

State of West Virginia

County of Nicholas to wit:

The Nicholas County Board of Education of the County of Nicholas, West Virginia met in regular session on Monday, November 21, 2016, beginning at 7:00 p.m. The meeting was held at the Nicholas County Board of Education 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

1. Call to Order with a moment of reflection:

The meeting was called to order by President Dr. Gus Penix.

2. Approve the agenda

Upon motion from Mr. Fred Amick, and seconded by Mr. Darrell White, the board unanimously consented to approve the amended agenda. The agenda was amended to include several delegations and remove *action item b*.

3. Approve the minutes from: August 4, 2016, November 1, & 7, 2016

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to approve minutes of meetings held on August 4, 2016 and November 1 and 7, 2016.

4. Delegations
 - a. Mary Jane Williams
 - b. Jeromy Rose
 - c. David Irvin

These delegations requested permission to speak before the board representing themselves, other individuals and various groups' opinions on the relocation of SMS, RMS and RHS

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- 5. Discussion
 - a. A ~ F grading of schools
Superintendent Donna Burge-Tetrick and board members discussed the standing of county schools on the State Department of Education grading system.
 - b. Offering Adult Education Programs beginning second semester
Superintendent Donna Burge-Tetrick and board members discussed the Adult Education classes which will be offered second semester.
 - c. Letters of notification from FEMA regarding substantial damage and relocation of RHS, RMS, and SMS. Superintendent Donna Burge-Tetrick and board members discussed the letters of notification from FEMA regarding substantial damage and relocation of RHS, RMS, and SMS.
 - d. Update on 2016 General Summative Assessment Progress
Superintendent Donna Burge-Tetrick and board members discussed the update on the 2016 General Summative Assessment Progress.

- 6. Action items:
 - a. Approval of removing the Dixie property from auction

Upon motion by Phil Berry, seconded by Mr. A.J. Rogers the board unanimously consented to remove the Dixie property from auction.

- 7. Consent
 - a. Bus Requests

DATE	WEEK DAY	DESTINATION	ACTIVITY	NO. BUSES	NO. GOING	DEPART TIME
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***** Bus Requests may be re-scheduled as needed due to cancellations or inclement weather*****

GLADE CREEK ELEMENTARY

12/22/16	THURSDAY	SUMMERSVILLE, WV Nicholas Showplace <i>(Bus will make two trips)</i>	FIELD TRIP	1 Return	145	8:45 AM 11:00 AM
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SUMMERSVILLE ELEMENTARY

12/02/16	FRIDAY	SUMMERSVILLE, WV Summersville Post Office	FIELD TRIP (Jarroll Class)	WALKING Return	24	11:00 AM 12:30 PM
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RICHWOOD MIDDLE SCHOOL

12/01/16	THURSDAY	FLATWOODS, WV	G - BASKETBALL	1	25	4:00 PM
12/02/16	FRIDAY	WEBSTER COUNTY	G&B - BASKETBALL	1	45	TBA
12/05/16	MONDAY	WEBSTER COUNTY	G&B - BASKETBALL	1	45	TBA
12/06/16	TUESDAY	SUMMERSVILLE, WV	G - BASKETBALL	1	25	4:00 PM
12/12/16	MONDAY	CALHOUN COUNTY	B - BASKETBALL	1	25	2:45 PM

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12/17/16	TUESDAY	MEADOW BRIDGE, WV	G&B - BASKETBALL	1	45	TBA
12/18/16	WEDNESDAY	MEADOW BRIDGE, WV	G&B - BASKETBALL	1	45	TBA
01/03/17	TUESDAY	SUMMERSVILLE, WV	B - BASKETBALL	1	25	4:00 PM
01/05/17	THURSDAY	CLAY, WV	G&B - BASKETBALL	1	45	3:00 PM
01/09/17	MONDAY	GREENBRIER WEST	B - BASKETBALL	1	25	4:00 PM
01/17/17	TUESDAY	CALHOUN COUNTY	G - BASKETBALL	1	25	2:45 PM
01/30/17	MONDAY	FLATWOODS, WV	B - BASKETBALL	1	25	4:00 PM
02/06/17	MONDAY	GREENBRIER WEST	B - BASKETBALL	1	25	3:15 PM
02/17/17	FRIDAY	FLATWOODS, WV	B-BASKETBALL	1	25	4:00 PM
02/24/17	FRIDAY	FLATWOODS, WV	B - BASKETBALL	1	25	TBA

SUMMERSVILLE MIDDLE SCHOOL

11/23/16	WEDNESDAY	SISSONVILLE, WV	B - BASKETBALL	1	30	2:30 PM
11/30/16	WEDNESDAY	SISSONVILLE, WV	B - BASKETBALL	1	30	3:30 PM

RICHWOOD HIGH SCHOOL

12/20/16	TUESDAY	SUMMERSVILLE, WV Jo's Nails	SPA CLUB	1 Return	22	9:15 AM 3:00 PM
11/29/16	MONDAY	ST. ALBANS, WV	G - BASKETBALL	1	40	3:00 PM
12/01/16	THURSDAY	NEW LIFE - SUMMERSVILLE	G - BASKETBALL	1	40	5:00 PM
12/02/16	FRIDAY	MIDLAND TRAIL	G - BASKETBALL	1	40	3:30 PM
12/05/16	MONDAY	FAYETTEVILLE, WV	G - BASKETBALL	1	40	3:30 PM
12/08/16	THURSDAY	GREENBRIER WEST HIGH	G - BASKETBALL	1	40	3:30 PM
12/14/16	WEDNESDAY	POCAHONTAS COUNTY	G - BASKETBALL	1	40	2:30 PM
12/28-29	WED/THURS	NOTRE DAME	G - BASKETBALL	1	40	TBA
01/03/17	TUESDAY	WEBSTER COUNTY	G - BASKETBALL	1	40	4:00 PM
01/14/17	SATURDAY	HIT	G - BASKETBALL	1	40	TBA
01/21/17	SATURDAY	HIT	G - BASKETBALL	1	40	TBA
01/26/17	THURSDAY	MEADOW BRIDGE, WV	G - BASKETBALL	1	40	3:00 PM
01/27/17	FRIDAY	VALLEY-FAYETTE	G - BASKETBALL	1	40	3:00 PM
01/28/17	SATURDAY	HIT	G - BASKETBALL	1	40	TBA
02/04/17	SATURDAY	HIT	G - BASKETBALL	1	40	TBA

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TBA	TBA	SECTIONALS	G - BASKETBALL	1	40	TBA
TBA	TBA	REGIONALS	G - BASKETBALL	1	40	TBA
TBA	TBA	STATES	G - BASKETBALL	1	40	TBA
12/01/16	THURSDAY	INDEPENDENCE HIGH	B - BASKETBALL	1	25	2:00 PM
12/03/16	SATURDAY	PENDLETON COUNTY HIGH	B - BASKETBALL	1	25	8:00 AM
12/16 or 17	FRI or SAT	GLENVILLE, WV	B - BASKETBALL	1	25	TBA
12/20/16	TUESDAY	MEADOW BRIDGE, WV	B - BASKETBALL	1	25	4:00 PM
01/04/17	WEDNESDAY	POCAHONTAS CO. HIGH	B - BASKETBALL	1	25	3:30 PM
01/06/17	FRIDAY	SOUTH HARRISON HIGH	B - BASKETBALL	1	25	2:30 PM
01/18/17	WEDNESDAY	VALLEY-FAYETTE	B - BASKETBALL	1	25	3:30 PM
01/27/17	FRIDAY	SHERMAN HIGH	B - BASKETBALL	1	25	3:00 PM
02/01/17	WEDNESDAY	FAYETTEVILLE HIGH	B - BASKETBALL	1	25	4:00 PM
02/03/17	FRIDAY	MONTCALM, WV	B - BASKETBALL	1	25	2:30 PM
02/14/17	TUESDAY	SUMMERS COUNTY HIGH	B - BASKETBALL	1	25	3:00 PM
02/17/17	FRIDAY	MIDLAND TRAIL HIGH	B - BASKETBALL	1	25	4:00 PM
02/18/17	SATURDAY	GREENBRIER EAST	B - BASKETBALL	1	25	2:30 PM
02/21/17	TUESDAY	GREENBRIER WEST	B - BASKETBALL	1	25	4:00 PM
TBA	TBA	SECTIONALS	B - BASKETBALL	1	25	TBA
TBA	TBA	REGIONALS	B - BASKETBALL	1	25	TBA
TBA	TBA	STATES	B - BASKETBALL	1	25	TBA

b. Student Transfer

- | | | | |
|-----------|-----------|---------|-----------------------|
| 1. Male | From: PCE | To: GCE | 1 st Grade |
| 2. Female | From: MLE | To: MNE | 1 st Grade |
| 3. Female | From: MLE | To: MNE | 4 th Grade |

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White the board unanimously consented to uphold the Superintendent's recommendations and approved the consent agenda as presented.

8. Finance

- a. Payment of current invoices
- b. Contracts:
 1. Metal craft Storage space
 2. AOP ~ RHS
 3. T&M Rentals ~ storage units
- c. Use of Facilities:

1. Richwood Chamber of Commerce ~ CRE
2. Shiloh Lusk ~ Summersville City Gym
- d. Miscellaneous:
 1. Easement approval ~ Mon Power for wellness Center at PCE

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry the board unanimously consented to approve all finance items as presented by Treasurer Mr. Kevin Hess on behalf of Superintendent Donna Burge-Tetrick.

9. Personnel

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick the board unanimously consented to close the regular session and go into executive session as indicated under the authority of WV Code §6-9A-4 Item 6 which states, "To discuss any material the disclosure of which would constitute an unwarranted invasion of an individual's privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, rehabilitation, welfare, housing, relocation, insurance and similar program or institution operated by a public agency pertaining to any specific individual admitted to or served by the institution or program, the individual's personal and family circumstances." The session started at 8:34 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

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to close the special session and return to regular session. The session ended at 8:43 p.m.

a. Regular Personnel Agenda

Professional:

Terry Clark	Employ in the position of Substitute Teacher for Nicholas County Schools (JP#:
Heather Fazenbaker	P11-01) effective upon completion of all RESA 4 and WVDE requirements
Amanda Hanks	
David Henderson	
Codey Horton	
Natasha Hughes	
Gary Martin	
Sarah Shirak	

Nicholas Willis

Professional Extra-Curricular:

- Shane Frame Employ in the position of Assistant Boys Basketball Coach at Richwood Middle School (JP#: PXC11-04) effective upon completion of all WVSSAC and WVDE requirements
- Eric Blankenship Employ in the position of Assistant Wrestling Coach at Richwood Middle School (JP#: PXC11-05) effective upon completion of all WVSSAC and WVDE requirements
- Shane Boggs Employ in the position of Temporary Support Staff – Wrestling at Richwood Middle School (JP#: PXC11-06) effective upon completion of all WVSSAC and WVDE requirements

Service:

- Diana Flanagan
Darlene Jones
Sarah Probst
Julie Taylor Employ in the position of Substitute Transportation / Instructional Aide for Nicholas County Schools (JP#: S10-01) effective TBD
- Donis Snider Employ in the position of Substitute Bus Operator for Nicholas County Schools (JP#: S11-01) effective 11.22.2016
- Lydia Brown Employ in the position of Custodian III at Panther Creek Elementary School (JP#: S11-02) effective 11.28.2016

Consent:

- Sandy Hanshaw Resigns from her position of Part-Time Title I Academic Intervention Specialist at Cherry River Elementary School effective 11.14.2016
- Sandra Skipper Resigns from her position of Clerk/Accountant at Birch River Elementary School effective 12.02.2016
- Brittany Guy Requests a maternity leave of absence from her position of 3rd Grade Teacher at Cherry River Elementary School beginning on or about 2.23.2017 and continuing through the remainder of the 2016-2017 school year. She requests to claim accrued personal illness leave until exhausted and the remainder of leave as leave without pay.
- Erin L. Thomas Requests to extend her maternity leave of absence through the remainder of the 2016-2017 school year
- Robin Short Requests a leave of absence from her position of Aide/Early Childhood Classroom Assistant Teacher (ECCAT) at Zela Elementary School beginning on Friday, 12.16.2016 and continuing through Thursday, 12.22.2016. She requests to claim three (3) days as personal leave and two (2) days as leave without pay.

- b. Approval of posting adult positions pending student enrollment in the following areas:

Welding, prostart, phlebotomy, pre-nursing or pre-med (a college bound track for students wanting an Advanced medical degree), PLTW, HVAC, Electrical, Carpentry, Auto Tech, AG, law and public safety, cosmetology.

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers the board unanimously consented to approve the personnel agenda as presented by Mr. Ernie Jarvis, Personnel Director on behalf of Superintendent Donna Burge-Tetrick.

10. Reports

- a. State Board of Education Report ~ AJ Rogers

Board member Mr. A.J. Rogers spoke mentioning the metrics and the A-F grading system.

11. Superintendent's Information

Superintendent Donna Burge-Tetrick presented to the board information on progress with the installation of the pods for RHS and RMS.

12. Items for Future Agendas

- a. Presentation and Approval of the county strategic plan.
- b. Presentation of the (OEPA) county monitoring report.

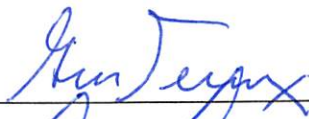
13. Next Meeting Date:

November 22, 2016 ~ Nicholas County Board Office ~ 7:00 p.m. ~ Expulsion & Work Session

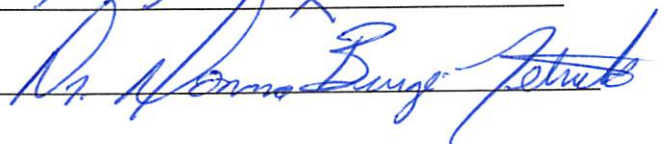
14. Adjournment

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:58 p.m. The next meeting will be a special meeting which will be held at the Nicholas County Schools Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 7:00 p.m. The meeting will be held on Tuesday, November 22, 2016 for the purpose of conducting discussions on the ZMM contract which was approved on August 24, 2016 and the county monitoring plan. Several action items will be on the agenda as well including; amending the ZMM contract and approving the county strategic plan.

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, 7, 8, 9, 10, or 11 or 12 as per the School Laws of WV 6-9A-4. *