

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, November 13, 2018, beginning at 5:00 p.m. The meeting was held at The Richwood High School, 16414 Webster Road, Craigsville, WV 26205. The purpose of the meeting was to conduct LSIC School Reports from PCE, RHS, RMS and CRE.

**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 ~ absent
- 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.
2. LSIC Reports:
  - a. Panther Creek Elementary
  - b. Richwood High School
  - c. Richwood Middle School
  - d. Cherry River Elementary
3. Adjournment:

Upon motion by, Mr. A.J. Rogers, seconded by Mrs. Elizabeth Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:55 p.m.

The next meeting will be a regular meeting which will be held on Monday, November 19, 2018, beginning at 6:00 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. Gus Penix

Dr. Donna Burge-Tetrick, Superintendent Dr. Donna Burge-Tetrick

Kim Belletto, Recording Secretary Nicholas County Schools