

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 21, 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:  
Mr. Lawrence Bercherle
3. Awards/Recognition:
  - a. Recognition of:

**Golden Horseshoe:**

1. Braden Adkins
2. Zachary Carpenter
3. Abigail Lucas

**Regional Math Field Day**

1. Andrew Cook
2. Zachary Jeckering
3. Ben Marsh
4. Gabe McKinney ~ received on May 7<sup>th</sup>
5. Eamonn Payton
6. Audrianna Shifflett
7. Olivia Stanley ~ received on May 7<sup>th</sup>

**Statewide Zaner Bloser Handwriting Contest Winners**

1. Karissa McGraw
2. Kenzie Williams
3. Jennifer Spencer ~ MNE teacher
4. Tamra Marks ~ MNE teacher

**Regional Social Studies Fair Winner**

1. Payton Brown

**State Young Writers' Winner for Grades 7-8**

1. Halie Swalley

**State Young Writers' Winner for Grades 5-6**

1. Sara Hendricks

**Read Aloud Volunteer**

**Birch River Elementary**

1. Mary Tinnel
2. Maranda Rose
3. Lora Westfall
4. Santanna Boggs
5. Kandy Holmes
6. Brandy Davis
7. Bronlynn Morlan
8. JoAnn Davis
9. Amanda Rose

**Cherry River Elementary**

1. Judy Davis
2. Robert Johnson
3. Walter Howerton
4. Carol Marsh
5. Julie Taylor
6. Levada Hodovan

**Gauley River Elementary**

1. Tony Nichols
2. Lora Collins
3. Glenna Butler
4. Ina Seabolt
5. Rebecca Segal
6. Courtney McClung
7. Susan Bennett
8. JoAnn Flynn
9. Jennifer Phillips
10. Charles Wilson
11. Wanda Given
12. Rebecca Tincher
13. Suzanne Ward

**Glade Creek Elementary**

1. Matthew Williams

2. Julia Keener
3. Jenna Keiper
4. Judy Hamrick
5. Joyce Cottle
6. Tasha Williams

**Mt. Lookout Elementary**

1. Candance Key
2. Lori Nutter
3. Tabbatha Bozo
4. Kristi Arthur
5. Angie Johnson
6. Cassie O'Dell

**Mt. Nebo Elementary**

1. Bobbie Mae McClung
2. Sandy Brown
3. Lauren Jarroll
4. Sandy Hanshaw
5. Meg Ashby
6. Charlotte McClung

**Zela Elementary**

1. Catherine Hanks
2. Roger Hypes
3. Julie Mullens
4. Kim Hanks
5. Mike Grose
6. Bert Grose

**Nicholas County Board Road-E-O Participants**

1. Chuck Rose
2. Paul Neff
3. Bonnie Brake
4. Chris Potasnitk
5. Larry Neff
6. Nell Collins
7. Tammy Rader
8. Jennings Brown
9. David Sommerville
10. David Hanna
11. Inex Grimmett
12. Monica Terry
13. James McCutcheon
14. Paul Williams
15. Jamie Acord

16. Doris Gwinn
17. Roy Moore
18. Phyllis Loudon
19. Gary Roach
20. Margaret Hickman
21. Randy Tucker

4. Superintendents Info/Board Comments/Concerns/Information:

- h. Skanska Construction Manager ~ D.B.T.  
Dr. Penix asked the board to move this item to the top for the convenience of the speaker. Dr. Burge-Tetrick explained why the County needed to hire a construction management company, and explained what she would expect from the company if chosen.
- a. 2018-19 Budget Hearing ~ K. Hess  
Mr. Hess explained the upcoming budget and asked for questions from the public, no questions were asked.
- b. Review of Flow Charts ~ C. Hanshaw  
Tabled to the June 4, 2018 meeting.
- c. Educational Leave and Exemption Policy ~ T. Gregory
- d. ~~Homesechool~~ Virtual School Policy ~ T. Gregory  
Listed incorrectly, should have read virtual. Ms. Gregory explained the policy.
- e. Personnel Leave Policy ~ M. Adkins  
Ms. Adkins explained that the personnel leave policy would be combining three policies into one.
- f. Discuss Policy GCBDA ~ Maternity Leave
- g. Discuss Policy GCBDB ~ Unpaid Leave of Absence
- h. Skanska Construction Manager ~ D.B.T.  
Move to the top of list.
- i. Glade Creek Property Option Agreement:

\*started at 8:52 p.m. Upon motion from Mr. Fred Amick, second by Mr. Darrell White, 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

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded Mr. A.J. Rogers, and carried unanimously. \*ended at 9:36p.m.

No action was taken during the executive session.

5. Action items:

- a. Approval of the Educational Leave and Exemption Policy.
- b. Approval of Contract with Functional Therapy, Inc. (summer school) K.Sibbett
- c. Approval of Contract with Rebecka Campbell, LLC Behavior Analyst-K.Sibbett
- d. Approval to put the Home Virtual School Policy out for 20-day public comment
- e. Approval to Amend and post Personnel Leave Policy for 20-day public comment
- f. Repeal Policy GCBDA ~ Maternity Leave
- g. Repeal Policy GCBDB ~ Unpaid Leave of Absence
- h. Approval of Contract with Skanska Construction ~ Tabled to May 24, 2018
- i. Consider approval of the Glade Creek Option Agreement~Tabled to May 24,2018

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve action items A, B, C, D, E, F and G as presented.

6. Consent items:

- a. Bus Requests:

BIRCH RIVER ELEMENTARY SCHOOL

05/29/18	TUESDAY	SUMMERSVILLE, WV Summersville Middle	TOUR	1 Return	16	11:15 AM 1:30 PM
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SUMMERSVILLE ELEMENTARY SCHOOL

05/29/18	TUESDAY	SUMMERSVILLE, WV Summersville Middle School	TOUR	1 Return	53	8:00 AM 10:00 AM
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ZELA ELEMENTARY SCHOOL

05/30/18	WEDNESDAY	SUMMERSVILLE, WV Summersville Middle <i>(Bus will pick up ZES students then go to GCE to pick up students before going to SMS)</i>	TOUR	1 Return	42	8:00 AM 10:30 AM
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RICHWOOD MIDDLE SCHOOL

Nicholas County Board of Education Regular Meeting

May 21, 2018

05/24/18	THURSDAY	RICHWOOD, WV Woodbine Picnic Area <i>(Buses will shuttle all day)</i>	FIELD TRIP	2 Return	94	9:30 AM 2:15 PM
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SUMMERSVILLE MIDDLE SCHOOL

05/30/18	WEDNESDAY	FAIRMONT, WV Valley Worlds of Fun	FIELD TRIP	1 Return	54	7:45 AM 4:30 PM
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NICHOLAS COUNTY HIGH SCHOOL

6/1-3/18	FRI-SUN	CHARLESTON, WV Laidley Field	SPECIAL OLY.	1 Return	34	6:00 AM 5:00 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.)

- b. Out of State Travel Request ~ C.R.E. ~ San Antonio, TX ~ Teaching with Poverty In Mind Conf.: CC Lester, Kathy Barnett, Marcella Bragg, Meagan Horney, Terry Jenkins, Chris Kidwell, Lisa King, Barb Vest and Sarah Weber.
- c. NCCTC ~ Charleston, WV ~ Student Expo ~ **NOV. 1, 2018** ~ via Leased Vehicle
- d. Student Transfers:
 

	From:	To:
1.	Nicholas	Fayette H.S.
2.	Nicholas	Clay 3 <sup>rd</sup> grade
3.	GRE	SMS
4.	CRE	RMS
5.	*CRE	CRE (should be BRE)

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented.

- 7. Finance:
  - a. Payment of Current Invoices
  - b. Transfers and Supplements
  - c. Treasurers Report (March and April)
  - d. Contracts:
    - 1. Pitney Bowes
    - 2. Approval of Bid on NCCTC House
  - e. Use of Facilities
    - 1. SMS ~ Legends Softball
    - 2. NCHS ~ NC Basketball Camp

- 3. NCHS ~ WV Slam
- f. Budget ~ approval of the 2018-19 Budget

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, 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:

**Professional:**

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- Raevin “Nikki” Swiger      Employ in the position of Pre-School Teacher at Panther Creek Elementary effective for the 2018-2019 school year. (PCE-Pk-1; R. Bender)
  
- Whitney Deaton              Employ in the position of 1st Grade Teacher at Summersville Elementary effective with the 2018-2019 school year. (SES-G1-1; P. Spinks)
  
- Crystal Hayhurst            Employ in the position of 4<sup>th</sup> Grade Teacher at Summersville Elementary effective with the 2018-2019 school year. (SES-G4-2; B. Rylant)
  
- Tami Marks                    Employ in the position of 1<sup>st</sup> Grade Teacher at Mt. Nebo Elementary effective for the 2018-2019 school year. (MNE-G1-1; J. Martin)
  
- Julia Stull                      Employ in the position of 5<sup>th</sup> Grade Teacher at Zela Elementary effective for the 2018-2019 school year. (ZES G5-1; C. Starcher)

**Professional Extra-Curricular:**

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- Julie Blakenship              Employ in the position of ESY Itinerant Special Education Teacher effective with the start of the program.

**Consent:**

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Marsha Ward resigns her position as Teacher from Nicholas County Schools effective May 31, 2018 due to retirement.

Joann Jackson resigns her position as Transportation/Instructional Aide with Nicholas County Schools effective June 1, 2018.

Jay Amick resigns his position as Boys Basketball Coach at Richwood Middle School effective immediately.

Martin Colby Holdren resigns his position as Bus Driver for Nicholas County Schools effective May 9, 2018.

Karen Hinkle resigns her position as Substitute Aide for Nicholas County Schools effective May 10, 2018.

Jessica Groves resigns her positions as Head Volleyball Coach and Assistant Softball Coach for Summersville Middle School effective immediately.

Karen Hinkle resigns her position as Substitute Aide for Nicholas County Schools effective May 10, 2018.

Jessica Groves resigns her positions as Head Volleyball Coach and Assistant Softball Coach for Summersville Middle School effective immediately.

Brandon Trescott resigns his position as Substitute Bus Operator for Nicholas County Schools effective immediately.

Daniel Martin resigns his position as Athletic Director at Summersville Middle School effective June 30, 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.

9. Reports:  
Superintendent Tetrick recognized Dr. & Dr. Cox for the scholarship in the amount of \$2500.00 renewable for four years.
10. Items for Future Agendas:
11. Next Meeting Date:  
May 24, 2018 ~ Special Meeting ~ (3) student disciplinary hearings~7pm at NCBOE  
June 4, 2018 ~ Regular Meeting ~ 7:00 p.m. at NCBOE Office
12. Adjournment:

Upon motion by, Mr. Darrell White, 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 10:14 p.m.

The next meeting will be a special meeting which will be held on Thursday, May 24, 2018, beginning at 7:00 p.m. The purpose of the meeting will be to conduct (3) student disciplinary hearings, personnel, transportation, approval of Skanska Construction, approval of the Glade Creek Option Agreement. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.



Dr. Gus Penix, President NCBOE Dr. Gus Penix

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

Kim Belletto, Recording Secretary Nicholas County Schools

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