

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 24, 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 three student disciplinary hearings, personnel, transportation, approval of Skanska Construction, approval of the Glade Creek Option Agreement and superintendent's information.

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. 7:00 pm RHS 9th Grade

*started at 7:08 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. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Tammi Gregory, Attendance Director
Officer Evans, PRO Officer at RHS

Student and Parents ~ no one attended the meeting

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. *ended at 7:29 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 #201762024 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. Student must pass three (3) drug tests 30 days apart. A review of the student's educational placement will be conducted before the beginning of the 2018-2019 school year.

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

b. 7:30 pm RHS 9th Grade

*started at 7:30 p.m.

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

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Tammi Gregory, Attendance Director
Officer Evans, PRO Officer at RHS

Student and Grandmother

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. *ended at 8:02 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 #201762025 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. Student must pass three (3) drug tests 30 days apart. A review of the student's educational placement will be conducted before the beginning of the 2018-2019 school year.

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

c. 8:00 pm RHS 9th Grade

*started at 8:04 p.m.

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

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Tammi Gregory, Attendance Director
Officer Evans, PRO Officer at RHS

Student and Mother

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 8:29 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 #201762026 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from the superintendent, other than to attend class. Student must pass three (3) drug tests 30 days apart. A review of the student's educational placement will be conducted before the beginning of the 2018-2019 school year.

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

3. Action:

- a. Approval of Skanska Construction
Dr. Tetrick explained the benefits of having a construction manager; no contract at this time, the architect and Skanska Construction will work together so that there will be no duplication of services.

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to approve action item A as presented.

- b. Approval of the Glade Creek Option Agreement

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve action item B as presented.

4. Personnel:

Professional:

- Ernie Jarvis Employ in the position of Assistant Principal at Nicholas County High School effective with the 2018-2019 school year. (NCHS-ASTPRN; K. King)
- Meredith Hoover Employ in the position of Principal/Teacher at the Alternative Learning Center effective for the 2018-2019 school year. (ALC-PRN/TCH; T. Gregory)
- James Marsh Employ in the position of Principal/Teacher at Zela Elementary effective with the 2018-2019 school year. (ZES-PRN/TCH; T. Morris)
- Bruce Dietz Employ in the position of full time Home Bound Instructor effective for the 2018-2019 school year. (ALC-Home BND; New)
- Julie Kiser Employ in the position of Assistant Principal at Summersville Middle School effective with the 2018-2019 school year. (SMS-ASTPRN; C. Vest)
- Krystal Jones Employ in the position of Itinerant Special Education Teacher for Nicholas County School effective for the 2018-2019 school year. (Itin.LDBDAUMI; S.O'Dell)

Professional Extra-Curricular:

- Amber Hart
Madison Frame
Teresa Brown
Monica Cox
Holly Miller
Janice Bane
Brittany Hardy
Lorraine Stasny
Lou Ann Younts
Sherrie McMillion
Elizabeth Burkholder
Michelle Hicks
Aime Thomas
Louise Molnar
Patricia Spinks
- Pat O'Dell Employ in the position of Temporary Support Staff for Football at Nicholas County High School upon the start of the WVSSAC 2018-2019 season and the completion of any applicable WVSSAC requirements.

Suzanne Coffey Employ in the position of Assistant Cheer Coach at Richwood High School upon the start of the WVSSAC 2018-2019 season and the completion of any applicable WVSSAC requirements.

David Irvin Employ in the position of Temporary Support Staff for Cross Country at Nicholas County High School upon the start of the WVSSAC 2018-2019 season and the completion of any applicable WVSSAC requirements.

Service:

Linda Taylor Employ in the position of Summer Auditor effective date to be determined.

Consent:

Approve the following parent volunteers:

- Amy Irvin
- Amanda Snyder

Robert Groves resigns his position as bus driver for Nicholas County Schools due to retirement effective immediately.

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

5. Transportation:

<u>CHERRY RIVER ELEMENTARY SCHOOL</u>						
06/02/18	SATURDAY	CAMDEN ON GAULEY, WV	FIELD TRIP	1	53	8:00 AM
		Parade		Return		3:00 PM
<u>GLADE CREEK ELEMENTARY SCHOOL</u>						
05/25/18	FRUDAY	LANSING, WV	FIELD TRIP	1	33	7:30 AM
		Adventures on the Gorge		Return		6:00 PM

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

6. Superintendent's information:
 Dr. Tetrick updated the board on the meeting with Richwood teachers, parents and community members about the new school.

7. Adjournment:

Upon motion by, Mr. Darrell White, seconded by Mr. A.J. Rogers, the board

unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 9:51 p.m.

The next meeting will be a regular meeting which will be held on Monday, June 4, 2018, 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 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

An executive session could be called for Item 2, 3, 4 or 5 as per the School Laws of WV 6-9A-4-9. *