

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 Thursday, September 8, 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 personnel hearings.

**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. Fred Amick, and second by Mr. Phil Berry, the board unanimously agreed to approve the agenda, as presented.

3. Action:  
a. ~~Conduct two personnel hearings:~~  
Both canceled due to employees resigning.

Upon motion by Mr. Darrell White, seconded by Mr. Phil Berry, the board unanimously consented to approve the Superintendents recommendation of ratifying the suspension and accepting the resignation of Mr. Timothy Bennett effective September 8, 2016.

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 8:15 p.m.

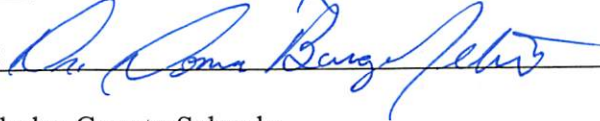
The next meeting will be a regular meeting which will be held on Monday,

September 19, 2016, beginning at 7:00 p.m. for the purpose of conducting routine business. The meeting will be held at the Nicholas County Board of Education, 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, 7, 8, 9, 10, 11 or 12, as per the School Laws of WV 6-9A-1-12. \*