

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 work session on Thursday, July 22, 2021, beginning at 9:00 a.m. The purpose of the meeting will be to have a work session on School Construction and Scope of Work review with ZMM/Skanska on both schools, Glade Creek Bid Package, Approval of Contract with Apptegy, Inc., Action Items and Personnel. The meeting was held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651.

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. Roy Moose, Member

Dr. Donna Burge-Tetrick, Superintendent

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.

1. Call to Order
2. Moment of Silent Reflection & Pledge of Allegiance

Superintendent, Burge-Tetrick asked the board for an executive session due to Potential Litigation reasons.

started at 9:10 a.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. Roy Moose, 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. Phil Berry and carried unanimously. *ended at 9:29 a.m.

No action was taken while in executive session.

- 3. Work Session on School Construction and Scope of Work review with ZMM / Skanska ~ DBT
 - Dr. Tetrick updated the board on the entire process from the beginning and the reason for going with the 428 Plan from FEMA. Due to choosing the 428 plan the NCBOE secured an estimate in the amount of \$177,513,582.00, had the county chose the original plan the amount would have been \$76,000,000.
 - This is a pilot program; the reimbursement will not exceed the fixed estimate.
 - In selecting the 428 Plan, Nicholas County Schools will update/build 7 new schools.
 - We have been audited and will continue to have audits throughout this process.
 - Chris Hanshaw updated the board on the projected numbers along with the current numbers of students per school. Along with the need to “Right-Size” each building for future affordability.
 - ZMM ~ presented the schematic design for both the Cherry River and Glade Creek Sites

Board took a 5-minute recess at 11:05

- 4. Action Items:
 - a. Glade Creek Bid Package for site development
 - b. Approval of the contract with Apptegy for website design and hosting.
 - c. Approval of the Cherry River Site schematic design
 - d. Approval of the Glade Creek Site schematic design

Upon motion by Mr. Fred Amick, seconded by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved action items as presented.

- 5. Personnel:

Professional:

Cody Murphy	Employ in the position of Computer Systems Repair Teacher at the Nicholas County Career Center effective with the start of the 201-2022 school year.
Kelsey Acree Carr	Employ in the position of Biology Teacher at Nicholas County High School effective upon approval of the WVDE. (B. McCourt/B. Bane NCHS-SCI 3; Vacating None)

Rhonda Willey Employ in the position of Elementary School Principal at Birch River Elementary School effective July 30, 2021. (B. Morlan BRE PRN; Vacating Out of County)

Consent:

Jay Amick resigns his position as Assistant Softball Coach at Richwood High School effective July 13, 2021.

Bill Little resigns his position as Head Softball Coach at Richwood High School effective July 21, 2021.

Approved Leave Requests

Gournina Williams seeks to be absent from her position as Aide with Nicholas County Schools for 16 weeks using unpaid leave to complete student teaching with Nicholas County Schools.

Upon motion by Mr. Phil Berry, second by Mrs. Libby Coffman, the board unanimously consented to uphold the Superintendent’s recommendations and approved personnel as presented by Personnel Director, Melissa Adkins.

6. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mr. Roy Moose, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 12:46 p.m.

The next meeting will be a regular meeting which will be held on Monday, August 2, 2021. The meeting will be held at the Nicholas County Board Office, 400 Old Main Drive, Summersville, WV 26651, beginning at 5:00 p.m. The purpose of the meeting will be to conduct routine business.

Dr. Gus Penix, President NCBOE _____



Dr. Donna Burge-Tetrick, Superintendent _____



Kim Belletto, Recording Secretary Nicholas County Schools