

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 15, 2017, beginning at 6:00 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 and conduct two student disciplinary hearings.

**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. Conduct Student Disciplinary Hearing
  - a. **6:00 p.m. 201662029 RHS 7<sup>th</sup> Grade**

\*started at 6:02 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Gene Collins, Principal at SES

Mr. Steve Deitz, RMS Teacher  
Ms. Lisa Cole, RMS Teacher  
Ms. Vickie Nutter, Attendance Director  
Officer Eddie O'Dell, PRO Officer at SMS

Student and Mother

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 6:25 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 #201662029 be expelled for one calendar year and assigned to homebound instruction to be given at an off campus site, it is also required that the student receive two Months of counseling. The student shall not be permitted on school property without written permission from the superintendent. A review of the student's education placement will be conducted before the beginning of the second semester of the 2017 – 2018 school year.

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

**b. 6:30 p.m. 201662030 NCHS 10<sup>th</sup> Grade**

\*started at 6:33 p.m.

Upon motion by Mr. A.J. Rogers, 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  
Mr. Darrell White, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kandi Rapp, Principal at NCHS

Ms. Vickie Nutter, Attendance Director

Officer Eddie O'Dell, PRO Officer at SMS

Ms. Dawn Dunlap

Student and Grandmother

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:05 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 #201662030 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center. The student shall not be permitted on school property without written permission from the superintendent. A review of the student's education placement will be conducted before the beginning of the second semester of the 2017 – 2018 school year.

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

Board President, Dr. Gus Penix called a (5) minute recess, the meeting started back at 7:15 p.m.

3. Discussion / Awards:

Dr. Burge-Tetrick along with the Board Members presented certificates to the following:

- a. Recognition of WV Golden Horseshoe Winners:
  - 1. Denise McGraw ~ Team Coach (SMS)
  - 2. Patricia Cook ~ Honorary Winner
  - 3. Payton Brown
  - 4. Jonathon Cook
  - 5. Russ Ward ~ Team Coach (RMS)
  - 6. Dylan White
- b. Recognition of the SMS State History Bowl Team
  - 1. Nicholas Belmont ~ Team Coach (SMS)
  - 2. Jonathon Cook
  - 3. Abigail Hamon

4. Jonathon Sweeney
5. Soren Tyree
- c. Recognition of M.N.E. Students for:  
Summersville Convention & Visitors Bureau
  1. Cody Baier ~ 2<sup>nd</sup> Place Essay Contest for Tourism Week
  2. Mya Steckel ~ 2<sup>nd</sup> Place Essay Contest for Tourism WeekZaner-Bloser National Handwriting Contest (State Grade-Level Winners)
  1. Kyle Baier (K)
  2. Lilian Hamon (1<sup>st</sup> Grade)
  3. Kenzie Williams (2<sup>nd</sup> Grade)
  4. Bricen Walton (4<sup>th</sup> Grade)
  5. Sara Hendricks (5<sup>th</sup> Grade)2017 Appalachian Spring Wildflower Art Contest-Youth Arts in the Parks
  1. Kenzie Williams – Overall Winner in 2<sup>nd</sup> Grade
  2. Morgan Blake - 2<sup>nd</sup> GradeRegional Literature Fair at Glenville State College
  1. MNE – Fourth Grade Class-State Winner
- d. RHS ~ Mr. Greg James ~ 2017 Community Outreach Award
- e. RHS ~ 2017 Lumberjack Express Band ~ for receiving a Superior Rating at the WVSSAC Band Festival (Mr. Greg James)
- f. NCHS~(Roger Akers)~Poca Heritage Days Band Festival~Grand Champion Award
  1. NCHS ~ Jeffrey Hutchinson Outstanding Soloist (Tombone)
  2. NCHS ~ WV All State Band (freshman) Aden Facemire
- g. Tiny Home Video Documentary ~ Alex Milanese
- h. Energy Systems Group ~ Kevin Hess  
Mr. Hess explained the revised plan with ESG due to the loss of three schools the amount of savings will be lower. He suggested that the fan system at NCHS be replaced/updated; removing two fans and replacing them with a fan wall (16 fans). This will increase our savings.
- i. Craigsville Public Library Funding  
Mr. Hess explained that the Library had requested a higher dollar amount in order to meet their budget.
- j. Pending & Future Litigation

\*started at 8:12 p.m. Upon motion from Mr. Fred Amick, second by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV§ 6-9A-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code".

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

Conference call with: Mr. Ken Webb and Ms. Rebecca Tinder, of Bowles Rice Law Firm

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded Mr. Fred Amick, and carried unanimously. \*ended at 9:22 p.m.

4. Budget Hearing 2017 – 2018 School year  
Board Treasurer, Mr. Kevin Hess presented the 2017-2018 School budget to the board; he also explained that it had been out for public view for several days. Board President asked the audience for questions, no questions were asked.

5. Information / Action items:  
a. Approval of the Contract Addendum with ESG (pending legal review).

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry the board unanimously consented to approve action item (A) as presented.

b. Approval of the Craigsville Public Library Additional Funding.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry the board consented to approve action item (B) as presented. This passed with a 4 to 1 vote, Mr. Fred Amick voted against.

c. Approval of Resolution Regarding ESG Contract Addendum.

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White the board unanimously consented to approve action item (C) as presented.

d. Approval of the Nicholas County Social Media Policy.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White the board unanimously consented to approve action item (D) as presented.

e. Pending and Future Litigation.  
No Action was taken.

6. Consent items:  
a. Bus Requests:

**Nicholas County Board of Education Regular Meeting**

**May 15, 2017**

**BIRCH RIVER ELEMENTARY SCHOOL**

06/09/17	FRIDAY	CHARLESTON, WV Power Park	FIELD TRIP	1 Return	43	4:00 PM 11:30 PM
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**CHERRY RIVER ELEMENTARY SCHOOL**

05/16/17	TUESDAY	RICHWOOD, WV	PRACTICE	1	42	NOON
05/18/17	THURSDAY	RHS Track	FOR COUNTY TRACK MEET	Return		2:15 PM

**RICHWOOD MIDDLE SCHOOL**

05/18/17	THURSDAY	SUMMERSVILLE, WV Nicholas Showplace	FIELD TRIP	2 Return	100	10:45 AM 2:45 PM
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**NICHOLAS COUNTY HIGH SCHOOL**

6/2-4/17	FRI-SUN	CHARLESTON, WV	SPECIAL OLYMPICS	1 Return	35	6:00 AM Approx. 6:00 PM
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(The athletes will leave on Friday and return on Sunday. The bus will need to stay with the athletes for transportation to and from the hotel.)

**NICHOLAS COUNTY VOCATIONAL-TECHNICAL SCHOOL**

05/18/17	THURSDAY	FAYETTEVILLE, WV Escape Room	FIELD TRIP	1 Return	12	8:30 AM NOON
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- b. Out of State/Country:
  - 1. NCHS/RHS ~ JROTC ~ June 2, 2017 ~ Washington, DC ~ 16 Students  
Students will be laying a wreath in Honor of Nicholas County Veterans on the Tomb of the Unknown Soldier.
  - 2. June 2018 ~ NCHS ~ Italy, Switzerland, Germany  
\*This trip was pulled from agenda awaiting further information.

- c. Student Transfer Request:
 

	From:	To:	WVEIS #
1.	RMS	NCHS	970000616
2.	GCE/Braxton	GCE	620018229
3.	GCE/B.R.E.	GCE	620018026

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 (A, B 1, C 1-3) as presented. Item B-2 was tabled.

7. Finance

- a. Payment of current invoices
- b. Supplements and Transfers
- c. Treasurer's Report
- d. Use of Facilities:
  - 1. Richwood Past 80 Party ~ C.R.E.
  - 2. S'ville Basketball Camp ~ NCHS Gym
  - 3. Steve Warner Softball Camp ~ NCHS Gym
- e. Bids
  - 1. TSS Photography – PCE 2017-18
- f. Budget:
  - 1. Approval of 2017 – 18 Budget
  - 2. Approval of WVU Extension Budget

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve all finance items as presented by Board Treasurer Kevin Hess.

8. Personnel

- a. Regular Personnel Agenda

started at 10:26 p.m.

Mr. Darrell White, 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. Ernie Jarvis, Personnel Director

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 10:55 p.m.

**Professional:**

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- Amber Hart           Employ in the position of Substitute Teacher for Nicholas County Schools (JP#: P04-01) effective for the 2017-2018 school year.
  
  - Jeremy Morrison    Employ in the position of Math Teacher at Nicholas County High School (JP#: P04-10) effective 5.16.2017.

**Professional Extra-Curricular (Summer):**

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- Rosemary Clevenger   Employ in the position of one of five Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-01) effective 6.12.2017.
  
  - Meagan Horney       Employ in the position of one of five Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-01) effective 6.12.2017.
  
  - Rebecca Humphreys   Employ in the position of one of five Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-01) effective 6.12.2017.
  
  - Barbara Vest         Employ in the position of one of five Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-01) effective 6.12.2017.
  
  - Sarah Weber          Employ in the position of one of five Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-01) effective 6.12.2017.
  
  - Lisa King             Employ in the position of one of three Substitute Teachers – Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-02) effective 6.12.2017.
  
  - Shana Knight         Employ in the position of one of three Substitute Teachers – Lego/Robotics Instructors at Cherry River Elementary School (JP#: PXC04-02) effective 6.12.2017.
  
  - Meagan Horney        Employ in the position of one of five Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-03) effective 7.12.2017.
  
  - Lisa King             Employ in the position of one of five Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-03) effective 7.12.2017.
  
  - Shana Knight         Employ in the position of one of five Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-03) effective 7.12.2017.
  
  - Barbara Vest         Employ in the position of one of five Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-03) effective 7.12.2017.
  
  - Sarah Weber          Employ in the position of one of five Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-03) effective 7.12.2017.
  
  - Monica Cox            Employ in the position of one of three Substitute Teachers – Math Camp Instructors at Cherry River Elementary School (JP#: PXC04-04) effective 7.12.2017.

- Monica Cox                      Employ in the position of one of three Early Literacy Summer Tutors at Gauley River Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Ashley Dyer                     Employ in the position of one of three Early Literacy Summer Tutors at Gauley River Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Marchessa Lowther            Employ in the position of one of three Early Literacy Summer Tutors at Gauley River Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Crystal Moses                 Employ in the position of Early Literacy Summer Tutor at Mt. Lookout Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Stacy McClung                 Employ in the position of Early Literacy Summer Tutor at Mt. Nebo Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Michelle Hicks                 Employ in the position of one of three Early Literacy Summer Tutors at Summersville Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Jill Sweeney                    Employ in the position of one of three Early Literacy Summer Tutors at Summersville Elementary School (JP#: PXC04-05) effective 6.20.2017.
- Aimee Thomas                 Employ in the position of one of three Early Literacy Summer Tutors at Summersville Elementary School (JP#: PXC04-05) effective 6.20.2017.

**Service Extra-Curricular (Summer):**

- Delbert Copenhaver         Employ in the position of Bus Operator – Lego/Robotics Camp at Cherry River Elementary School – City of Richwood and vicinity (JP#: SXC04-02) effective 6.12.2017.
- Inez Grimmett                 Employ in the position of Bus Operator – Lego/Robotics Camp at Cherry River Elementary School – Areas outside the City of Richwood and vicinity (JP#: SXC04-03) effective 6.12.2017.

**Consent:**

- Sarah Lee, Ed. D.              On the 5.01.2017 personnel agenda Dr. Lee’s effective date of employment was reported as 5.15.2017. Please recognize Dr. Lee’s effective date of employment as 5.16.2017.
- Kevin D. Givens               Resigns from his position of Substitute Bus Operator for Nicholas County Schools effective 5.15.2017.
- David Bleigh                   Resigns from his position of Substitute Bus Operator for Nicholas County Schools effective 5.15.2017.
- Roberta Barnhouse           Resigns from her position of Custodian III at Richwood Middle School effective 6.30.2017 due to retirement.
- Lutrisa Little                 Resigns from her position of Math Teacher at Richwood Middle School effective 6.30.2017.

- Request permission to post for and hire one (1) Special Education Teacher for the 21<sup>st</sup> Century Learning Extended School Year Academy funded through the McKinney-Vento Grant.

- Request permission to post for and hire one (1) Regular Education Teacher for the 21<sup>st</sup> Century Learning Extended School Year Academy funded through RESA 4 21<sup>st</sup> Century Learning Grand funds.

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve the personnel agenda as presented by Mr. Ernie Jarvis.

9. Reports:
  - a. WV Board of Education Meeting Report - AJ Rogers.  
There wasn't a meeting, therefore no report was given.

10. Superintendent's Information:

Dr. Donna Burge-Tetrick explained that the students at Cherry River Elementary and Richwood Middle School will be excused from classes on May 24<sup>th</sup> and 25<sup>th</sup>, 2017 for the school staff to move into the Modular Units. There will also be a complete inspection done by the SBA, Health Dept., and Fire Marshal with an air quality test being performed.

11. Items for Future Agendas:  
Ms. Vickie Nutter - ALC Program proposal.

12. Next Meeting Date:  
June 5, 2017 ~ Regular Meeting ~ Nicholas County Board Office ~ 7:00 p.m.  
June 19, 2017 ~ Regular Meeting ~ Nicholas County Board Office ~ 7:00 p.m.

13. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 11:17 p.m. The next meeting will be a regular meeting which will be held on Monday, June 5, 2017, 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 of Education Office, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE Dr. Gus Penix

Dr. Donna Burge-Tetrick, Superintendent Dr. Donna Burge-Tetrick

Kim Belletto, Recording Secretary Nicholas County Schools

\*An executive session could be called for Item 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 or 12 as per the School Laws of WV 6-9A-4-9. \*