

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, December 14, 2021 beginning at 5:05 p.m. The meeting was held at the Gauley River Elementary School, 100 School Street, Craigsville, WV 26205, beginning at 5:00 p.m. The purpose of the meeting will be to conduct LSIC Reports from NCCTC, GCE, GRE, SMS, and NCHS.

Educating and Preparing Students for Success After High School

Present for the meeting were:

- Dr. Gus Penix, President
Mr. Fred Amick, Vice-President ~ absent
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. Action Items:
a. Approval of the turf project for NCHS ~ tabled until Monday, December 20, 2021
4. LSIC Reports:
a. Nicholas County Career & Technical Center
b. Glade Creek Elementary
c. Gauley River Elementary
d. Summersville Middle School
e. Nicholas County High School

5. Adjournment:

Upon motion by, Mr. Phil Berry, 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 7:01 p.m.

The next meeting will be a regular meeting which will be held on Monday, December 20, 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

[Handwritten signature of Dr. Gus Penix]

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