

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 Monday, May 22, 2017, 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 to discuss, and act on, any motions dealing with pending and/or proposed litigation over the demolition of Richwood school buildings, and/or the closure and consolidation of Richwood Middle, Richwood High, Summersville Middle School, Nicholas County High School and the Nicholas County Career/Technical Center. The board will also be considering taking action regarding FEMA funding.

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. Discussion:
 - a. Pending and Future Litigation:

*started at 7:02 p.m. Upon motion from Mr. Darrell White, second by Mr. A.J. Rogers, 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

Nicholas County Board of Education Special Meeting

May 22, 2017

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 7:58 p.m.

Dr. Gus Penix announced that there was no action taking during or because of the executive session.

- 3. Information / Action items:
 - a. Pending and Future Litigation
 - b. FEMA Funding

No action taken.

- 4. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:00 p.m. The next meeting will be a regular meeting which will be held on Monday, June 5, 2017, beginning at 6:00 p.m. The purpose of the meeting will be to conduct two student disciplinary hearings, and 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 2, or 3, as per the School Laws of WV 6-9A-4-9