

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 Wednesday, November 30, 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 a work session for board members.

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 by Mr. Fred Amick, seconded by Mr. Phil Berry the board unanimously consented to approve the agenda.

3. Conduct Student Disciplinary Hearings:

a.	6:00 p.m. ~ Male ~ 201662009	NCHS	12th Grade
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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 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 6:03 p.m.

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President

Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent, NCBOE

Ms. Kathy Sibbett, Director of Special Programs, NCBOE
Ms. Vickie Nutter, Director of Attendance, NCBOE
Mr. Scott Williams, Principal RHS
Sgt. Evans, PRO Officer RHS

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers the board unanimously consented to close the executive session and return to regular session. The hearing ended at 6:52 p.m.

Superintendent Donna 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 **201662008** be expelled for one calendar year and assigned to attend the Nicholas County Alternative Learning Center and shall not be permitted on school property without written permission from me, other than to attend class. A review of the student's 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. Delegation:

a. Jenny Foreman

Ms. Jennifer Foreman, teacher at NCHS, spoke in support of three new schools in the county; including a new consolidated high school, a new consolidated middle school and new career and technical center. She said she would like to see these facilities build at a centrally located area such as Glade Creek. She continued expressing, that in her opinion, there are many advantages of such an educational configuration.

b. John Estep

Mr. John Estep, WVFT Representative, thanked the board for making quick decision during this tragic time for Nicholas County making it priority to keep the education system on track. He requested that the board make careful and informed decisions for the future of education in the county which will best benefit our students now and in the future.

5. Work Session:

Discuss data relevant to the future configuration of Nicholas County Schools. Presenters for the work session were: Mr. Kevin Hess, Treasurer NCBOE, Mr. Ernie Jarvis, Personnel and Food Service Director NCBOE and Ernie Dennison, Nicholas County Assessor.

Treasurer Mr. Kevin Hess discussed the declining population of Nicholas County and the resulting decrease in revenues for NCBOE. He noted how the county is compensating for loss of revenues by cutting personnel and tapping into the undesignated funds account

Personnel Director Mr. Ernie Jarvis discussed how declining population results in the funds available for personnel. He explained that although funds are dwindling the same services must be provided for students.

Nicholas County Assessor Mr. Ernie Dennison was before the board to explain how the June flood had affected property values and thus affecting the property tax revenues. He stated that the losses for the year will not be gained backed, he thinks the situation will stabilize.

6. Superintendents Information:

Superintendent Donna Burge-Tetrick updated the board on the progress of installing pods at Cherry River Elementary, Beaver Elementary and Summersville Middle School. She also commented on the request to leave the RHS auditorium, gymnasium and cafeteria. She discussed the gray water leak at Beaver Elementary and the steps being taken to alleviate the problem.

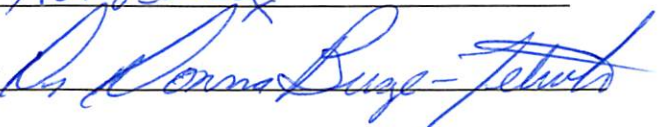
7. Adjournment:

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:15 p.m. Meetings were scheduled for December 6, 2016 and December 8, 2016.

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. *