

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, October 26, 2016, beginning at 4:00 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, approve personnel and bus requests.

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 reflection:

The meeting was called to order by Board President Dr. Gus Penix.

2. Approve the agenda.

Upon motion from Mr. Darrell White, and seconded by Mr. A.J. Rogers, the board unanimously consented to approve the amended agenda. The agenda was amended to include *consent items a3, b1 and b2*; and remove.

3. Conduct Student Disciplinary Hearing

a. 4:00 p.m.	Male 201662003	PCE	3rd Grade
--------------	----------------	-----	-----------

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, "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 4:04 p.m.

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, NCBOE
Ms. Kathy Sibbett, Special Education Director, NCBOE

Mr. Scott Williams, Principal RHS

Student
Student's Mother and Father

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to close the executive session and delay the recommendation for student 201662003 until the November 1, 2016 meeting. The hearing ended at 4:34 p.m.

b. 4:20 p.m. Female 201662004 NCHS 12th Grade

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, "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 4:35 p.m.

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 NCHS

Student
Student's Mother and Father

Upon motion by Fred Amick, seconded by A.J.Rogers, the board unanimously consented to close the executive session and return to regular session. The hearing ended at 5:07 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 **201662004** be expelled for one calendar year and assigned her to attend the Nicholas County Alternative Learning Center. The student is not permitted to be on school property without written permission from the superintendent, other than to attend class. It is also recommended that she participate in random drug tests, which will be arranged at the school. A review 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. A.J. Rogers and carried unanimously.

4. Discussion

a. Comprehensive Behavioral Health Plan for Nicholas County Schools

After presenting a general outline and summary of the proposed Comprehensive Behavioral Health Program Superintendent Dr. Donna Burge-Tetrick stated it would be presented for approval at the November 1, 2016 meeting.

5. Consent

a. Bus Requests

- 1. 10/27/16 RHS Broadcasting class to Richwood City Hall
- 2. 11/5/16 RHS Band Festival – Parkersburg, WV
- 3. 10/28/16 RHS Old Main Gym – Summersville, WV

Upon motion by Mr. Phil Berry, seconded by Mr. Darrell White, the board unanimously consented to approve all bus trips as presented.

b. 1. Request permission for extension of lease with St. Luke’s United Methodist Church of Craigs ville for use of gymnasium

Mr. Darrell White moved to uphold the Superintendent’s recommendation. The motion was seconded by Phil Berry and carried with 4 votes for and 1 abstention. Mr. A.J. Rogers abstained due to being a member of the church.

- 2. Permission requested for Dr. Donna Burge-Tetrick to authorize approval of change orders for modular classrooms for RMS and RHS

Upon motion by Mr. Darrell White, seconded Mr. A.J. Rogers the board unanimously consented to approve *consent item b2*.

- 6. Personnel
 - a. Regular Personnel Agenda

Consent:

- LTC Randall Phillips Resigns from his position of JROTC Instructor – Senior Army Instructor (SAI) at the Nicholas County Career and Technical Center effective 11.04.2016
- Donna Green Resigns from her position of Positive Youth Behaviors / Healthy Lifestyles Instructor at Richwood Middle School housed at Cherry River Elementary School effective 10.26.2016
- Denise McGraw Requests to claim medical leave of absence from her position of Social Studies Teacher at Summersville Middle School beginning on Tuesday, 11.01.2016 and continuing through approximately Wednesday, 11.30.2016 claiming all leave as leave without pay. FMLA documents pending.
- Vanessa Garrett On the 10.17.2016 personnel agenda, it was erroneously reported that Mrs. Garrett requested a leave of absence from her position of Special Education Teacher at Summersville Elementary School. Please recognize Summersville Middle School as Mrs. Garret’s place of employment.
- Allan Nichols On the 10.17.2016 personnel agenda Mr. Nichols requested a leave of absence from his position of Custodian at Cherry River Elementary School beginning Monday 11.07.2016 and continuing through Thursday, 11.10.2016 claiming three (3) days as personal leave and one (1) day as leave without pay. He requests to amend his original request for leave effective Monday, 10.31.2016 and continuing through Friday, 11.04.2016 and requests to claim three (3) days as personal leave and two (2) days as leave without pay.
- Joshua Meadows Requests a leave of absence from his position of Custodian at Nicholas County High School beginning on Monday, 11.28.2016 and continuing through Friday, 12.02.2016. He requests to claim three (3) days as personal leave and two (2) days as leave without pay.

Upon motion by Phil Berry, seconded by Darrell White, the board unanimously consented to close the regular session and go into executive session as indicated under the authority of WV Code §6-9A-4 Item 6 which states, “To discuss any material the disclosure of which would constitute an unwarranted invasion of an individual’s privacy such as any records, data, reports, recommendations or other personal material of any educational, training, social service, rehabilitation, welfare, housing, relocation, insurance and similar program or institution operated by a public agency pertaining to any specific individual admitted to or served by the institution or program, the individual’s personal and family circumstances.”

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

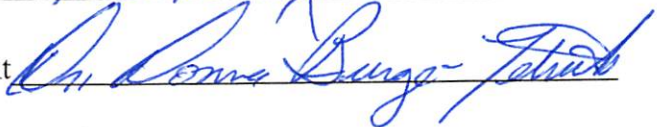
At 5:50 p.m. the board closed the executive session and returned to regular session.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve the personnel agenda as presented by Personnel Director Mr. Ernie Jarvis.

- 7. Superintendent's Information
- 8. Adjournment

Upon motion by Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 6:03 p.m. The next meeting will be a regular meeting which will be held on Tuesday, November 1, 2016, beginning at 7:00 p.m. for the purpose of considering action on opening of school contracts, personnel and student transfers. 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 Waybright, Recording Secretary Nicholas County Schools

*An executive session could be called for Item 1, 2, 3, 4, 5, 6, or 7, as per the School Laws of WV 6-9A-4. *