

State of West Virginia_
County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in special session on Tuesday, November 1, 2016, 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 student disciplinary hearings, personnel, and bus requests.

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 reflection:
The meeting was called to order by Board President, Dr. Gus Penix.
2. Approve the agenda.

Upon motion from Mr. Fred Amick, and second by Mr. A.J. Rogers, the board unanimously agreed to amended the agenda and add Finance item #8, removed Consent items.

3. Correction to expulsion hearing on student #201662004, accept the superintendents' recommendation.

It is recommended that Student #201662004 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. A review of the student's educational placement will be conducted before the beginning of the second semester of 2016-2017 school year.

Motion: Mr. Darrell White Seconded: Mr. Phil Berry Action: Unanimous

4. Conduct Student Disciplinary Hearing

7:00 p.m. ~Male ~ 201662005

SMS

7th Grade

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, 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." *started at 7:07 p.m.

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

Ms. Kristina Frame, Principal at SMS
Mr. Charles Vest, Assistant Principal at SMS
Ms. Kathy Sibbett, Special Education Director
Officer Eddie O'Dell, PRO Officer at SMS

Student and Parents

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. *ended at 7:37 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 the student #201662005 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center, it is also recommended that the student receive counseling at the Wellness Center. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's education placement will be conducted before the beginning of the 2017 – 2018 school year.

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

b. 7:20 pm ~ Male ~ 201662003

RHS

9TH GRADE

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, 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." *started at 7:41 p.m.

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

Student and Parents

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and return to regular session. *ended at 8:14 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 the student #201662003 be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center, counseling recommended and arranged by the school. Student shall not be permitted on school property without written permission from the superintendent, other than to attend class. A review of the student's educational placement will be conducted before the beginning of the 2017-2018 school year.

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

5. Finance:

- a. Payment of current invoices

- b. Contracts:
 - 1. AOP ~ Summersville Elementary for copier
 - 2. AOP ~ NCCTC for copier
 - 3. Walsworth ~ SMS for yearbooks
 - 4. Corkey Comics ~ Zela Elem. For 45 minute assembly
 - 5. ~~COGMC - RHS Contract addendum~~ ~ hold until 11/7/16
 - 6. Jeffrey and Michelle Thomas ~ RHS walkway
 - 7. ~~Approval of the RHS and RMS modular bid's~~ ~ hold until 11/7/16
 - 8. Rebecka Campbell, LLC Behavior Analyst
- c. Use of Facility
 - 1. Monica Terry ~ PCE for baby shower
 - 2. Mt. Pleasant Missionary Baptist Church ~ Mt. Lookout Elementary

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to uphold the Superintendent's recommendation and approve all the finance items except (b.5 & 7) under contracts as presented by Board Treasurer Kevin Hess.

6. Personnel:

*started at 8:40p.m. No personnel was presented, upon motion from Mr. A.J. Rogers, second by Mr. Phil Berry 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-1-12, "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
- Mr. Phil Berry, Member
- Mr. Darrell White, 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 Mr. Phil Berry and carried unanimously. *ended at 8:56 p.m.

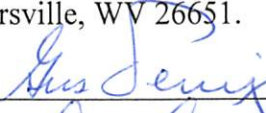
7. Superintendents Information:

Dr. Tetrick explained that the reason for the delay with the RHS & RMS modular units is due to the fact there were so many sites proposed and with each proposal came inspections of the sites.

8. Adjournment:

Upon motion by, Mr. Phil Berry, 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 9:00 p.m. The next meeting will be a regular meeting which will be held on Monday, November 7, 2016, beginning at 7:00 p.m. for the purpose of conducting routine business. The 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

An executive session could be called for Item 1, 2, 3, 4, 5, 6, or 7, as per the School Laws of WV 6-9A-1-12*