5 p.m. ~ at NCBOE Office ~ via TEAMS/ telephonically

*Monday, June 1, 2020 at 5 p.m. ~ NCBOE Office

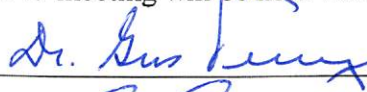
*Monday, June 15, 2020 at 5 p.m. ~ NCBOE Office

12. Adjournment:

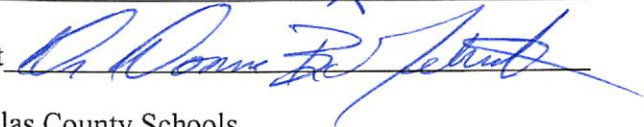
Upon motion by, Mrs. Libby Coffman, seconded by Mr. Fred Amick, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 5:43 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 18, 2020, beginning at 5:00 p.m. The purpose of the meeting will be, routine business. Meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651. *Due to Covid-19 meeting will be held via telephonically.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools