

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 Thursday, May 9, 2019, beginning at 3:30 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 three student disciplinary hearings, approve bus requests and discuss the Superintendents Evaluation process.

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

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 hearing:
 - a. 3:30 pm NCLC/CA

*started at 3:45 p.m.

Upon motion by Mrs. Libby Coffman, 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
Mrs. Elizabeth Coffman, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Meredith Hoover, Principal at NCLC/CA

Mr. Scott Williams, Principal at RHS

Ms. Tammi Gregory, Attendance Director

Student / Faltis Shelter notified but did not attend.

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 4:04 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 # 201862040 be expelled, and be placed in an out of public school environment for one year. The student is **not** permitted to be on school property without written permission from the superintendent. A review of the student's educational placement and a full evaluation will occur prior to the 2019-2020 school year.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Elizabeth Coffman and carried unanimously.

b. 4:00 pm NCLC/CA

*started at 4:05 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

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Meredith Hoover, Principal at NCLC/CA

Ms. Tammi Gregory, Attendance Director

Ms. Sarah Boyd, Truancy Diversion (arrived at 4:15)

Student / Faltis Shelter notified but did not attend.

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 4:32 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 # 201862041 be expelled, and be placed in an out of public school environment for one year. The student is **not** permitted to be on school property without written permission from the superintendent. A review of the student's educational placement and a full evaluation will occur prior to the 2019-2020 school year.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Libby Coffman and carried unanimously.

c. 4:30 pm ~~NCLC/CA~~ (correction ~ NCHS)

*started at 4:35 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, 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

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Meredith Hoover, Principal at NCLC/CA

Ms. Tammi Gregory, Attendance Director

Ms. Kathy Sibbett, Special Education Director

Ms. Sarah Boyd, Truancy Diversion

Mr. Ernie Jarvis, Assistant Principal at NCHS

Student / Faltis Shelter notified but did not attend.

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to close the executive session and return to regular session. *ended at 5:00 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 # 201862042 be expelled, and be placed in an out of public school environment for one year. The student is **not** permitted to be on school property without written permission from the superintendent. A review of the student's educational placement and a full evaluation will occur prior to the 2019-2020 school year.

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

3. Bus Requests:

<u>DATE</u>	<u>DAY</u>	<u>SCHOOL</u>	<u>ACTIVITY/DESTINATION</u>	<u>Students</u>	<u>#Bus</u>	<u>Depart/ Return</u>
05-17-19	Fri	Gauley River Elementary	To SMS move up day	56	1	8:00-11:00
05-22-19	Wed	Gauley River Elementary	To Richwood Dean Memorial	35	1	8:00-2:00
05-20-19	Mon	Cherry River Elementary	Richwood City Park (bus will shuttle)	150	1	8:15-2:00
05-28-19	Tues	Cherry River Elementary	To RMS move up day	35	Walk	TBA
05-17-19	Fri	Zela Elementary	To SMS move up day	19	1	8:10-10:45

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent's recommendations and approved consent items as presented.

4. Discussion:

a. Superintendents Evaluation Process
started at 5:03 p.m.

Mr. Phil Berry, 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. A.J. Rogers and carried unanimously.

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

Mr. Phil Berry, moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers and carried unanimously. *ended at 5:12 p.m.

No action was taken while in executive session.

Dr. Penix handed out the Superintendents Evaluation forms with instructions to complete and return on May 20, 2019. The tallied forms will be gone over with the Superintendent on the June 3rd, 2019 meeting.

5. Adjournment:

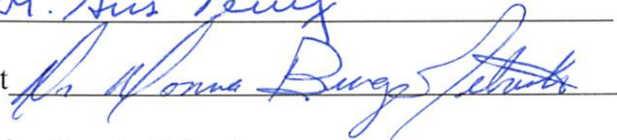
Upon motion by, Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 5:12 p.m.

The next meeting will be a regular meeting which will be held on Monday, May 20, 2019, beginning at 6:00 p.m. The purpose of the meeting will be to conduct routine business including the Budget Hearing for school year 2019-20. 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