

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 LSIC meeting on Tuesday, November 9, 2020 beginning at 5:00 p.m. The meeting was held at the Cherry River Elementary School, 190 Riverside Drive, Richwood, WV 26261, beginning at 5:00 p.m. The purpose of the meeting will be to conduct LSIC Reports from PCE, CRE, RHS and RMS.

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
3. LSIC Reports:
a. Panther Creek Elementary
b. Cherry River Elementary
c. Richwood High School
d. Richwood Middle School

4. Adjournment:

Upon motion by, Mr. Fred Amick, second by Mrs. Libby Coffman, the Board unanimously consented to adjourn this regular meeting of the Nicholas County Board of Education. The meeting adjourned at 7:22 p.m.

The next meeting will be a regular meeting which will be held on Monday, November 15, 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 [Signature]

Dr. Donna Burge-Tetrick, Superintendent [Signature]
Kim Belletto, Recording Secretary Nicholas County Schools