

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 30, 2019, 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 a student disciplinary hearing, personnel, and policy manual workshop.

**Educating and Preparing Students for Success After High School**

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President ~ absent
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, 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.

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 regular scheduled meeting.

2. Student disciplinary hearing:
  - a. 6:00 p.m. SMS

\*started at 6:03 p.m.

Upon motion by Mr. A.J. Rogers, seconded by Mrs. Libby Coffman, 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 ~ absent
- Mr. Phil Berry, Member
- Mrs. Elizabeth Coffman, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Meredith Hoover, Principal at NCLC/CA

Mrs. Julie Kiser, Asst. Principal at SMS  
Ms. Tammi Gregory, Attendance Director  
Mr. Allen Stump, WVEA  
Mrs. Patty Smallwood, Teacher at SMS

Student and Father

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby Coffman, the board unanimously consented to close the executive session and return to regular session. \*ended at 6:45 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 # 201862044 be expelled, and be placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student’s educational placement will be continually assessed.

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

Recessed at 6:46 p.m., reconvened at 6:54 p.m.

3. Personnel:

started at 6:54 p.m.

Mrs. Libby Coffman, 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. A.J. Rogers and carried unanimously.

Present for the meeting were:

Dr. Gus Penix, President  
Mr. Fred Amick, Vice-President ~ absent  
Mr. Phil Berry, Member  
Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. A.J. Rogers, moved to close the executive session and return to regular session. The motion was seconded by Mrs. Elizabeth Coffman and carried unanimously. \*ended at 7:33 p.m.

No action was taken while in executive session.

**Service Extra-Curricular**

Leta Berry Boggs      Employ in the position of Cook for the Summer Feeding Program at SES effective June 12, 2019

Billy Cochrum      Employ in the position of Custodian III for the Summer Feeding Program at SES effective June 12, 2019

**Consent:**

April Habib resigns her position as JROTC Instructor at Nicholas County High School effective June 30, 2019

Alicia Renea Milanese resigns her position as the PLTW teacher at the Nicholas County Career and Technical Center effective July 31, 2019.

Rescind the hiring of Charles James Webb in the position of Social Studies teacher at Richwood High School

Rescind the hiring of Julia Holt as the Itinerant Occupational Therapist for Nicholas County Schools

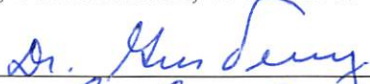
Upon motion by Mr. Phil Berry, seconded by Mr. A., the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented.

4. Policy Manual Workshop

5. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mrs. Libby Coffman, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 7:46 p.m.

The next meeting will be a regular meeting which will be held on Monday, June 3, 2019, beginning at 5:15 p.m. The purpose of the meeting will be to conduct a student disciplinary hearing and 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