

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 Tuesday, September 10, 2019, 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 was to conduct a Student Disciplinary Hearing, Action Items, Student Transfer Request's, and Superintendents Information: Construction Planning, Update on Land Purchase Option.

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.

2. Student Disciplinary Hearing: 6 p.m.
*started at 6:03 p.m.

Upon motion by Mr. Phil Berry, seconded by Mrs. Libby 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. Lydia Young, Special Education Director
- Ms. Tammi Gregory, Attendance Director
- Ms. Meredith Hoover, Principal of Nicholas County Learning Center and Cadet Leadership Academy
- Mr. Mike Williams, Truancy Diversion Specialist

Student and Guardian

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to close the executive session and return to regular session. *ended at 7:04 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 #201962001 be expelled, for one year and placed on home-bound instruction. The student is **not** permitted to be on school property without written permission from the superintendent. A review of the student’s educational placement will be reviewed after passing three drug tests, 30 days apart. There may be a consideration to allow this student to walk at graduation with the passage of the drug test.

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

3. Action Items:

- a. Approval of the WVU Science Adventure School/Academic Trip
- b. Approval of the Farm Safety Day for ALL 3rd grade students
- c. Approval of the Contract for Math Solutions Services with Judy Pomeroy
- d. Approval of the Ipad Case Bid (600 total)

Upon motion by Mr. Fred Amick, seconded by Mr. Phil Berry, the board unanimously consented to approve action items as presented.

4. Consent items:

- a. Out of State Travel/Leased Vehicle:
 - 1. Dr. Gus Penix, Mrs. Libby Coffman, Dr. Donna Burge-Tetrick, Chris Hanshaw, Kendra Rapp, Selby McClung, Scott Williams, Hillary O’Dell, Tom Bayless, Kim McPherson, Kristina Frame and Gene Collins ~ Dallas, TX on Sept. 30, 2019 ~ Oct. 1, 2019 San Jose, CA

Upon motion by Mr. A. J. Rogers, seconded by Mr. Phil Berry, along with Mr. Fred Amick the board consented to uphold the Superintendent’s recommendations and approved consent item A as presented.

Abstaining from the vote, Dr. Gus Penix and Mrs. Libby Coffman.

- b. Student Transfer Request:
 - 1. From: Fayette Cty. To: Nicholas Cty. (NCHS)
 - 2. From: Mt. Lookout To: Mt. Lookout Elementary
Lives in MNE district
 - 3. Lives in MNE district To: Mt. Lookout Elementary

Upon motion by Mr. Fred Amick, seconded by Mr. A.J. Rogers, the board unanimously consented to uphold the Superintendent’s recommendations and approved consent item B as presented.

5. Superintendent’s Information:

*started at 7:24 p.m.

Upon motion from Mr. Fred Amick second by Mr. Phil Berry, the board unanimously consented to close the regular session and go into executive session as indicated under Item 1, as per the School Laws of WV§ 6-9A-B-12, “To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code”.

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. Libby Coffman moved to close the executive session and return to regular session. The motion was seconded by Mr. A.J. Rogers and carried unanimously. *ended at 7:51 p.m.

No action was taken during the executive session.

- a. Construction Planning
- b. Update on Land Purchase Option

6. Adjournment

Upon motion by, Mr. Fred Amick, seconded by Mr. Phil Berry, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:42 p.m.

The next meeting will be a regular meeting which will be held on Monday, September 16, 2019, 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. Gus Penix

Dr. Donna Burge-Tetrick, Superintendent Dr. Donna Burge-Tetrick

Kim Belletto, Recording Secretary Nicholas County Schools