

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 Monday, September 26, 2016, beginning at 7:00 p.m. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651. The purpose of the meeting was to conduct business regarding the flood recovery, contracts, bids, the contract bus for Sugar Grove and personnel.

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 second by Mr. Phil Berry, the board unanimously agreed to amended the agenda and add Action item b.

Upon motion from Mr. A.J. Rogers, and second by Mr. Phil Berry the board unanimously agreed to amend the agenda and add action item c. The facilities rental agreement and lease between NCBOE and Ventures Incubator Inc. of Virginia, owner of the former Watergate Motel property.

3. Action items:

a. Consider flood relief contract bids for schools affected by the floods.

Marie McCauley and Dave Ferguson of ZMM came before the board to explain the modular bid proposals for Summersville Middle School. The lowest bid came in from Advance Modular, \$4,386,250.00 however the completion date was not until February 28, 2017. The next closest bid with the completion date of November 28, 2016, required by the board was Modular Genius at \$5,248,755.00.

Dr. Donna Burge-Tetrick explained to the board that FEMA has verbally agreed with the decision of going with the second bidder due to meeting the bid deadlines.

Upon motion from Mr. Fred Amick and second by Mr. Darrell White the board unanimously agreed to approve the superintendents' recommendation and award the contract bid to Modular Genius in the amount of \$5,248,755.00 for Summersville Middle School modular units and site preparation.

b. Bus request:

NCHS requested two pep buses to attend the James Monroe football game on September 30, 2016.

Upon motion from Mr. A.J. Rogers second by Mr. Phil Berry the board unanimously agreed to approve the bus request.

ZMM gave an updated presentation on the modular units for Richwood Middle School. The board members expressed concern with the sewage issues at Cherry River Elementary in the past few days. The bus loop, parking area and parent drop off was also discussed.

January 2nd, 2017 is the expected time line for completing both RMS and RHS portables. Additional modulars will be placed at the Beaver location.

c. Facilities Rental agreement and Lease with Ventures Incubator, Inc. of Virginia.

Board Treasurer, Kevin Hess explained that this would be the new parking and bus loop area for Cherry River Elementary and Richwood Middle School located on the former Watergate Motel property. In lieu of rent, we will pay the property taxes starting with year 2016. The City of Richwood will pay the delinquent taxes from 2015. This will be effective September 27, 2016.

Upon motion from Mr. Phil Berry and second by Mr. A.J. Rogers, the board unanimously agreed to approve the agreement and lease with the Ventures Incubator, Inc. effective 9/27/2016.

*started at 7:45 p.m.

Mr. Fred Amick moved to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV 6-9A-1-12, "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. A.J. Rogers 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. Ernie Jarvis, Personnel Director

Mr. Phil Berry moved to close the executive session and return to regular session. The motion was seconded Mr. A.J. Rogers and carried unanimously. *ended at 8:23 p.m.

3. Personnel:

Professional Extra-Curricular:

Miranda Nutter Employ in the position of Alternative Learning Center Special Education Teacher at Nicholas County High School (JP#: PXC08-07) effective 9.27.2016.

Consent:

Sarah Weber Resigns from her position of Cheer Coach at Richwood Middle School effective 9.26.2016.

Tina Murphy Resigns from her positions of Substitute Aide and Substitute Bus Operator effective 9.06.2016.

- Request permission to post for and hire one (1) Title I Parent Coordinator at Gauley River Elementary School.
- Request permission to post for and hire the following Title I staff at Gauley River Elementary School for three (3) days per week:

Eight (8) tutors for ELA and Math	Two (2) substitute tutors
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- Request permission to post for and hire the following Title I staff at Zela Elementary School for two (2) days per week:

Four (4) tutors for ELA and Math	One (1) substitute tutor
One (1) bus operator	

Nicholas County Board of Education Special Meeting September 26, 2016

On the 9.19.2016 personnel agenda the RESA 4 21st Century Community Learning Center Grant information was incorrectly presented. The correct requests are as follows:

- Request permission to post for and hire the following positions funded by the RESA 4 21st Century Community Learning Center Grant – Project SUCCESS for Nicholas County High School:

Counselor	Project Site Coordinator
Project ELA Tutor/Enrichment Instructor	Guitar Instructor
Homework Help Teacher	Project Math Tutor/STEM
Instructor	
Performing Arts Instructor	Special Education Teacher
Positive Youth Behaviors/Healthy Lifestyles Instructor (NCBOE funded)	One (1) Cook

- Request permission to post for and hire the following positions funded by the RESA 4 21st Century Community Learning Center Grant – Project SPLASH for Richwood Middle/Cherry River Elementary School:

Project Site Coordinator	Two (2) Project ELA
Tutor/Enrichment Instructors	
Homework Help Teacher	Journey of Hope Coordinator
Two (2) Project Math Tutor/STEM Instructors	Project Site
Coordinator Assistant	
Positive Youth Behaviors/Healthy Lifestyles Instructor (NCBOE funded)	One (1) Cook
One (1) Bus Operator (21 st CCLC grant funded) (NCBOE funded)	One (1) Bus Operator

Upon motion by Mr. Darrell White, and second by Mr. A.J. Rogers, the board unanimously approved the personnel as presented by Mr. Ernie Jarvis, personnel director.

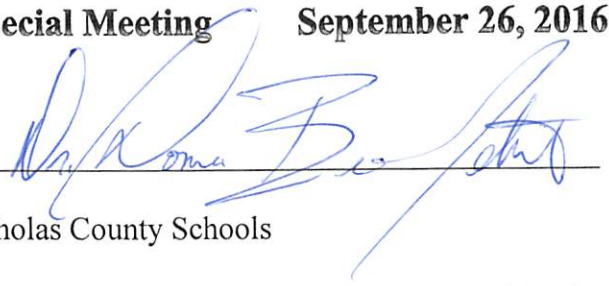
4. Adjournment:

Upon motion by, Mr. Fred Amick, seconded by Mr. Darrell White, the board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 8:49 p.m. The next meeting will be a special meeting which will be held on Monday, October 3, 2016, beginning at 6:00 p.m. for the purpose of considering action on opening of school contracts, personnel and student transfer requests. The meeting will be held at the Nicholas County Board of Education, 400 Old Main Drive, Summersville, WV 26651.

Dr. Gus Penix, President NCBOE

Nicholas County Board of Education Special Meeting **September 26, 2016**

Dr. Donna Burge-Tetrick, Superintendent



Kim Waybright, Recording Secretary Nicholas County Schools

An executive session could be called for Item 1, 2, or 3, as per the School Laws of WV 6-9A-1-12*