

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 meeting on Monday, May 10, 2021, beginning at 9:00 a.m. The purpose of the meeting was to conduct routine business. 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. Action Items:
 - a. Establish a new temporary location for Richwood Middle School ~ DBT

Superintendent, Burge-Tetrick updated the board on the recent inquiry from ZMM and Skanska of possibly moving Richwood Middle School student body from the POD's to the Richwood High School site (Former Beaver Elementary Building), due to the decreasing enrollment. Both Principals were asked to make a list of pros and cons, along with the exact number of rooms required for their student bodies. A call and survey was sent out to the sixth grade parents asking their thoughts regarding the possible move.

Both Principals agreed that keeping all the RMS students together would allow for a "traditional" middle school experience. Lunches will be served earlier, and students will eat in their classrooms, (as they are now). RHS and RMS will share the kitchen and combine the duties of cafeteria manager as co-cafeteria managers.

Number of rooms required for RMS (10) and for RHS (18). (per both principals)

Superintendent, Burge-Tetrick stated that by making this move, the Richwood site will be completed at least a year earlier, saving not only time but money. Per ZMM and Skanska this not only will speed the project along, it will allow CRE students to be moved away from the actual construction side to a quieter place within the building.

Board Recessed for 15 minutes

Mr. Fred Amick made the motion to keep RMS students together and move them to the Beaver Campus, motion was seconded by Mr. Phil Berry, the board unanimously consented to move RMS to the Beaver Campus.

4. Personnel:

a. **Consent:**

Gary Kiser resigns his position as Substitute Teacher with Nicholas County Schools effective May 4, 2021.

Permission to post and hire a Power Sports Equipment Repair Instructor at Nicholas County Career and Technical Center.

Correct the minutes to reflect the effective date for Debra Mullens, Payroll Supervisor, is May 5.

Rescind the hiring of Erica Toler for 5th Grade at Gauley River Elementary School.

Upon motion by Mrs. Libby Coffman, second by Mr. Roy Moose, the board unanimously consented to approve personnel as presented by Personnel Director, Melissa Adkins.

5. Adjournment:

Upon motion by, Mrs. Libby Coffman, second by Mr. Phil Berry, the Board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 11:11 a.m.

The next meeting will be a regular meeting which will be held on Monday, May 17, 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

Dr. Donna Burge-Tetrick, Superintendent

Kim Belletto, Recording Secretary Nicholas County Schools