

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 Monday, November 14, 2016, beginning at 6:00 p.m. The meeting was held at the Nicholas County Schools Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct student disciplinary hearings, and conduct routine business including; finance, personnel and consent items.

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 President Dr. Gus Penix

2. Approve the agenda

Mr. Darrell White made a motion to approve the agenda as amended to add finance items, consent items and rescind a finance item approved on November 1, 2016, Mr. Phil Berry seconded the motion which carried unanimously.

3. Conduct Student Disciplinary Hearings:

a. **6:00 p.m. ~ Male ~ 201662006** **NCHS** **11TH Grade**

Upon motion by Mr. Fred Amick, 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, "To decide upon disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting." The hearing started at 6:10 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, NCBOE
Ms. Vickie Nutter, Director of Attendance, NCBOE
Ms. Kathy Sibbett, Director of Special Programs, NCBOE

Ms. Kandi Rapp, Principal, NCHS

Student
Student's mother and father

Upon motion by Mr. Darrell White, seconded by Mr. A.J. Rogers the board unanimously consented to close the executive session and return to regular session. The special session ended at 6:40 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 **201662006** be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. The student will be subject to random drug testing and must have 3 clean results by March of 2017. A review of the student's educational placement will be conducted before the beginning of the 2017-2018 school year.

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

b. 6:30 p.m. ~ Male ~ 201662007 RHS 11TH Grade

Upon motion by Mr. Darrell White, 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, "To decide upon disciplining, suspension or expulsion of any student in any public school or public college or university, unless such student requests an open meeting." The hearing started at 6:46 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, NCBOE
Ms. Vickie Nutter, Director of Attendance, NCBOE
Ms. Kathy Sibbett, Director of Special Programs, NCBOE

Ms. Scott Williams, Principal RHS
Officer Aaron Evans, PRO Officer RHS

Student
Student's mother and aunt

Upon motion by Mr. A.J. Rogers, seconded by Mr. Phil Berry the board unanimously consent to close the executive session and return to regular session. The special session ended at 7:40 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 **201662007** be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center or Homebound Education. The student shall not be permitted on school property without written permission from the superintendent, other than to attend class. The student will be subject to random drug testing. A review of the student's educational 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.

4. Finance

a. Contracts

1. Approve contract with Advanced Modular Space ~ RMS

Upon motion by Fred Amick, seconded by Mr. Darrell While the board unanimously consented to approve *finance al.*

- 2. Approve contract with Sustainable Modular Management ~ RHS
(President and Secretary permitted to make changes)

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry the board unanimously consented to approve *finance a2*.

- 3. Rescind board action taken on November 7, 2016
(*Finance item 7c1* – Approval of COGMC-RHS Contract Addendum)

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick the board unanimously consented to approve *finance a3*.

- 4. Approval of COGMC
(RHS Contract Addendum as presented November 7, 2016)

Upon motion by Mt. Phil Berry, seconded by Mr. Darrell White the board approved *finance a4* with 4 for and 1 abstention. Mr. A.J. Rogers abstained.

- 5. Resolution
 - a. RMS

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry the board unanimously approved *finance 5-a*.

- b. RHS

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick the board unanimously approved *finance 5-b*.

- b. Bid for Phone System
(3 pods, and CRE)

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick the board unanimously consented to approved *finance b*.

- 5. Consent

- a. Bus Requests
PCE November 18, 2016 White Sulphur Springs, WV

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry the board unanimously consented to approve *consent 5a*.

- 6. Superintendents Information:

Upon motion by Phil Berry, seconded by Mr. Darrell White the board unanimously consented to close the regular session and go into executive session in as indicated in WV code 6-9A-4. The session began at 8:12 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

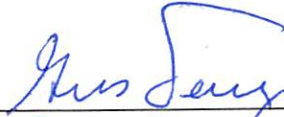
Dr. Donna Burge-Tetrick, Superintendent

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mr. Darrell White and carried unanimously. The session ended at 8:40 p.m.

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 8:50 p.m.

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, or 6, as per the School Laws of WV 6-9A-4-9. *