

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 session on Monday, October 9, 2017, 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 (2) two student disciplinary hearings, a work session on updating policies, personnel, finance, transportation request, land option agreement, pending and future litigation.

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 along with a moment of silent reflection:
The meeting was called to order by Board President, Dr. Gus Penix.

2. Expulsion Hearing
 - a. 6:00 p.m. 10th Grade NCHS 201762006

*started at 6:04 p.m.

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, 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
- Mr. Darrell White, Member
- Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Ms. Kandi Rapp, Principal at NCHS
Ms. Kathy Sibbett, Special Education Director
Ms. Tammi Gregory, Attendance Director
Ms. Melissa Adkins, JD
Officer Eddie O'Dell, PRO Officer at SMS

Student and Mother

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 6:51 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 #201762006 be expelled for one calendar year and assigned to homebound instruction. The student shall **not** be permitted on school property without written permission from the superintendent. Student must have a risk assessment done, a review can be conducted for a change in placement at any time to put student in ALC. A review of the student's educational placement will be conducted before the beginning of the 2018 – 2019 school year, based on passing (3) three drug tests, along with attendance, and grades.

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

b. 6:30 p.m. 12th Grade RHS 201762005

*started at 6:53 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
Mr. Darrell White, Member
Mr. A.J. Rogers, Member

Dr. Donna Burge-Tetrick, Superintendent

Mr. Scott Williams, Principal at RHS
Ms. Kathy Sibbett, Special Education Director
Ms. Tammi Gregory, Attendance Director
Ms. Melissa Adkins, JD
Officer Eddie O'Dell, PRO Officer at SMS

Student / family ~ no one attended the meeting.

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. *ended at 7:21 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 #201762005 be expelled for one calendar year and assigned to Alternative Learning Center. The student shall not be permitted on school property without written permission from the superintendent. Student to be search every day before entering school. A review of the student's educational placement will be conducted one or two weeks re the beginning of the second semester of the 2018 – 2019 school year, based on passing (3) three drug tests, along with attendance, and grades.

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

3. Discussion / Information / Action items:
 - a. Work session on updating policies ~ Personnel Director, Adkins updated the board on following policies: School Board Policy Adoption, Development, Dissemination and NCBOE Volunteer Approval Guidelines

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve the School Board Policy Adoption, Development, Dissemination Policy as presented by Ms. Adkins.

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve the NCBOE Volunteer Approval Guidelines Policy as presented by Ms. Adkins.

- b. Personnel:
started at 7:40 p.m.

Mr. Fred Amick, 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. Phil Berry and carried unanimously.

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

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded by Mr. Darrell White and carried unanimously. *ended at 8:44 p.m.

No action was taken while in executive session.

Professional:

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- Jane Sparks Employ in the position of Part Time Graduation Coach at Summersville Middle School effective date to be determined.
 - Jeff Dudley Employ in the position of Assistant Wrestling Coach, Richwood High School, effective date per WVSSAC policy.

Service:

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- Karen Hinkle Employ in the position of Substitute Aid/Transportation Aide II for Nicholas County Schools effective immediately.
 - Kimberly Spencer Employ in the position of Custodian III at Nicholas County High School effectively immediately.
 - James Vickers Employ in the Position of Title I After-School Bus Operator for Zela Elementary school, start date to be determined.
 - Curtis Louden Employ in the position of 21C After-School Program Bus operator, at Richwood Middle School; Richwood to Nettie/Leivasy run, effective date to be determined.

David Hanna Employ in the position of 21C After-School Program Bus operator, at Richwood Middle School; Richwood to Craigsville/Cottle run, effective date to be determined.

John Bever Employ in the position of Substitute Custodian for Nicholas County Schools effective immediately.

Consent:

Permission to post and hire for the Substitute/Transportation Aide II for Richwood High School to be paid for with county funds.

Permission to correct to the Personnel Agenda from October 2, 2017, to reflect that Jamie Donelson was hired as Cook at Richwood Middle School instead of Richwood High School and that leave was granted to Craig Brake instead of Craig Blake.

Approve the following Parent Volunteers:

- Tammy Cogar
- Edith Robinson
- Kasandra Spencer
- Samantha Phillips
- Donna Fitzwater
- Stephanie Fraley

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

- c. Finance ~ nothing at this time.
- d. Transportation request:
 - 1. RHS ~ Jackson’s Mill, Oct. 15-17, 2017, via bus, 15 students
 - 2. RMS ~ Richwood City Hall for the Mountain Color Art Show, Oct. 12,’17
Via bus.

Upon motion by Mr. Darrell White, seconded by Mr. Fred Amick, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent items as presented.

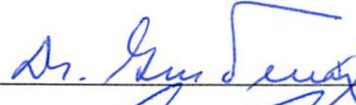
- e. Land option agreement ~ nothing at this time.
- f. Pending and future litigation ~ Awaiting Supreme Court Decision.

4. Adjournment:

Upon motion by, Mr. Fred Amick, 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 8:56 p.m.

The next meeting will be a regular meeting which will be held on Monday, October 16, 2017, beginning at 7:00 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

An executive session could be called for Item 2, or 3, as per the School Laws of WV 6-9A-4-9. *