

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 special meeting on Monday, October 8, 2018, beginning at 5:00 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 hold five student disciplinary hearings, student transfer, personnel, and superintendents' information.

**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.

Delegations will not be heard at this meeting. This is a special meeting to cover only the items listed on the agenda. Delegations will be heard at the next regular scheduled meeting.

2. Conduct Student Disciplinary Hearing:
  - a. 5:00 p.m. 7<sup>th</sup> Grade SMS

\*started at 5:03 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. Kristina Frame, Principal at SMS  
Ms. Julia Kiser, Assistant Principal at SMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Student and Parents

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. AJ Rogers, the board unanimously consented to close the executive session and return to regular session. \*ended at 5:32 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 #201862004 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed and after a recommendation from Principal and JROTC Instructor the student may return earlier. A full evaluation will occur prior to the 2019-2020 school year.

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

b. 5:45 p.m. 7<sup>th</sup> Grade SMS

\*started at 5:35 p.m.

Upon motion by Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, 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. Kristina Frame, Principal at SMS

Ms. Julia Kiser, Assistant Principal at SMS

Ms. Kathy Sibbett, Special Education Director

Ms. Tammi Gregory, Attendance Director

Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Student and Parents

Upon motion by Mr. Phil Berry, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to close the executive session and return to regular session. \*ended at 6:04 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 #201862005 be expelled, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed after the student attends family scheduled therapy, student may return early after a review of the therapy reports. A full evaluation will occur prior to the 2019-2020 school year.

Mr. AJ Rogers moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Fred Amick and carried unanimously.

c. 6:30 p.m. 8<sup>th</sup> Grade SMS

\*started at 6:17 p.m.

Upon motion by Mr. Fred Amick , seconded by Mr. AJ Rogers, 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. Kristina Frame, Principal at SMS  
Ms. Julia Kiser, Assistant Principal at SMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Student and Grandmother

Upon motion by Mrs. Elizabeth Coffman, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 6:55 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 #201862006 be expelled, and placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed after the student attends family scheduled therapy, student may return early after a review of the therapy reports. A full evaluation will occur prior to the 2019-2020 school year.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mrs. Elizabeth Coffman and carried unanimously.

d. 7:15 p.m. 8<sup>th</sup> Grade SMS

\*started at 6:58 p.m.

Upon motion by Mr. AJ Rogers, seconded by Mr. Fred Amick, 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. Kristina Frame, Principal at SMS  
Ms. Julia Kiser, Assistant Principal at SMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Student and mother

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. \*ended at 7:33 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 #201862007 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for one year. The student is **not** permitted to be on school property without written permission from the superintendent except to attend class. A review of the student's educational placement will be continually assessed after the student attends family scheduled therapy, student may return early after a review of the therapy reports. A full evaluation will occur prior to the 2019-2020 school year.

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

e. 8:00 p.m. 8<sup>th</sup> Grade SMS

\*started at 7:45 p.m.

Upon motion by Mr. Phil Berry, seconded by Mr. AJ Rogers, 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. Kristina Frame, Principal at SMS  
Ms. Julia Kiser, Assistant Principal at SMS  
Ms. Kathy Sibbett, Special Education Director  
Ms. Tammi Gregory, Attendance Director  
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy

Student and grandmother

Upon motion by Mr. Fred Amick, seconded by Mrs. Elizabeth Coffman, the board unanimously consented to close the executive session and return to regular session. \*ended at 8:17 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 #201862008 **not** be expelled, but rather placed in ISS (in school suspension) for 10 days.

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

3. Consent:

- a. Trip Request ~ NCHS ~ via Leased Vehicle ~ E. Jarvis ~ Jacksons Mill ~ 10/14-10/16/18 ~ State Student Counsel Conf. ~ Ins. Provided.
- b. Student Release from NCHS going to Braxton Cty.
- c. Student Transfer from Braxton (Little Birch Elm) to Birch River Elm.
- d. Student Transfer from Braxton Cty. to SMS

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.

4. Personnel:

**Professional:**

---

Jennifer Moul                      Employ in the position of 3<sup>rd</sup> Grade Teacher Mt. Nebo Elementary School pending release from Fayette County. (MNE-G3-1; J. Spencer)

Mark Romano                      Employ in the position of Substitute Teacher for Nicholas County School effective immediately.  
Stacie Haney Bay  
Beverly Rylant  
Patricia Spinks

**Professional Extra-Curricular:**

---

Kristy Plumber                      Employ on the position of Assistant Girls Basketball Coach at Summersville Middle School effective with the start of the 2018-2019 WVSSAC season.

**Service:**

---

Dianna Flanagan                      Employ in the position of Half time cook at Richwood Middle School at Richwood Middle School effective immediately. (RMS-Cook 2, K. Legg)

Amy Roberts                      Employ in the position of Custodian III at Summersville Elementary (SES-CUST EVE 1; R. Hanshaw)

**Consent:**

---

Rescind the September 21, 2018, job posting for Plumber/General Maintenance/Custodian III and repost as Plumber II/General Maintenance/Custodian III.

Mike Clevenger resigns from his position as Bus Operator for Nicholas County Schools effective immediately.

Please approve the following volunteers:

- |                   |                  |                 |                        |
|-------------------|------------------|-----------------|------------------------|
| Jennifer Jones    | Kathryn Bailes   | Susanna Berg    | Jennifer Coffman       |
| Amanda Gordon     | Kristina Moslie  | Cheyenne Smith  | Daniel Smith           |
| Debbie Taylor     | Alyson Childers  | Alisha Hamrick  | Jamie McCarley         |
| Morgan Fowler     | Aleshia Gould    | Crystal Lambert | Alisha Jackson McCourt |
| Katherine Bennett | Bucky Frame      | Ariel Crimshaw  | Katie Houchin          |
| Nikkita Johnson   | Monica Nichols   | Nikki Sears     | Michele Yeager         |
| Amy Barney        | Clarissa Deal    | Skyler Gillian  | Jasmine Zepeda         |
| Chelsea Groves    | Ashley Holcomb   | Carrie Mullins  | Billie Proctor         |
| Elizabeth Walkup  | Amber Ward       | Dennis Ward     | Tony Ward              |
| Taryn Webb        | Michele Williams | Misty Adkins    | Julieta Zarate         |
| Brenda Bailey     | Cassandra Bailey | Dorothy Bailey  | Valerie Bailey         |
| Jack Boley        | Samantha Boley   | Samantha Boley  | Sandie Boley           |

Allena Bragg	Dan Bragg	Melanie Brooks	Ronald Brooks, JR
Kristopher Brooks	Angela Bryant	Jackie Carter	Matthew Carpenter
Brian Clendenin	Crystal Clendenin	Teresa Cochran	Lora Collins
Roy Corbitt	Ada Cox	Dana Cox	Darrell Cox
Jaqueline Cox	Jessi Cummings	Thomas Cummings	Karen Davis
Amy Dutton	Jennifer Gray	Wanda Giles	Tracy Hayhurst
Shelly Hurst	Brian Jarrett	Joni Jarrett	Pat Whitney
Elizabeth Johnson	Lacy Johnson	Peggy Knight	Leotia Lake
Jeremy Lane	Mary Lane	Candy Lough	Kathy Lough
Karen Malcomb	Shelia Martin	Cody May	Courtney McClung
Adam McClung	Hayley McClung	Jared McClung	Johnna Mollohan
Jennifer Nichols	William Nichols	Whitney Perry	Jennifer Phillips
Sharon Seabolt	Michael Stanley	Ashley Sutton	Zantanna Taylor
Rebecca Tincher	Jessica Tinney	William Walkup	Kristina Ward
Suzanne Ward	Kiara White	Charles Williams	Tallah Alderman
Sonya Brightman	Katelyn Mullins	Rhonda Mullins	Tamara Mullins
Jessica Whitney			

Danny Crislip resigns his position as Head Wrestling Coach at Nicholas County High School effective immediately.

**Leave Requests  
October 10, 2018**

Rachel Burge seeks to be absent from her position as Teacher at Summersville Middle School beginning approximately October 4, 2018 for maternity leave. She will return to work at the beginning of the second semester. She will use sick leave and leave without pay.

Brian Burge seeks to be absent from her position as Teacher at Summersville Middle School beginning approximately October and continuing for two weeks for maternity leave using sick leave.

Dawn Brown seeks to be absent from her position as Aide at Cherry River Elementary from November 5, & 7-9 using three personal days and one day without pay.

Joshua Bulmer seeks to be absent from his position as Bus Operator for Nicholas County Schools from October 17, 2018 through October 26, 2018, using 3 personal days and 5 days without pay. The trip was scheduled and paid for before Mr. Bulmer accepted employment. The cost of the trip is non-refundable.

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

5. Superintendent's Information:
  - a. Construction Planning
  - b. Update on Land Purchase Option

No updates at this time

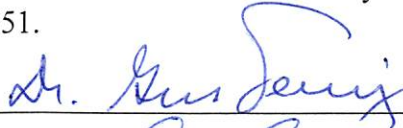


6. Adjournment:

Upon motion by, Mrs. Libby Coffman, 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 8:47 p.m.

The next meeting will be a regular meeting which will be held on Monday, October 15, 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