

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 meeting on Monday, October 1, 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 conduct routine business and ~~a student disciplinary hearing.~~

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 ~ absent

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: Resolved before meeting.
a. ~~5:30 pm 11th grade student from NCHS~~
3. Delegations:
a. ~~Chip Perrine~~ Cancelled.
4. Approve minutes of meetings held on September 17, and 20, 2018

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously approved the minutes as presented.

5. Recognition of the Summer Programs:
 - a. 21st Century/Save The Children
 - b. Energy Express
 - c. Summer Reading Clinic Tutors
 - d. Kids Read Now
 - e. Imagination
 - f. Extended Year Services
 - g. Library, Public Library Programs
6. Action items
 - a. Approval of the contract with Karen Hott, Consultant for deaf and hard of hearing for one day per month.

Upon motion by Mr. A.J. Rogers, seconded by Mr. Fred Amick, the board unanimously consented to approve action item as presented.

7. Consent items:
a. Bus Requests:

BIRCH RIVER ELEMENTARY

10-03-18	Wednesday	New Life Christian Academy	Literature Fair	1	10	7:50-11:30
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CHERRY RIVER ELEMENTARY

10-19-18	Friday	NCCTC	food class	1	18	9:00- 1:00
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10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	14	7:50-11:30
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GLADE CREEK ELEMENTARY

10-03-18	Wednesday	New Life Christian Academy	Literature Fair	1	8	8:15-1:00
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MT. LOOKOUT and MT. NEBO ELEMENTARY and ZELA ELEMENTARY

10-03-18	Wednesday	New Life Christian Academy - Mt. Lookout	Lit Fair	1	10	8:00-11:00
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10-03-18	Wednesday	New Life Christian Academy- Mt. Nebo	Lit Fair	1	15	8:00-12pm
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10-03-18	Wednesday	New Life Christian Academy-Zela	Lit Fair	1	4	8:00-11:00
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SUMMERSVILLE ELEMENTARY SCHOOL

10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	18	8:15-noon
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10-12-18	Friday	WV Home Grown Farms	Kindergarten	1	51	9:00-2:00
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10-16-18	Tuesday	WV Home Grown Farms	Headstart- 2buses	1	14 & 11	9:30-1:00
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SUMMERSVILLE MIDDLE SCHOOL

10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	15	8:15-11:15
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10-02-18	Tuesday	Princeton	X-Country	1	30	1 pm
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RICHWOOD MIDDLE SCHOOL

10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	7	7:55-11:55
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RICHWOOD HIGH SCHOOL

10-17-18	Wednesday	Clay Center	Gear Up	1	50	7:30-3:00
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10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	7	7:50-11:30
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GAULEY RIVER ELEMENTARY

10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	8	8:00-12
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PANTHER CREEK ELEMENTARY

10-17-18	Wednesday	Summersville Dam	Wellness	1	30	9:30 -12
10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	18	8:00-2:00

NICHOLAS CO HIGH

10-17-18	Wednesday	Clay Center	Gear Up	1	50	7:50- 2:30
11-01-18	Thursday	D&E College	Campus Tour	1	50	7:50-3:00
10-03-18	Wednesday	New Life Christian Academy	Lit Fair	1	16	8:15-11:45

- b. Out of State Travel Request:
 1. NCCTC ~ Lundy Bailey and Miranda Kessler ~ ACTE Vision Conference ~ San Antonio, TX ~ Nov. 27 – Dec. 1, 2018
- c. RHS bus request for possible makeup game, and the extra stop for SES

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

8. Finance:
 - a. Payment of current invoices
 - b. Supplements and transfers
 - c. Contracts:
 1. AOP/Glade Creek
 2. AOP/Mount Lookout
 - d. Financial Statements – FY18 presentation

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent's recommendation and approve finance items as presented by Board Treasurer, Kevin Hess.

9. Personnel:
started at 7:41 p.m.

Mrs. Libby Coffman, 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 Mr. AJ Rogers and carried unanimously.

Present for the meeting were:

- Dr. Gus Penix, President
- Mr. Fred Amick, Vice-President
- Mr. Phil Berry, Member ~ absent
- 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 Mrs. Elizabeth Coffman and carried unanimously. *ended at 8:27 p.m.

No action was taken while in executive session.

Professional:

- Batanya Williams Employ on the position of Special Education Teacher at Richwood High School effective upon her release from Lewis County. (D. Green; RHS-SPED 1)
- Erin Sweeny Employ in the position of Speech Language Pathologist for Nicholas County Schools effective up approval of certification by the West Virginia Department of Education. (A. Williams)

Professional Extra-Curricular:

- Julia Duffield Employ in the position of After School Tutors at Summersville Elementary School effective with start of the program.
- Crystal Hayhurst
- Jill Sweeney
- Beverly Rylant Employ in the position of Part Time Academic Interventionist for Summersville Elementary School effective immediately.
- Teresa Morris Employ in the position of Part Time Academic Interventionist for Mt. Lookout Elementary school effective immediately.

Service:

- Tapagna Jackson Employ in the position as One on One Transportation & Instruction Aide II at Summersville Elementary School effective immediately. (E. Sams; SES-SPED AIDE 3 1:1; 112182)

Heather Shifflett Employ in the position of Half Time Cook Richwood High School effective immediately. (T. Russell; RHS-COOK 2)

Gilbertta Smallman Employ in the position of One on One Transportation & Instruction Aide II at Panther Creek Elementary School effective immediately. (New; PCE-IDEA ITIN AIDE 1:1)

Consent:

Amber hart resigns her position as teacher at Birch River Elementary effective upon the hiring of her certified replacement.

Jack Tharp resigns his position as Softball Coach at Summersville Elementary School effective immediately.

Heather Shifflett resigns her position as Cook for the After-School Program at Gauley River Elementary effective upon the hiring of her replacement.

Permission to amend the Truancy Diversion contract from 220 to 240 days due to conducting home visits and other duties in the summer.

Approve the following volunteers

Kacie Blake Kathy Snyder Lana Thomas

Joan Louden resigns her position as Long Term Substitute Instructional/Transportation Aide at Summersville Elementary effective upon the hiring of her replacement.

Natasha Hughes resigns her positions as Teacher and Coach for Nicholas County Schools effective immediately.

Approve the placement of the following Glenville State College education students in Nicholas County Schools for observation and field experience:

Summersville Elementary School:

Tabitha Cochrum Samantha Corley Steven Keiffter
Taylor Cool Courtney Phillips

Nicholas County High School:

Brenna Bennett

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

10. Superintendent's Information:

- a. Planning emergency committee/member to meet quarterly with the city emergency team (per County Commission Request)

Dr. Tetrick asked that Rocky Roberts be the NCBOE representative to attend the County Emergency Planning meetings.

Superintendent Tetrick proudly announced that Mt. Lookout Elementary had received notice that they have been recognized as a National Blue Ribbon School; only three schools in the State of WV were recognized.

- b. Construction Planning ~ nothing at this time.
- c. Update on Land Purchase Option ~ an extension was granted until Dec. 1, 2019.

11. Reports:

Mrs. Coffman attended the Bright Horizons monthly meeting on Sept. 20, 2018; they are wanting to start the program back working with our special needs students, they will be accompanied by the classroom teacher and teacher’s aide to the facility.

Mr. Rogers went to the SESC meeting on Sept. 19, 2018; between the RESA 1 and RESA 4 the budget will be about \$2.2 million. Several other Counties are interested in the Bus Training, the and the Alternative Certification program will be started the first of October, 2018.

- 12. Items for Future Agendas:
Recognition of the Mt. Lookout Elementary Staff
Update on student enrollment

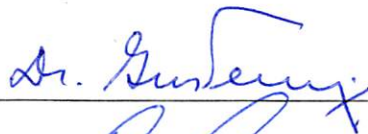
- 13. Next Meeting Date:
October 15, 2018 ~ Regular Meeting ~ NCBOE ~ 6:00 p.m.

14. Adjournment:

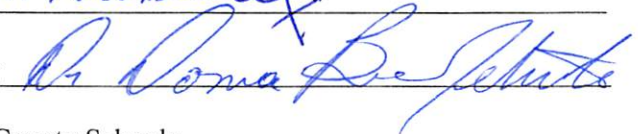
Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:46 p.m.

The next meeting will be a special meeting which will be held on Monday, October 8, 2018, beginning at 5:00 p.m. The purpose of the meeting will be to hold student disciplinary hearings, student transfer, personnel, and trip request from NCHS. 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