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 Thursday, September 26, 2019, beginning at 4:00 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 Student Disciplinary Hearings, ROTC Bus Request 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:
   a. 4:00 p.m. ~ RHS ~ 9th Grade

*started at 4:06 p.m.

Upon motion by Mrs. Libby Coffman, 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, "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

Mr. Scott Williams, Principal of RHS
Officer, Aaron Evans, Pro Officer at RHS
Ms. Lydia Young, Special Education Director
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and C.L.A.
Mr. Mike Williams, Truancy Diversion Specialist

Student and Grandparents

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 5:01 p.m.

No action was taken during the executive session.

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 #20192008 have the expulsion placed on deferment for 1 year and placed at the Nicholas County Learning Center and Cadet Leadership Academy in ISS. 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 continually assessed. A full evaluation will occur prior to January 21, 2020.

Mr. Phil Berry moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. A.J. Rogers and carried unanimously.

b. 5:00 p.m. ~ RHS ~ 9th Grade
*started at 5:06 p.m.

Upon motion by Mr. A.J. Rogers, 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, "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
Mr. Scott Williams, Principal of RHS
PRO Officer, Aaron Evans

Ms. Meredith Hoover, Principal of Nicholas County Learning Center and C.L.A.
Mr. Mike Williams, Truancy Diversion Specialist

Student and Guardian

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 5:50 p.m.

No action taken during executive session.

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 #20192009 have the expulsion placed on deferment for 1 year and placed at the Nicholas County Learning Center and Cadet Leadership Academy in ISS. 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 continually assessed, upon recommendation of the learning center principal and the passage of 3 drug tests at least 30 days apart the student may be considered to return to the home school.

Mrs. Libby Coffman moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. Phil Berry and carried unanimously.

c. 6:00 p.m. ~ SMS ~ 9th Grade
*started at 5:56 p.m.

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, "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

Mrs. Julie Kiser, Assistant Principal of SMS
Ms. Lydia Young, Special Education Director
Ms. Meredith Hoover, Principal of Nicholas County Learning Center and C.L.A.
Mr. Mike Williams, Truancy Diversion Specialist

PRO Officer, Ronnie McClung ~ SMS
Mr. Pat O'Dell ~ Teacher at SMS
Ms. Samantha Anderson ~ Teacher at SMS
Mr. Chris Hanshaw, Director of Technology

Student and Guardian

Upon motion by Mrs. Libby Coffman, seconded by Mr. A.J. Rogers, the board unanimously consented to close the executive session and return to regular session. *ended at 6:45 p.m.

No action taken during executive session.

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 #20192010 have the expulsion placed on deferment for 1 year and placed at the Nicholas County Learning Center and Cadet Leadership Academy in ISS for (10) days and given credit for the (2) days already served. A review of the student's educational placement will be continually assessed. A full evaluation will occur prior to the 2020-21 school year. Counseling services are recommended.

Mr. Fred Amick moved to uphold the Superintendent's recommendation. The motion was seconded by Mr. A.J. Rogers and carried unanimously.

3. Consent:
   a. 2019-20 ROTC Bus Request

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

4. Superintendent's Information:
   a. Construction Planning
   b. Update on Land Purchase Option ~ Nothing at this time.

5. Adjournment

Upon motion by, Mrs. Libby Coffman, 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 6:55 p.m.

The next meeting will be a regular meeting which will be held on Monday, October 7, 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

Kim Belletto, Recording Secretary Nicholas County Schools