

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 meeting on Thursday, November 15, 2018, 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 will be to hold five student disciplinary hearings, and superintendents' information.

**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

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. Conduct Student Disciplinary Hearing:
  - a. 6:00 p.m. 8<sup>th</sup> Grade SMS

\*started at 6:06 p.m.

Upon motion by Mr. Fred Amick, 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, "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

Mr. Phil Berry, Member

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS

Ms. Julia Kiser, Assistant Principal at SMS

Ms. Tammi Gregory, Attendance Director

Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Ms. Pat Metheny, Teacher at Nicholas County Learning Center

PRO Officer, McClung

Student and Guardians

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to close the executive session and return to regular session. \*ended at 6:49 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 #201862009 be expelled for one year and alternatively placed on the virtual online program. The student will be permitted at the NCLC only to test when scheduled. After successfully passing three (3) drug tests, 30 days between tests, a transition plan to the Cadet Leadership Academy may be considered. The student is **not** permitted to be on school property without written permission from the superintendent except for testing. A review of the student's educational placement with a full evaluation will occur prior to the 2019-2020 school year.

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

b. 6:30 p.m. 8<sup>th</sup> Grade SMS

\*started at 6:51 p.m.

Upon motion by Mr. A.J. Rogers, seconded by Mrs. Elizabeth 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

Mr. Phil Berry, Member

Mrs. Elizabeth Coffman, Member

Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS

Ms. Julia Kiser, Assistant Principal at SMS

Ms. Tammi Gregory, Attendance Director

Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Ms. Pat Metheny, Teacher at Nicholas County Learning Center

PRO Officer, McClung

Student and Parents

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:07 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 #201862010 be expelled, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. After successfully passing three (3) drug tests at least 30 days between tests a change in educational placement may be considered to the home school. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class.

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

c. 6:30 p.m. 8<sup>th</sup> Grade SMS

\*started at 7:11 p.m.

Upon motion by Mr. Fred Amick, 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, "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

Mr. Phil Berry, Member



Mrs. Elizabeth Coffman, Member  
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kristina Frame, Principal at SMS  
Ms. Julia Kiser, Assistant Principal at SMS  
Ms. Tammi Gregory, Attendance Director  
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy  
Ms. Pat Metheny, Teacher at Nicholas County Learning Center  
PRO Officer, McClung

Student and Mother

Upon motion by Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:56 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 #201862011 be expelled for one year and alternatively placed on the online program. The student may be transitioned to the NCLC once substantial progress has been made on self-control and low level risk assessment has been provided. Student is permitted at the Nicholas County Cadet Leadership Academy only to test when scheduled. The student is **not** permitted to be on school property without written permission from the superintendent except for testing. A review of the student's educational placement with a full evaluation will occur prior to the 2019-2020 school year.

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

3 Superintendent's Information:

a. Construction Planning  
started at 8:07 p.m.

Upon motion from Mrs. Libby Coffman, 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-B-12, "To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of

the freedom of information act as set forth in article one, chapter twenty-nine-b of this code”.

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

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mrs. Libby Coffman, and carried unanimously. \*ended at 9:24 p.m.

No action was taken during the executive session and no action will be taken due to the executive session.

b. Update on Land Purchase Option No updates at this time

4. Adjournment:

Upon motion by, Mr. Phil Berry, 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 9:25 p.m.

The next meeting will be a regular meeting which will be held on Monday, November 19, 2018, beginning at 5:15 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. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools