

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 regular session on Monday, November 19, 2018, beginning at 5:15 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 routine business.

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.

2. Conduct Student Disciplinary Hearing:

a. 5:15 p.m. 8th Grade NCLC

*started at 5:17 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. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy.

Ms. Kathy Sibbett, Special Education Director
PRO Officer, Seth Loudin

Student, Mother and Aunt

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. Fred Amick, the board unanimously consented to close the executive session and return to regular session. *ended at 6:21 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 #201862012 be expelled for one year and alternatively placed at the NCLC for (20) days, separated from the other students. If he does well he can stay there, if not, he will be expelled; also "safe at home" support will be requested.

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

Board President, Dr. Gus Penix asked the board to amend the agenda adding; 5-b, 6-c, 7-c, and 7-d.

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously approved amending the agenda.

2. Delegations:
 - a. Lawrence T. Beckerle
3. Approve minutes of meetings held on November 5, 13, and 15, 2018

Upon motion by Mr. A.J. Rogers, seconded by Mrs. Libby Coffman, the board unanimously approved the minutes as presented.

4. Reschedule Mr. Rogers presentation
5. Discussion Items:
 - a. Graduation Credits:

Dr. Tetrick updated the board on the credits being lowered by the State Board of Education to 22. Both RHS and NCHS are asking if they could be lowered for our county from 24 to 22. The thought is it would allow students more opportunity to attend career center. Dr. Penix asked for a more detailed presentation of all points at the next meeting.
 - b. NCHS/RHS Football:

Principal, Scott Williams, along with Coach J.B. Miller and Russ Ward came before the board requesting to drop NCHS in sports.

Superintendent, Burge-Tetrick instructed the above mentioned that both RHS and NCHS principals, coaches and athletic directors need to work together to decide if the schools will continue to play each other or not.

Board Members Amick and Coffman asked to hear from NCHS on the subject.

- c. Discuss and consider action to retain counsel to petition the Court to permit the Nicholas County Board of Education to intervene in and/or file an amicus (friend of the court) brief in the matter styled Heather Sharp-Spinks, Tabby Smith and Amber Chapman v West Virginia School Building Authority, Civil Action No. 18-C-1418, pending in the Circuit Court of Kanawha County, West Virginia.

6. Action items

- a. NCHS/RHS Football ~ tabled until Dec. 3, 2018 meeting.

Upon motion by Mr. A. J. Rogers, seconded by Mrs. Libby Coffman, the board unanimously consented to table the request until Dec. 3, 2018.

- b. Is there a motion to retain Bowles Rice LLP for the purpose of petitioning the Court to permit the Nicholas County Board of Education to intervene in and/or file an amicus (friend of the court) brief in the matter styled Heather Sharp-Spinks, Tabby Smith and Amber Chapman v West Virginia School Building Authority, Civil Action No. 18-C-1418, pending in the Circuit Court of Kanawha County, West Virginia.

Upon motion by Mr. Phil Berry, seconded by Mr. A. J. Rogers, the board unanimously consented to retain Bowles Rice LLP.

7. Consent items:

- a. Bus Request:

<u>DATE</u>	<u>DAY</u>	<u>SCHOOL</u>	<u>ACTIVITY/DESTINATION</u>	<u>Students</u>	<u>#Bus</u>	<u>Depart/ Return</u>
04-17-19	WED	ZELA ELEMENTARY	Appalachian Power Park	90	2	8:00-2:00
12-07-18	FRIDAY	SUMMERSVILLE ELEM	Nicholas Showplace	131	2	8:45-10:45
12-07-18	FRIDAY	GAULEY RIVER ELEM	Simply Unique-Summersville	15	1	9:00-1:00
12-14-18	TUES	GAULEY RIVER ELEM	Shall We Dance Studio- Summersville	19	Head-start	9:00-11:30
12-20-18	THURS	NICHOLAS HIGH	Winterplace Ski Trip	125	2	7:45-3:00
11-19-18	TBA	NICHOLAS HIGH	TBA-Band to travel with football team to State Playoffs / half-time show	65	2	TBA
11-20-18	TUES	NICHOLAS HIGH	Wyoming East-Boys Basketball	25	1	4:00
11-23 to 11-24-18	FRI/SAT	NICHOLAS HIGH	TBA Football playoffs	60	2	TBA

11-30 to 12-01-18	FRI/SAT	NICHOLAS HIGH	TBA Football playoffs-Wheeling	60	2	TBA
12-14-18	FRID	NICHOLAS HIGH	Wrestling-Webster	25	1	1:00
12-27-18	THURS	NICHOLAS HIGH	Wrestling-Calhoun	25	1	7:00 a
12-29-18	SAT	NICHOLAS HIGH	Wrestling-Lewis	25	1	7:00 am
01-13-19	SUN	NICHOLAS HIGH	Wrestling-Braxton	25	1	1:00
01-26-19	SAT	NICHOLAS HIGH	Wrestling-Lewis	25	1	7:00 am
02-03-19	SUN	NICHOLAS HIGH	Wrestling-Liberty-Raleigh	25	1	1:00
02-04-19	MON	NICHOLAS HIGH	Wrestling-Liberty-Raleigh	25	1	7:00 am
11-27-18	TUE	RICHWOOD HIGH	WV Penitentiary Moundsville WV 10 th grade students	25	1	8:00-6:00
11-27-18	TUES	RICHWOOD MIDDLE	Girls Basketball-Clay	30	1	3:45
11-30-18	FRIDAY	RICHWOOD MIDDLE	Boys Basketball-Clay	30	1	3:45
12-06-18	THURS	RICHWOOD MIDDLE	Girls Basketball-Walton	30	1	3:45
12-11-18	TUES	RICHWOOD MIDDLE	Girls Basketball-Braxton	30	1	4:00
12-13-18	THURS	RICHWOOD MIDDLE	Girls Basketball-Summersville	30	1	4:30
12-18-18	TUES	RICHWOOD MIDDLE	Boys Basketball-Braxton	30	1	4:30
12-20-18	THURS	RICHWOOD MIDDLE	Girls & Boys Basketball-Geary Middle	30	1	3:45
12-27-18	THURS	RICHWOOD MIDDLE	Girls & Boys Basketball-Meadow Bridge	30	1	7:00 am
12-28-18	FRID	RICHWOOD MIDDLE	Girls & Boys Basketball-Meadow Bridge	30	1	7:00 am
01-07-19	MON	RICHWOOD MIDDLE	Girl & Boys Basketball –Greenbank	30	1	3:30
01-17-19	THURS	RICHWOOD MIDDLE	Girls & Boys Basketball-Marlinton	30	1	4:00
01-22-19	TUES	RICHWOOD MIDDLE	Girls & Boys Basketball-Webster	30	1	4:00
01-24-19	THURS	RICHWOOD MIDDLE	Girls & Boys Basketball-Summersville	30	1	4:30
01-29-19	TUES	RICHWOOD MIDDLE	Girls & Boys Basketball-Meadowbridge	30	1	3:45
02-01-19	FRIDAY	RICHWOOD MIDDLE	Girls Basketball-Calhoun Middle	30	1	3:45
02-05-19	TUES	RICHWOOD MIDDLE	Boys Basketball-Calhoun Middle	30	1	3:45

02-11 to 02-16-19	SAT	RICHWOOD MIDDLE	Girls Basketball-TBA Tournament	30	1	TBA
02-18 to 02-23-19	MON	RICHWOOD MIDDLE	Boys Basketball-TBA Tournament	30	1	TBA
11-27-18	TUES	SUMMERSVILLE MIDDLE	Boys Basketball-Greenbrier West	30	1	4:00
11-29-18	THURS	SUMMERSVILLE MIDDLE	Boys Basketball-Geary	30	1	4:00
12-04-18	TUES	SUMMERSVILLE MIDDLE	Girls Basketball-Braxton	30	1	4:15
12-06-18	THURS	SUMMERSVILLE MIDDLE	Girls Basketball-Webster	30	1	4:15
12-13-18	THURS	SUMMERSVILLE MIDDLE	Boys Basketball-Richwood	30	1	4:15
12-18-18	TUES	SUMMERSVILLE MIDDLE	Girls Basketball-Geary	30	1	4:00
01-03-19	THURS	SUMMERSVILLE MIDDLE	Boys Basketball-Braxton	30	1	4:15
01-08-19	TUES	SUMMERSVILLE MIDDLE	Girls Basketball-Greenbrier West	30	1	4:00
01-10-19	THURS	SUMMERSVILLE MIDDLE	Boys Basketball-Park	30	1	3:30
01-16-19	WED	SUMMERSVILLE MIDDLE	Boys Basketball-Webster	30	1	4:00
01-17-19	THURS	SUMMERSVILLE MIDDLE	Boys & Girls Basketball Collins	30	1	4:30
01-22-19	TUES	SUMMERSVILLE MIDDLE	Boys Basketball-Greenbrier West	30	1	4:00
01-24-19	THURS	SUMMERSVILLE MIDDLE	Girls Basketball-Richwood	30	1	4:15
02-07-19	THURS	SUMMERSVILLE MIDDLE	Girls Basketball-Park	30	1	3:30
02-11 to 02-18-19	TBA	SUMMERSVILLE MIDDLE	Girls & Boys Basketball Playoffs	TBA	TBA	TBA

- b. Student transfer from GRE to GCE (K and 1st)
- c. RMS – Municipal Auditorium ~ Charleston, WV ~ Nov. 27, 2018
- d. JROTC – Fort Knox KY ~ Nov. 16, 2018 ~ April Habib

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

- 8. Finance
 - a. Payment of current invoices

Upon motion by Mrs. Libby Coffman, seconded by Mr. Phil Berry, the board unanimously consented to uphold the Superintendent's recommendation and approve finance items, as presented.

9. Personnel:

a. Regular Personnel Agenda:

started at 7:26 p.m.

Mr. Phil Berry, 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 Mrs. Libby Coffman and carried unanimously.

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. Fred Amick, moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers and carried unanimously. *ended at 7:49 p.m.

No action was taken while in executive session.

Professional:

Susie O'Dell	Employ in the position of Substitute Teacher for Nicholas County Schools effective immediately.
Teresa Morris	
Eric Peyatt	
Jennifer Spencer	

Professional Extra-Curricular:

Ryann Meadows	Employ in the position of Academic Interventionists for the Nicholas County Learning Center and Cadet Challenge Academy effective immediately.
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Service:

Topanga Jackson	Employ in the position of Itinerant Transpiration and Instruction Aide for Summersville Elementary School effective January 3, 2018. (K. Blake, SES-SPED AIDE 6; Vacating SES-SPED Aide 3 1:1)
Kathi Johnson	Employ in the position of Substitute Cook for Nicholas County Schools effective immediately.

Rosemary Legg Employ in the position of Substitute Bus Driver for Nicholas County School effective immediately.

Roberta Bell Employ in the position of Substitute Aide with Nicholas County Schools effective January 3, 2019.

Miranda Vaughan Employ in the position of Substitute Secretary/Accountant for Nicholas County Schools effective immediately.

Service Extra-Curricular:

Carl Johnson Employ in the position of General-Maintenance Truck Driver for Nicholas
Paul Neff County School effective immediately.

Consent:

Robin Riffle resigns her position as Cook with Nicholas County Schools effective immediately.

Russell L. Ward resigns his position as Assistant Football Coach for Richwood High School effective December 4, 2018.

Permission to post and hire two After School Reading and/or Math tutors each for Panther Creek Elementary School and Mt. Nebo Elementary School to be paid for with Title IV funds.

Permission to use the following employees as Substitute General Maintenance/Truck Drivers:

James McCutcheon James Vickers Larry Neff Jennings Brown

Approve the following volunteers:

Danikka Crities	Jennifer Evans	Donna Hinkle	Charles Wilson
Shirley Hamrick	Tami Mullens	Andrew O'Brien	Charlotte O'Brien
Stacy Raffo	Terri Roderbaugh	Freddie Seabolt	Karen Seabolt
Danielle Johnson			

Eric Blankenship resigns from his position as Assistant Football Coach for Richwood Middle School effective immediately.

Carl Johnson resigns his position as extra-curricular Morning Vo-Tech Bus Operator effective immediately.

Leave Request Addendum

December 17, 2018

Karen Adkins seeks to absent from her position as Aide from Summersville Middle School on an as needed basis under the Family Medical Leave Act to transport an ill parent to doctor's appointments.

Wayne Hinkle, Bus Operator, seeks to extend his medical leave until March 1, 2019.

Upon motion by Mr. Fred Amick, second by Mr. Phil Berry, the board consented to approve the personnel as presented by Personnel Director, Melissa Adkins.

Meeting recessed for five (5) minutes

7. Superintendent's Information:

a. Construction Planning ~ nothing at this time
started at 7:56 p.m.

Upon motion from Mr. Phil Berry, second by Mrs. Libby Coffman, 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. Chris Hanshaw ~ Technology Director
Mrs. Melissa Adkins ~ Personnel Director

Mr. A.J. Rogers moved to close the executive session and return to regular session. The motion was seconded by Mrs. Libby Coffman, and carried unanimously. *ended at 8:31 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 ~ nothing at this time

8. Reports:

9. Items for Future Agendas:
NCHS/RHS Football Discussion and Action

10. Next Meeting Date:
* December 3, 2018 ~ Regular Meeting ~ at NCBOE ~ starting at 6 pm

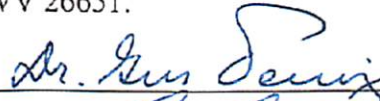
- * December 4, 2018 ~ Special Meeting ~ LSIC Reports: NCCTC, GCE, SMS, NCHS, and GRE ~ at Nicholas County High School ~ starting at 5 pm
- * December 17, 2018 ~ Regular Meeting ~ at NCBOE ~ starting at 6 pm

11. Adjournment:

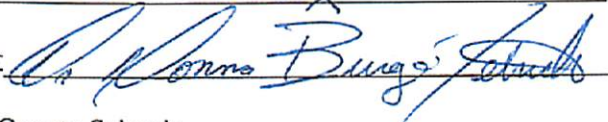
Upon motion by, Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:42 p.m.

The next meeting will be a regular meeting which will be held on Monday, December 3, 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. Donna Burge-Tetrick, Superintendent



Kim Belletto, Recording Secretary Nicholas County Schools