

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 Tuesday, May 26, 2020 beginning at 10:00 a.m. The meeting was held via Microsoft TEAMS due to the Coronavirus. 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
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Due to Governor Justice's Executive Orders on social distancing, and sheltering in place, the NCBOE meeting will be closed to the public. However, it will be live streamed on the NCBOE Facebook page. Delegations will be only accepted by phone call. Call the NCBOE office to register and for details.

1. Call to Order along with a moment of silent reflection:  
The meeting was called to order by Board President, Dr. Gus Penix.

**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 regularly scheduled meeting.**

2. Action Items:
  - a. Approval of contract with SAFECO, for the Glade Creek Building Site pending SBA approval.
  - b. Approval of contract with Kanawha Stone Company, Inc., for the Cherry River Building Site, pending SBA approval.
  - c. Approval to partner with Glenville State College Teach 1, 2, 3.
  - d. Approval to pay for the balance of student fees for those who are enrolled in the Glenville State College Associates Degree Program so our students can graduate college debt free. Amount not to exceed \$10,000.00, this will pay for students that did not qualify for Pell Grants.

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board unanimously consented to approve action items as presented.

3. Superintendents Information:

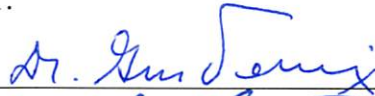
- Dr. Burge-Tetrick updated the board on the Groundbreaking set for Monday, June 1, 2020; RHS/RMS/CRE celebration will start at 10:00 a.m., and NCHS/SMS celebration will start at 12:00 p.m. The ceremony will be streamed in order to comply with the CDC guidelines of not having a large group gathered together.
- Today the Seniors will receive a surprise sign put in each lawn of the graduate.
- Board President, Dr. Penix expressed his gratitude for the teachers, and SCTV for filming the lessons and for Shentel for airing the lessons repeatable.
- Mr. A.J. Rogers attended the SESC budget meeting; didn't quite break even this year due to the Bus Driver Training. In hopes that the WVDE will assist next year with funding.

4. Adjournment:

Upon motion by, Mr. Phil Berry, second 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 10:26 p.m.

The next meeting will be a regular meeting which will be held on Monday, June 1, 2020, beginning at 5:00 p.m. The purpose of the meeting will be, routine business. Meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE



Dr. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools