

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, September 10, 2018, 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 hold a student disciplinary hearing, bus requests, personnel, and discuss the superintendents' evaluation.

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.

Board President, Penix asked to amend the agenda to add a student transfer request.

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to amend the agenda and add item 3-B.

2. Conduct Student Disciplinary Hearing:
 - a. 6:00 p.m. 6th Grade SMS

*started at 6:02 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. Julie Kiser, Asst. Principal at SMS
- Ms. Kathy Sibbett, Special Education Director
- Ms. Tammi Gregory, Attendance Director
- Ms. Rachel Hendricks, School Psychologist
- Officer McClung, PRO Officer at SMS

Student and Parents

Upon motion by Mr. Phil Berry, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 6:47 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 #201862001 **not** be expelled, but rather placed at the Nicholas County Learning Center and Cadet Leadership Academy, for up to 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 conducted daily for a determination of the appropriate time to return to school.

Mr. A.J. Rogers moved to uphold the Superintendent’s recommendation. The motion was seconded by Mrs. Elizabeth Coffman and carried unanimously.

3. Consent Items:

a. Bus Requests:

CHERRY RIVER ELEMENTARY SCHOOL

This trip was previously approved for 1 bus, now requested 5 for all students

09/25/18	TUESDAY	*Cranberry Nature Trail	Educational	5	200	8:30AM
				5-Return		2:00PM

NICHOLAS COUNTY CAREER & TECH CENTER

10/03/18	WEDNESDAY	TO CEDAR LAKES CONF	SKILLS USA	1	20	8:00AM
10/04/18	THURSDAY	RETURN CEDAR LAKES		1-Return		4:00PM

RICHWOOD MIDDLE SCHOOL

10/12/18	FRIDAY	CITY BLG RICHWOOD	Art Show	1	120	8:50AM
		(Bus will shuttle)		1-Return		3:10PM
09/25/18	TUESDAY	RICHWOOD ALUMNI BLDG	Literacy Fair	1	254	7:40AM
		(Bus will shuttle)		1-Return		2:30 PM

NICHOLAS COUNTY HIGH SCHOOL

10/04/18	THURSDAY	FAYETTEVILLE INSTIT/TECH	Gear Up Trip	1	50	7:50AM
		Return 3:00 PM		1-Return		3:00PM
09/11/18	Tuesday	NCHS – JROTC	From: S’ville. To: Mt. Nebo and Mt. Lookout			
		7:30 am to 9:30				

- b. Student Transfer:
 - 1. From: Nicholas County To: Braxton County

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:

Sarah Boyd Employ in the position of Truancy Diversion Specialist for Nicholas County Schools effective immediately.

Upon motion made by Mr. Fred Amick, second by Mrs. Elizabeth Coffman, along with Mr. A.J. Rogers, and Dr. Gus Penix the approved the Board approved the employment of Sarah Boyd in the position of Truancy Diversion Specialist for Nicholas County Schools as presented by Personnel Director, Melissa Adkins. Abstaining from the vote for personal reasons, Mr. Phil Berry.

Julia Duffield Employ in the position of Title I Program Facilitator/Interventionist for Summersville Elementary School effective immediately. (T. Flemming; SES-TITL1 Intern)

Lutrishia Kincaid Employ in the position of 6th Grade Teacher at Richwood Middle School effective upon her release from Webster County Schools. (S. Carr; RMS-G6-1)

Professional Extra-Curricular:

Regina Butler Employ in the position of Title I After School Teacher at

Kathee Dorsey
 Courtney Martin
 Louise Molnar
 Natasha Hughes
 Ann Groves
 Jennifer Davis

Summersville Elementary School effective with the start of the program.

Service:

Joan Louden Employ in the position of Long Term Substitute ECCAT for Gauley River Elementary effective immediately. (N. Bragg; GRE-ECCAT 5)

Tara Russell Employ in the position of Half Time Cook for Panther Creek Elementary School effective immediately. (T. Champe; PCE-COOK2)

Amber Bailes Employ in the position of ECCAT at Summersville Elementary School effective immediately. (N. Bragg; SES-ECCAT 3)

Service Extra-Curricular:

Joan Beam Employ in the position of 21st Century After School Cook for Nicholas County High School effective with the start of the program.

Consent:

Permission to use Cherry River Elementary School staff as substitutes for Title I After School program on an as needed basis.

Eve Sams resigns her position as Transportation/Instruction at Summersville Elementary School effective September 10, 2018.

Permission to post and hire one Multi-Cat (LD/MI /BD/AU) Teacher at Panther Creek Elementary School.

Permission to use Summersville Elementary School staff as substitutes for the Title I After School Program on an as needed basis.

**Leave Requests
September 10, 2018**

Miranda Hughart requests permission to be absent from her job as Teacher at Zela Elementary school for maternity leave from approximately November 29 and continuing for 10 weeks using 24 sick days and three personal days. Any remaining time would be unpaid leave.

Courtney McPherson requests permission to be absent from her position as Teacher at Cherry River Elementary School from October 8, 2018 to October 12, 2018 using three personal days and two days without pay.

Josh Asbury seeks permission to be absent from his position as Teacher at Summersville Middle School from September 7 through September 15, 2018 due to the birth of his child using sick leave.

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

5. Superintendents Info/Board Comments/Concerns/Information:

Superintendent Burge-Tetrick, discussed with the board an email that she had just received from Robin Brown, from Richwood. Ms. Brown is concerned with the lighting along the old RHS/RMS lots. Apparently the band walks back from the field to store uniforms and instruments; due to the lack of lighting a car coming across the bridge could have injured on of the students.

Dr. Tetrick explained that she would address it with the board, however, the street is owned by the city and that she may want bring this up with them. A possible solution was suggested, they could do like NCHS band and send the band trailer to the game to retrieve the uniforms and instruments.

Superintendent, Burge-Tetrick then updated the board by reading a social media message that had been posted during the weekend by Dr. Lloyd Adkins a County Commissioner, "I spoke with J.B. McCuskey last week. The state fraud unit currently has approximately 40 investigations underway with 25 for P card misuse. Investigations typically take 12-18 months. They are investigating Richwood misuse of FEMA money and are investigating the NCBOE also."

Dr. Burge-Tetrick then read a statement from Mr. McCuskey's office:

"The State Auditor's Office has been informed that various statements have been made on social media regarding an alleged investigation into the Nicholas County Board of Education. We have previously publicly confirmed that an investigation is ongoing into the City of Richwood finances, including FEMA monies. Any statement regarding an investigation about the NCBOE is inaccurate, and no statement from our office to that effect has been made." Signed: Marty Wright

a. Evaluation of Superintendent:
started at 7:18 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. A.J. Rogers and carried unanimously.

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

Mrs. Elizabeth Coffman, moved to close the executive session and return to regular session. The motion was seconded by Mr. Phil Berry, and carried unanimously. *ended at 8:17 p.m.

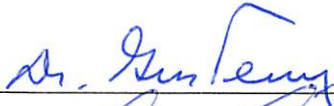
No action was taken while in executive session.

6. Adjournment

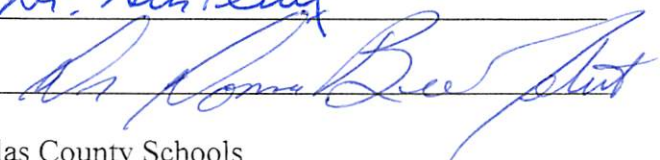
Upon motion by, Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to adjourn this special meeting of the Nicholas County Board of Education. The meeting adjourned at 8:18 p.m.

The next meeting will be a regular meeting which will be held on Monday, September 17, 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