

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 7, 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 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

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.
2. Delegations:
  - a. Diana Meadows ~ yielding time to Cindy Stanton
  - b. Carrie Spittler ~ yielding time to Lawrence Tully
  - c. Marsha Bailes ~ yielding time to Cindy Stanton
  - d. Cindy Stanton
  - e. Clyde Bailes ~ yielding time to Cindy Stanton
  - f. Lawrence Tully
  - g. Heather Tully ~ yielding time to Lawrence Tully
  - i. Ann Greynolds ~ yielding time to Cindy Stanton
  - j. Geri Cox ~ yielding time to Cindy Stanton
  - k. Jim Cox ~ yielding time to Cindy Stanton
3. Approve minutes from: Oct. 16, 2017, April 16, 17<sup>th</sup> (reconvened) and 17<sup>th</sup> (regular), 2018.

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to approve the minutes as presented.

4. Awards/Recognition:
  - a. Taylor Brown ~ Honorary Secretary of State
  - b. Quinn Raffo ~ Prudential Spirit of Community Award
  - c. Darrell White

\*\*field trip **Regional Math Field Day Winners**

1. Gabe McKinney – Panther Creek
2. Olivia Stanley – Panther Creek

**Youth Arts in the Parks 2018~Appalachian Spring Wildflower Art Winners**

**Glade Creek Elementary:**

1. Stella Bays
2. Hailey Deal
3. Zack Hall
4. Mika Miller
5. Arronna Whitlock

**Cherry River Elementary:**

1. Braylynn Canfield
2. Greyson Griffith
3. Ruthie Harless

**Summersville Elementary:**

1. Kensey Mullins

**Zela Elementary:**

1. Hunter Richards

**Richwood Middle**

1. Hannah Groves
2. Landen Hamon

**Nicholas County High:**

1. Cassidy Adkins
2. Blake Johnson
3. Ben Kyle
4. Hannah Meadows
5. Cameron Thomas

5. Superintendents Info/Board Comments/Concerns/Information:
  - a. After completion of the Rebuilding Nicholas County Schools Mediation Process, Superintendent Tetrick will present a recommended CEFP amendment to the Nicholas County Board of Education for consideration. The amendment will address Richwood High School, Richwood Middle School, Nicholas County High School, Summersville Elementary School, Summersville Middle School, and Nicholas County Career and Technical Center. The CEFP amendment forms will be available on May 7, 2018.”
6. Action items:
  - a. Approval of Amendment – Nicholas County Comprehensive Educational Facilities Plan (CEFP) 2010-2020  
  
Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick the board unanimously consented to approve action items as presented.

The board took a 10-minute break.

7. Consent items:  
 a. Bus Requests:

<b><u>CHERRY RIVER ELEMENTARY SCHOOL</u></b>							
05/10/18	THURSDAY	RICHWOOD, WV City Park	FIELD TRIP	WALKING Return	30	9:00 AM 2:00 PM	
05/24/18	THURSDAY	RICHWOOD, WV City Park <i>(bus will make multiple trips)</i>	FIELD TRIP	1 Return	160	8:00 AM 2:00 PM	
05/30/18	WEDNESDAY	FAYETTEVILLE, WV Adventures on the Gorge	FIELD TRIP	1 Return	54	8:30 AM 2:00 PM	
<b><u>GLADE CREEK ELEMENTARY SCHOOL</u></b>							
05/14/18	MONDAY	KESSLER CROSS LANES, WV S'ville Dam Picnic Area	FIELD TRIP	1 Return	20	9:00 AM 1:30 PM	
<b><u>MT. LOOKOUT ELEMENTARY SCHOOL</u></b>							
05/21/18	MONDAY	BECKLEY/KESSLER CROSS LANES Marquee Cinema/Carnifex	FIELD TRIP	2 Return	132	7:40 AM 1:40 PM	
<b><u>SUMMERSVILLE ELEMENTARY SCHOOL</u></b>							
05/21/18	MONDAY	SUMMERSVILLE, WV Brown Oaks	FIELD TRIP	WALKING Return	76	9:30 AM 11:45 AM	
<b><u>RICHWOOD MIDDLE SCHOOL</u></b>							
05/29/18	TUESDAY	RICHWOOD, WV Red Gym <i>(Buses will shuttle all day)</i>	AWARDS	2 Return	290	8:30 AM 2:15 PM	
<b><u>SUMMERSVILLE MIDDLE SCHOOL</u></b>							
05/14/18	MONDAY	OAK HILL/FAYETTEVILLE Pinheads/Epic Escape Room	FIELD TRIP	1 Return	11	8:00 AM 3:00 PM	
05/17/18	THURSDAY	FAIRMONT, WV Fairmont State University	ROBOTICS	1 Return	11	8:00 AM 7:00 PM	
05/21/18	MONDAY	SUMMERSVILLE, WV Movies/Lunch	FIELD TRIP	2 Return	105	9:00 AM 1:30 PM	
<b><u>NICHOLAS COUNTY HIGH SCHOOL</u></b>							
05/15/18	TUESDAY	GASSAWAY, WV Mountaineer Food Bank	ROTC	1 Return	59	8:00 AM 2:45 PM	
05/19/18	SATURDAY	BUCKHANNON, WV Strawberry Festival	ROTC	1 Return	59	8:00 AM 5:00 PM	

<u><b>RICHWOOD HIGH SCHOOL</b></u>						
05/15/18	TUESDAY	SUMMERSVILLE, WV LaCarreta	FIELD TRIP	2 Return	70	10:30 AM 1:00 PM

<u><b>NICHOLAS COUNTY VOCATIONAL-TECHNICAL CENTER</b></u>						
05/11/18	FRIDAY	WATOOGA STATE PARK	FIELD TRIP	1 Return	14	9:00 AM 2:15 PM

- b. NCCTC ~ Governor’s Workforce Credential Ceremony ~ Charleston, WV  
May 14, 2018 ~ VIA leased vehicle \*insurance provided\*
- c. Out of State Travel Request ~ Tracey Adkins, RMS ~ CS Discoveries ~ Atlanta,  
GA ~ June 17 – 22, 2018
- d. Out of State Travel Request ~ Jeffrey Lynch ~ TeacherCon ~ Atlanta, GA ~ June  
17-22, 2018
- e. Out of State Travel Request: Gus Penix, A.J. Rogers, Dr. Burge-Tetrick, Chris  
Hanshaw, Ernie Jarvis, Rocky Roberts and Kevin Hess.  
Mr. Hess asked the Board to add both high school and middle school principals,  
all board members including Libby Coffman and the NCCTC Principal traveling  
to Dickenson County Schools, VA ~ May 14, 2018
- f. Student Transfers’

	From:	To:
1.	Glade Elem.	Birch River Elm.
2.	Webster Cty./CRE	Cherry River Elm.
3.	SES / GRE/preK	Gauley River Elm.
4.	Friends R Fun	Glade Creek Elm
5.	Fayette Cty.	Mt. Lookout Elm.
6.	GRE	S’ville. Middle School
7.	GRE	S’ville. Middle School
8.	PCE	S’ville. Middle School
9.	SMS/RMS	S’ville. Middle School
10.	NCHS/RHS	Nicholas County High
11.	Zela Elm.	Lizemore Elm.

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented with the additional staff attending the trip to VA.

- 8. Finance:
  - a. Payment of Current Invoices
  - b. Treasurers Report
  - c. Use of Facilities
    - 1. On the Go Mission Ministries
    - 2. Legends Softball ~ SMS softball field
    - 3. Shall We Dance – NCHS

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board unanimously

consented to uphold the Superintendent’s recommendation and approve all finance items excluding item B, as presented by Board Treasurer, Kevin Hess.

9. Personnel:

a. Regular Personnel Agenda:

started at 9:08 p.m.

Mr. Fred Amick, moved to close the regular session and go into executive session as indicated under Item 2, as per the School Laws of WV 6-9A-4, “The appointment, employment, retirement, promotion, demotion, disciplining, resignation, discharge, dismissal or compensation of any public officer or employee, or other personnel matters, or for the purpose of conducting a hearing on a complaint against a public officer or employee, unless such public officer or employee requests an open meeting.” The motion was seconded by Mr. Phil Berry and carried unanimously.

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. Darrell White moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry and carried unanimously. \*ended at 9:29 p.m.

No action was taken while in executive session.

**Professional Extra Curricular:**

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Tony Mays	Employ in the position of Temporary Support Staff for Football at Nicholas
Zach Mays	County High School effective for the 2018-2019 season and upon competition of any applicable WVSSAC requirements.

**Service Extra Curricular:**

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Jody Bailey	Employ in the position of Group Mission Trip Cook effective with start of program.
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**Consent:**

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Rhonda Hinkle announces her retirement from Nicholas County School effective May 29, 2018. Permission to post and hire the following positions for Kindergarten through 3<sup>rd</sup> Grade Early Literacy Program for Nicholas County Schools to be paid for with Federal and Grade Level Campaign Literacy funds:

- Two tutors Birch River Elementary
- Three tutors Gauley River Elementary
- Two tutors Glade Creek Elementary
- Two tutors Mt. Lookout Elementary
- Two tutors Mt. Nebo Elementary
- Two tutors Panther Creek Elementary
- Three tutors Summersville Elementary

Cyrus Lester seeks your approval of the voluntary transfer of Stacey Hutchinson from 5<sup>th</sup> Grade at Cherry River Elementary to Kindergarten Teacher at Cherry River pursuant to W.Va. Code §18A-4-7a(t).

Patricia Spinks and Beverly Rylant seek to change the effective date of their retirement from June 30, 2018 to May 31, 2018.

Jerry Hamrick resigns his position as Teacher with Nicholas County Schools effective May 4, 2018.

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

10. Reports:

Mr. Rogers updated the board on the new Director for the ESC (replacement for RESA 4), Mr. Jason Butcher will take over the position as Director.

11. Items for Future Agendas:

12. Next Meeting Date:

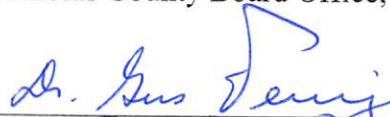
May 21, 2018 ~ Regular Meeting ~ 7:00 p.m. at NCBOE Office

13. Adjournment:

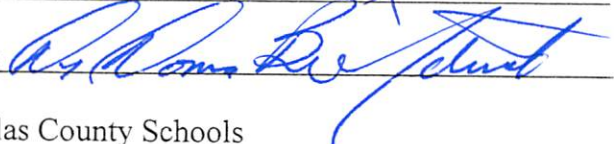
Upon motion by, Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 9:32 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 21, 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 Office, 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 5, 6, 7, 8, or 9, as per the School Laws of WV 6-9A-4-9. \*