

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 Tuesday, November 22, 2016, beginning at 7:00 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 conducting discussions on the ZMM contract which was approved on August 24, 2016 and the county monitoring plan; and to approve action 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 (participated via conference call)

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 Board President, Dr. Gus Penix.

2. Approve the agenda

Mr. Fred Amick moved to approve the agenda. The motion was seconded by Mr. A.J. Rogers and carried unanimously.

3. Delegations

- a. Robin Brown – Richwood City Councilwoman

Ms. Brown was before the board to request the RHS auditorium, cafeteria and gymnasium be donated to the City of Richwood instead of being demolished. She explained that these facilities are used for many community functions. She said the City of Richwood would accept responsibility for all liability.

- b. Zack Taylor – RHS Student

Mr. Zack Taylor was before the board to support keeping RHS in Richwood. He also had questions concerning the current temporary site at Beaver Elementary. President Gus Penix informed Mr. Taylor the board is in negotiation for the addition of several pods which would function as a cafeteria, a band room and a physical education facility. President Penix also stated that data is still being gathered to help determine a permanent site for the school.

4. Discussion

- a. ZMM contract that was approved on August 24, 2016

Superintendent Donna Burge-Tetrick explained that the contract with ZMM which was approved on August 24, 2016 needed to be amended to allow specifications of the demolition on SMS, RHS and RMS. She stated as well that FEMA would not fund rebuilding in the flood plain. Responding to the question of salvaging usable equipment, Superintendent Burge-Tetrick said that state law and legal counsel state that anything salvaged must be sold at auction. She stated that she would continue considering options for the donation of buildings.

- b. County monitoring plan

Federal Programs Director Mr. Tony Nichols reviewed the summary of ratings for each school monitored by OEPA. He discussed the steps and actions which would be taken to reach the standards of the County Strategic Plan.

5. Action items

- a. Amend the August 24, 2016 contract with ZMM to add four (4) projects to demolish SMS, to demolish RMS, to demolish RHS and to demolish associated structures.

Upon motion by Mr. Phil Berry, seconded by Mr. Fred Amick the board unanimously consented to approve *action item a.*

- b. Approve the county strategic plan

Upon motion by Mr. A.J. Rogers, seconded by Mr. Darrell White the board unanimously consented to approve *action item b.*

6. Superintendents Information

Superintendent Donna Burge-Tetrick updated the board on several issues including: A leak in a gas tank at Mount Nebo Elementary, installing a buzzer entry system at the Board office, and a water drain leak at the Beaver Elementary site.

7. Adjournment

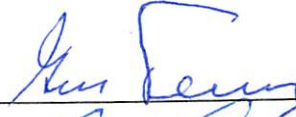
Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:32 p.m. The next meeting will be a special meeting which will be held on Wednesday, November 30, 2016, beginning at 6:30 p.m. for the purpose of conducting student disciplinary hearings and a work session.

Nicholas County Board of Education Special Meeting

November 22, 2016

The meeting will be held at the Nicholas County Board of Education 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

*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. *